



**MEDINA, WASHINGTON**  
**www.medina-wa.gov**  
**PARK BOARD MEETING MINUTES**  
Virtual/Online  
Monday, October 19, 2020  
4:00 PM

## **MINUTES**

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

Chairperson Gray called the meeting to order at 4:02 PM.

Board Present via Zoom: Dickmann, Gray, Johnston, McMullen, Moe,  
Stengel (online 4:20 pm), Martin (online 4:40 pm),  
Youth Advisor: Schubring (online 4:50 pm)

Board Absent: Bui

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

### **2. ANNOUNCEMENTS**

None.

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

**ACTION:** Motion Johnston second Moe and carried by a 5-0 vote.

1. Park Board Meeting of September 21, 2020  
Recommendation: Adopt Minutes.  
**Staff Contact:** Dawn Nations, Deputy City Clerk

### **4. PUBLIC COMMENT**

None.

### **5. OLD BUSINESS**

1. Update on 2021 Budget Ideas  
Recommendation: Discussion item and direction.  
**Staff Contact:** Ryan Osada, Public Works Director

Public Works Director Ryan Osada gave a brief update regarding the items to research for 2021 Budget improvements. The Park Board discussed the options and narrowed the list to the following to research: playgroup equipment (redesign), add

sensory area, move sandbox and add improvements to swim area at Medina Beach Park.

2. Update on Tennis Court Usage  
Recommendation: Update.  
**Staff Contact:** Michael Sauerwein, City Manager

City Manager Michael Sauerwein gave an update on the new rules adopted by the City Council for the tennis courts and informed the Park Board that new signage will be added to the tennis court areas. The progress will be evaluated in Fall 2021 and adjustments made is needed.

3. Update on Medina Park for Off/On Leash Dog Area  
Recommendation: Update.  
**Staff Contact:** Michael Sauerwein, City Manager

City Manager Michael Sauerwein gave an overview changes to the rules for dogs in Medina Park that were adopted by City Council on Oct. 12, 2020. New signage will be added to the park and post cards will be mailed to residents.

## 6. NEW BUSINESS

1. Update on Fall Bulb Planting
  - a) Planting date November 4, 2020 at 10am
  - b) Planters on NE 8<sup>th</sup>

The Park Board decided to meet at Fairweather Park at 10am. Gabriele Dickmann confirmed the bulbs were ordered.

## 7. PARK REPORTS

Fairweather & Lid	Gray discussed the dying shrubs.
Indian Trail	Gray reported looks great.
Lake Lane	Martin and Moe reported looks good.
Medina Beach Park	Gray reported looks great.
Medina Park	Dickmann reported the shrubs are getting large and need trimming.
Viewpoint Park	Moe reported looks fine and suggested a weeding party.

## 8. ADJOURNMENT

Meeting adjourned at 5:13 PM

Meeting Minutes taken by:



Dawn Nations