



MEDINA, WASHINGTON

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## PARK BOARD MEETING AGENDA

Virtual/Teleconference

Tuesday, May 19, 2020

4:00 PM

## MINUTES

Page

### 1. CALL TO ORDER / ROLL CALL

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

Board Present via Zoom: Dickmann, Gray, Johnston, McMullen, Stengel,  
Bui (online at 4:06 PM) Emeritus Member: Martin,  
Youth Advisory Member: Lathia

Board Absent: None

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

### 2. PRESENTATIONS

1. Route 520 Impacts on Fairweather Park by City Manager Michael Sauerwein. City Manager Sauerwein asked the Park Board for feedback on what they are seeing in the park. The Park Board discussed the pros and cons of the options provided and offered input.

### 3. ANNOUNCEMENTS

Gray thanked the Public Works department for their hard work keeping the Parks looking great.

### 4. APPROVAL OF PARK BOARD MINUTES

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

# - #

1. Park Board Meeting of February 11, 2020  
**Recommendation:** Adopt.  
**Staff Contact:** Dawn Nations, Deputy City Clerk

## 5. PUBLIC COMMENT

Deputy City Clerk Dawn Nations received two public comments by email and read them into the record.

- Judy Sidell regarding whether or not to have a Port-a-Potty and determine locations at Fairweather and shared her observations. She reported excessive garbage at the park.
- Laurel and Steve Preston thanked the staff for their continued work during these difficult times. They gave input regarding Fairweather Park and their strong objection to putting in a Port-a-Potty and suggested additional signage be put into place.

## 6. NEW BUSINESS

### 1. Seasonal Summer Employees Update by Ryan Osada, Director of Public Works

Osada stated there are 2 seasonal Public Works employees but are waiting for City Hall to open in the coming Phases of Governor Inslee's orders. Chief Burns gave update on the Lifeguard program. The guidelines are being researched on how the program will work due to the current guidelines for the Phased openings for the State.

### 2. Reopening Park Facilities by Ryan Osada, Director of Public Works

Osada reported the bathrooms and tennis courts are open now.

### 3. Fairweather Park Work Party proposed dates:

- a) Thursday, May 28, 2020 at 10 AM and/or;
- b) Wednesday, June 3, 2020 at 10 AM.

The Board decided on June 3<sup>rd</sup> for their park clean-up day. Dickmann will bring compost for the flower beds. Osada gave approval to spend \$30 on mulch.

- ### 4. Park Report Reassignments:
- Fairweather & Lid: Stengal, McMullen, Bui
  - Indian Trail: Johnston, Stengal, Bui
  - Lake Lane: Martin and McMullen
  - Medina Beach Park: Dickmann
  - Medina Park: Johnston, Dickmann, Gray
  - Viewpoint Park: Gray

## 7. OTHER BUSINESS

None.

**8. PARK REPORTS**

Fairweather & Lid	Stengal reported northside garbage cans full.
Indian Trail	No reports
Lake Lane	Gray reported looks good.
Medina Beach Park	Gray asked about goose droppings and possible solutions. Crickmore reported it is an ongoing battle. Crickmore reported 4 additional umbrellas will be added once the park opens up.
Medina Park	Johnson and Dickmann reported the grass looks great. Dickmann asked about tree clean up from pond. Crickmore gave update.
Viewpoint Park	No report.

**9. ADJOURNMENT**

Meeting adjourned at 5:14 PM

Meeting minutes taken by:



Dawn Nations  
Deputy City Clerk