



**MEDINA, WASHINGTON**  
**www.medina-wa.gov**  
**PARK BOARD MEETING MINUTES**

Tuesday, February 16, 2021  
4:00 PM

## **MINUTES**

### **1. CALL TO ORDER / ROLL CALL**

Chair Sarah Gray called the meeting to order at 4:00 PM.

Board Present via Zoom: Gray, Dickmann, Martin, Moe, Stengel,  
McMullen (online 4:22pm)

Board Absent: Bui, Johnston, Schubring

Staff Present via Zoom: Osada, Nations, Sauerwein, Sergeant Gidlof

### **2. ANNOUNCEMENTS**

Ryan Osada announced the March 1<sup>st</sup> retirement of public works employee Ken Evjen.

### **3. APPROVAL OF PARK BOARD MINUTES**

**ACTION:** Motion Stengel second Martin and carried by a 4-0 vote.

1. Park Board Meeting Minutes of:

a) November 16, 2020; and

b) January 12, 2021.

**Recommendation:** Adopt minutes.

**Staff Contact:** Dawn Nations, Deputy City Clerk

### **4. PUBLIC COMMENT**

None.

### **5. NEW BUSINESS**

1. Medina Park Playground Equipment Update

**Recommendation:** Discussion item and direction.

**Staff Contact:** Ryan Osada, Public Works Director

Ryan Osada, Public Works Director gave update and showed the rendering of the proposed new playground equipment. The proposed plan is approximately \$145,000. The park board members discussed and asked for additional photos of the proposed equipment and asked for an onsite visit with Public Works director. Install date is tentatively planned for Fall 2021.

2. Easter Celebration Options

Chair Sarah Gray announced the Easter Celebrations would not be happening this year due to current restrictions regarding gatherings. Michael Sauerwein gave a brief update. The City will not be approving any large park use activities at this time due to current state restrictions. Gray added that the planning involved for these events would not be possible, even if restrictions were lifted in the coming months.

3. Planters - Low Maintenance Ground Cover Ideas

Gabriele Dickmann and Gretchen Stengel suggested having a work party to weed and plant ground coverings and low growing shrubs. Dickmann and Stengel will research and report back to the board on plants and date to have a work party.

**6. OTHER BUSINESS**

1. Fairweather Park - Shrub Update

Gretchen Stengel updated the board that the dead shrub was removed and asked Public Works to tie up the other shrubs for support. Stengel and Dickmann will contact Wells Medina Nursery about replacing the dead shrub with a new one.

2. New Signage at Medina Park Update

Osada gave update on the new signage and showed proposed signs. The Park Board made additional suggestions. Park Board Member Barbara Moe will work with Public Works to finalize the design. The new design will be presented at the March 15<sup>th</sup> Park Board meeting for approval. Moe suggested that the new signage be posted inside the restrooms at Medina Park. All board members agreed on this idea.

**7. PARK REPORTS**

Fairweather & Lid	Stengel reported park is in good shape.
Indian Trail	Gray reported looks great.
Lake Lane	Martin reported it looks beautiful.
Medina Beach Park	Dickmann reported the ground is soggy but looks good for this time of year.
Medina Park	Gray reported looks good and asked if the parking lot lines could be repainted. Gray reported the dog station roofs are needing to be cleaned and asked Public Works to look at the roofs.
Viewpoint Park	Moe reported looks good.

**8. ADJOURNMENT**

The meeting was adjourned at 5:11 PM.

Meeting minutes taken by:



Dawn Nations