



MEDINA, WASHINGTON
www.medina-wa.gov
PARK BOARD MEETING MINUTES
MEDINA CITY HALL COUNCIL CHAMBERS
Tuesday, February 11, 2020
5:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

The Parks and Recreation Board meeting of February 11, 2020 was called to order at 5:00 PM by Sarah Gray, Chairperson.

Board Present: Gabriele Dickmann, Sarah Gray, Rebecca Johnston, Collette McMullen, Gretchen Stengel,
Emeritus Member: Penny Martin, Youth Advisory Member: Shayna Lathia

Board Absent: Huan Bui

Staff Present: Ryan Osada and Dawn Nations

2. ANNOUNCEMENTS

Vice- Chair McMullen gave update from attending the City Council meeting.

3. APPROVAL OF PARK BOARD MINUTES

1. Park Board Meeting Minutes of January 21, 2020.

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

4. PUBLIC COMMENT

None.

5. NEW BUSINESS

1. **Easter Egg Hunt Planning**

Board requested signage out earlier, work party planned to stuff eggs, discussed KidsQuest to be a sponsor, candy donations ask will be sent out, Lathia will photograph event.

2. **Park Signage Update**

New signage in the park will be rotated by Public Works Department to create awareness of the park rules and expected behavior.

3. **Park Board Vacancy**
Discussed and will reach out to residents.

6. OTHER BUSINESS

Vice-Chair McMullen gave a briefing of a court case Martin v. City of Boise regarding homeless population. Discussion on revising the city ordinance. McMullen discussing with the police department. Johnston added comments.

7. PARK REPORTS

Fairweather & Lid	Stengel reported the spike in the trail was removed.
Indian Trail	McMullen reported looks great.
Lake Lane	Martin reported looks great. Osada reported a sewage leak.
Medina Beach Park	Gray and Dickmann reported looks great and gardens are looking good. Additional umbrellas will be added to the park area.
Medina Park	Osada gave update on Bocce Ball Court materials. Dickmann reported branches need to be removed.
Viewpoint Park	Looks great.

8. ADJOURNMENT

Meeting adjourned at 6:00 PM

Meeting minutes taken by:

Dawn Nations

Dawn Nations
Deputy City Clerk