



**MEDINA, WASHINGTON**

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**PARK BOARD MEETING MINUTES**

Virtual/Online  
Monday, September 21, 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: Bui, Dickmann, Gray, Johnston, McMullen, Moe  
Emeritus Member: Martin, Youth Advisor: Schubring

Board Absent: Stengel

Staff Present via Zoom: Sauerwein, Osada, Nations, Crickmore, Kellerman,  
Chief Burns

**2. ANNOUNCEMENTS**

Chairperson Sarah Gray welcomed new Park Board Member Barbara Moe.

**3. APPROVAL OF PARK BOARD MINUTES**

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

1. Park Board Meeting of August 17, 2020  
**Recommendation:** Adopt.  
**Staff Contact:** Dawn Nations, Deputy City Clerk

**4. PUBLIC COMMENT**

None.

**5. OLD BUSINESS**

1. Medina Park - Revising Rules (MMC 12.24.025) for Dogs in the Park - Update  
**Recommendation:** Status Update.  
**Staff Contact:** Michael Sauerwein, City Manager

City Manager Michael Sauerwein gave an overview of the proposed changes to the rules for dogs in Medina Park. He invited the Park Board to attend the Oct. 12 City Council meeting as Council will be discussing the revisions.

2. Tennis Courts Usage - Update  
**Recommendation:** Status Update.

**Staff Contact:** Michael Sauerwein, City Manager

City Manager Michael Sauerwein gave an overview of the proposed changes to the rules for tennis court usage. He invited the Park Board to attend the Oct. 12 City Council meeting as Council will be discussing the revisions. Park Board member Johnston thanked Mr. Sauerwein for the update.

## **6. NEW BUSINESS**

### **1. 2021 Budget Ideas**

**Recommendation:** Discussion item and direction.

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

Public Works Director Ryan Osada gave an update on the 2021 budget for the Park Board. He asked for ideas from each board member. Board members gave input.

### **2. Discuss Fall Bulb Planting**

The board discussed fall bulb planted and decided to meet on November 4 at 10am. The location of planting will be decided at the October 19<sup>th</sup> meeting. Park Board member Dickmann will purchase the bulbs.

## **7. PARK REPORTS**

Fairweather & Lid	Gray asked about dying shrubs. Chief Burns gave an update on the after hours patrol at the park. He reported the officers had positive interactions with citizens. Board members expressed ongoing concerns regarding bicyclists.
Indian Trail	Gray reported looks great.
Lake Lane	Martin reported look great.
Medina Beach Park	Dickmann reported looks great.
Medina Park	Dickmann reported looks good and reported shrubs by south pond are overgrown.
Viewpoint Park	Gray reported looks fine.

## **8. REQUESTS FOR FUTURE AGENDA ITEMS**

Ideas for future agenda items:

- Discuss the Plants that may need to be replaced at Fairweather Park.

## **9. ADJOURNMENT**

Meeting adjourned at 5:10 PM

Meeting minutes taken by:



Dawn Nations  
Deputy City Clerk