



## MEDINA, WASHINGTON

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### PARK BOARD MEETING MINUTES

Virtual/Teleconference

Monday, June 15, 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, Stengel  
McMullen (online at 4:31PM), Emeritus Member: Martin,  
Youth Advisory Member: Lathia

Board Absent: None

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

### 2. ANNOUNCEMENTS

### 3. APPROVAL OF PARK BOARD MINUTES

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

# - #

1. Park Board Meeting of May 19, 2020  
**Recommendation:** Adopt.  
**Staff Contact:** Dawn Nations, Deputy City Clerk

### 4. PUBLIC COMMENT

None.

### 5. NEW BUSINESS

1. Fairweather Park Update – National League of Young Men will be at the park on June 17<sup>th</sup> to do park cleanup.
2. Seasonal Lifeguard Program Update – City is currently researching how to open the beach safely. Dock and ladders are currently closed.
3. Medina Parks Opening and Guidelines Update – Tennis courts are open. Playgrounds are due to open in Phase 2 per Governor Inslee's orders.

4. Sidewalk Hedge Trimming Update – Gray gave update from the City Council meeting - Council gave direction for Public Works dept. to hand out notices to residents of hedge trimming needing to be done. If not completed; the City will hire a contractor to complete the work at the resident's expense.

## 6. OTHER BUSINESS

## 7. PARK REPORTS

Fairweather & Lid	Stengel stated looks fine and blackberries need to be trimmed.
Indian Trail	Bui stated looks good. Grass good. Gray stated looks fantastic.
Lake Lane	Gray stated looks great. Martin added pruning looks great.
Medina Beach Park	Dickmann stated looks nice. Flowers look nice. Additional sand would be great. Six umbrellas will be put at picnic tables.
Medina Park	Gray stated grass looks awesome. Dickmann added looks great.
Viewpoint Park	Looks great.

## 8. ADJOURNMENT

Meeting adjourned at 5:06 PM

Meeting minutes taken by:



Dawn Nations  
Deputy City Clerk