



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

Monday, November 16, 2020  
4:00 PM

## **MINUTES**

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

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

Board Present via Zoom: Dickmann (online 4:03 pm), Gray, Johnston, McMullen, Moe, Bui, Martin, Youth Advisor: Schubring

Board Absent: Stengel (excused)

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

### **2. ANNOUNCEMENTS**

None.

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

**ACTION:** Motion McMullen second Moe and carried by a 6-0 vote.

1. Park Board Meeting Minutes of October 19, 2020

### **4. PUBLIC COMMENT**

None.

### **5. OLD BUSINESS**

1. Playground Equipment Update  
Osada gave update and will be meeting with the rep. to measure the playground area and get examples of equipment to be installed. The next update will be in January 2021. The park board members gave input that they would like an area for kids ages 2-7 years old and for the playground to be all inclusive for kids.
2. Bulb Planting Update  
Gray gave update – 600 bulbs were planted at Fairweather Park, Medina Park and Viewpoint Park. Thank you to all who participated in the planting.

## 6. NEW BUSINESS

1. Medina Beach Park - Update on Caution Buoys  
Sergeant Gidlof gave a brief update that new caution buoys were installed at no charge by Seattle Harbor Patrol. Gray thanked the Police Department for getting these installed.
2. Fairweather Nature Preserve - Discuss the Unapproved Mountain Bike Path  
Public Works gave update. The ramps and bike trail were dismantled. No extensive damage was done, and plants will grow back. Sergeant Gidlof reported that patrols are done as time is allowed and asked residents to call 911 if they see any suspicious activity. New signage will be added to state this is a Nature Preserve.
3. Medina Park - New Signage  
Osada gave update that new signage and maps showing the on-leash/off-leash area for dogs will be added to the park. Postcards with the new rules and map will be mailed out to all residents the week of November 27, 2020.

## 7. PARK REPORTS

Fairweather & Lid	Looks great. Bulbs planted
Indian Trail	Bui reported looks good.
Lake Lane	Martin reported looks great.
Medina Beach Park	Gray reported looks good.
Medina Park	McMullen reported looks good.
Viewpoint Park	Gray reported look good.

## 8. ADJOURNMENT

Meeting adjourned at 5:28 PM

Meeting Minutes taken by:



Dawn Nations