



MEDINA, WASHINGTON
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PARK BOARD MEETING MINUTES

Tuesday, January 12, 2021
4:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

Deputy City Clerk Dawn Nations called the meeting to order at 4:00 PM and took roll call.

Board Present via Zoom: Bui (online 4:02 pm), Gray, Johnston, McMullen, Moe, Stengel, Youth Advisor: Schubring

Board Absent: Dickmann and Martin

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

2. ELECTIONS

1. Elections of Officers:
 - a) Chair
 - b) Vice Chair

Deputy City Clerk Dawn Nations called for nominations for Chair.

ACTION: Rebecca Johnston nominated Sarah Gray for Chair.

With no other nominations, the nomination period closed.
Sarah Gray spoke to her nomination.

ACTION: With no objections and by consensus, Sarah Gray was elected as Chair.

Chair, Sarah Gray called for nominations for Vice Chair.

ACTION: Rebecca Johnston nominated Collette McMullen for Vice Chair.

With no other nominations, the nomination period closed.
Collette McMullen spoke to her nomination.

ACTION: With no objections and by consensus, Collette McMullen was elected as Vice Chair.

3. ANNOUNCEMENTS

Gretchen Stengel asked the Public Works department to remove the dead branches at Fairweather Park.

4. PARK BOARD MINUTES

Minutes moved to February 16, 2021 Meeting.

5. PUBLIC COMMENT

None.

6. NEW BUSINESS

1. Park Board Events for 2021
Chair Gray announced the Easter Egg Hunt would be cancelled for 2021 due to current restrictions on gatherings.
Arbor Day will be on April 30, 2021. This event will be for Park Board Members and City Staff only.
2. Playground Equipment Update
Ryan Osada, Public Works Director, gave update on Playground equipment proposed layout. Park Board members gave input. Chair Sarah Gray asked for costs per area/section. It was discussed to reduce the size of the structures, add ramps, add toddler play structures, and keep toddler area separated from the older kid play areas. Osada will bring updated plans to the February 16th meeting.

7. OTHER BUSINESS

1. Medina Park Signage Update
Pat Crickmore, Public Works Supervisor gave update on signage for the new on/off leash areas for the park. Park Board Member Barbara Moe will assist Public Works staff with updating the signage. Draft signs will be presented at the February 16th meeting.


8. PARK REPORTS

Fairweather & Lid	Stengel mentioned there is a blown tree was taken care of.
Indian Trail	Gray reported looks great.
Lake Lane	Looks great.
Medina Beach Park	Moe reported the bathroom door is broken. PW repair the lock.
Medina Park	Gray reported looks great.
Viewpoint Park	Gray reported looks great. Sergeant Gidlof updated the board regarding park enforcement and a report from a resident regarding suspicious activity at ViewPoint Park. Residents are advised to call 911 if they see any unusual activity. The resident requested that additional larger signage be added with park hours. PW works will add signage.

9. ADJOURNMENT

Meeting adjourned at 5:08 PM.

Minutes taken by:



Dawn Nations
Deputy City Clerk