



MEDINA, WASHINGTON

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## PARK BOARD MEETING MINUTES

**Virtual/Teleconference**

Monday, August 17, 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 (online at 4:04pm), Gray, Johnston, Stengel, McMullen, Emeritus Member: Martin

Board Absent: None

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

### 2. ANNOUNCEMENTS

Gray announced that Argosy Cruises has cancelled the Christmas Ships Program for this December 2020 due to COVID-19 (Coronavirus).

### 3. APPROVAL OF PARK BOARD MINUTES

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

1. Park Board Meeting of June 15, 2020.

**Recommendation:** Adopt.

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

### 4. PUBLIC COMMENT

None.

### 5. OLD BUSINESS

1. Sidewalk Trimming

**Recommendation:** Status Update

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

Public Works Director Ryan Osada gave update. The notices went out to residents on Evergreen Point Road regarding trimming guidelines and rules. Osada reported

positive response and feedback from residents. Board Member Rebecca Johnston thanked the Public Works department for their efforts.

2. Medina Park on Yelp

**Recommendation:** Status Update

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

Public Works Director Ryan Osada gave update. City of Medina has claimed Medina Park on Yelp. Board Member, Rebecca Johnston agreed to assist Osada on updating the Yelp page with Park Rules and adding photos to the page.

3. Fairweather Park Update on Residents Concerns

Board Chair, Sarah Gray referred to City Manager Michael Sauerwein for update. Sauerwein gave overview of the increased Police patrol at Fairweather Park and the feedback is positive. Sauerwein gave report that the crossbars were painted to add additional warning of upcoming crosswalk/intersection for bicyclists. Board members voiced their concern regarding bicyclists not yielding. Sergeant Gidlof gave update on officer visibility and interaction with citizens. He reported they have had good educational conversations with citizens. Sergeant Gidlof reported officers have some challenges when dealing with bicyclists.

## 6. NEW BUSINESS

1. Park Enforcement Discussion by Sergeant Austin Gidlof

Sergeant Gidlof thanked residents for reporting issues or suspicious activity because if an officer doesn't witness the infraction it's hard to enforce. This gives the officers a faster response time. The park board members thanked the police department for their efforts. Gidlof addressed Park Board members concerns regarding bicyclists and dog owners.

2. Roadside Planters on 8th Street by Ryan Osada Public Works Director

Public Works Director Ryan Osada gave report on new planters and asked for input from the park board. Osada to send pictures of planters to the park board members.

3. Park Board Youth Advisory Position Term Limits Discussion

The Park Board members discussed the term limits and gave input.

**ACTION:** Motion Johnston second Gray and carried by a 6:0  
Park Board voted to take their recommendation to the City Council to change the term limits for the Youth Advisory position to 1 year term and a new youth advisor be appointed to give more opportunity for youths. If no one applies the current youth can reapply and be reappointed.

# - # 4. Medina Park - Revising Rules (MMC 12.24.025) for Dogs in the Park

The Park Board discussed and gave recommendations.

**ACTION:** Motion Gray second Johnston and carried by a 6:0  
Set forth a motion to have Medina Park half on leash and half off leash  
year round from Bridge to Bridge to Bridge. Park Board Chair will bring this  
to City Council on September 14, 2020.

5. Tennis Court Usage by Tennis Instructors Discussion

City Manager Michael Sauerwein gave update and invited Park Board members to  
attend the City Council meeting on September 14<sup>th</sup> to the public hearing and gave  
information on what will be discussed. The Park Board members gave their input.

## 7. PARK REPORTS

Fairweather & Lid	Stengal, McMullen stated 2 shrubs are not doing well. Dickmann will check with nursery for warranty.
Indian Trail	Gray stated looks great.
Lake Lane	Martin stated looks great.
Medina Beach Park	Gray thanked Public Works for their hardwork. Crickmore updated on the flower beds.
Medina Park	Dickmann looks good but lawn is drying out.
Viewpoint Park	Gray asked about trash problem. PW reported they have increased the trash pickup on weekends.

## 8. REQUESTS FOR FUTURE AGENDA ITEMS

Ideas for future agenda items:

- Fall Planting – McMullen
- Funds for Park Project 2021 – Osada asked for ideas for projects. Osada stated \$100k is available in the budget includes grant money.

## 9. ADJOURNMENT

Meeting adjourned at 5:41 PM

Meeting minutes taken by:



Dawn Nations  
Deputy City Clerk