



MEDINA, WASHINGTON
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PARK BOARD MEETING MINUTES
MEDINA CITY HALL COUNCIL CHAMBERS
Monday, August 19, 2019
5:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

The Parks and Recreation Board meeting of August 19, 2019 was called to order at 5:00 PM by Sarah Gray, Park Board Chair. Roll call taken by Deputy City Clerk, Dawn Nations.

Board Present: Gabriele Dickmann, Sarah Gray, Rebecca Johnston,
Collette McMullen, Gretchen Stengal,
Youth Advisory Member: Shayna Lathia

Board Absent: Emeritus Member: Penny Martin

Staff Present: Ryan Osada, Director of Public Works, Pat Crickmore, Public Works Supervisor, and Dawn Nations, Deputy City Clerk

2. ANNOUNCEMENTS

Gray welcomed the new Youth Advisor, Shayna Lathia.

3. APPROVAL OF PARK BOARD MINUTES

1. Park Board Meeting Minutes of June 24, 2019

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

4. PUBLIC COMMENT

None.

5. NEW BUSINESS

1. Community Fall Event - Promoting Our Forgotten Parks. Gray discussed how to get the community more involved with our parks. Stengal suggested a scavenger hunt thru all the community parks. Logistics and tasks were discussed and will be finalized at the September meeting. The date is set for Saturday, October 5, 2019.

2. Park Board Vacancies – Members discussed the open positions. The members are hoping the fall event will spark some interest in joining the Park Board.

6. OTHER BUSINESS

1. Medina Beach Park - Umbrella Recap – Board Members all agreed the addition of the umbrellas was a great investment. Great feedback from residents.

ACTION: Board members decided to add 4 additional umbrellas in 2020.

7. PARK REPORTS

Fairweather & Lid	Stengal reported the weeds are under control and thanked PW for the mulch.
Indian Trail	Gray reported it looks good.
Lake Lane	McMullen reported it looks good.
Medina Beach Park	Dickmann reported it looks bare but glad the trees are growing. Osada reported the Seafair attendance was low. Medina Days attendance was good and family oriented.
Medina Park	Osada reported on the big rocks in the parking lot and explained why the rocks were added. Crickmore reported that the pet station structure was fixed.
Viewpoint Park	Gray reported it looks good.

8. NEXT MEETING

Monday, September 16, 2019 at 5:00 PM.

9. ADJOURNMENT

Meeting adjourned at 6:00 PM

Minutes Taken By:

Dawn Nations

Dawn Nations, Deputy City Clerk