



**MEDINA, WASHINGTON**  
[www.medina-wa.gov](http://www.medina-wa.gov)  
**PARK BOARD MEETING MINUTES**  
**MEDINA CITY HALL COUNCIL CHAMBERS**  
Monday, June 24, 2019  
5:00 PM

**MINUTES**

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**1. CALL TO ORDER / ROLL CALL**

The Parks and Recreation Board meeting of June 24, 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: Drew Blazey, Gabriele Dickmann, Sarah Gray, Rebecca Johnston, Collette McMullen, David Wright, Emeritus Member: Penny Martin, Youth Advisory Member: Daniel Scherzer

Board Absent: Gretchen Stengel

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

**2. ANNOUNCEMENTS**

The Park Board Members recognized outgoing Board Member, David Wright and Youth Advisor, Daniel Scherzer for their time and commitment to the Park Board.

Gray encouraged all park board members to be actively recruiting for the 2 board vacancies.

**3. APPROVAL OF PARK BOARD MINUTES**

1. Park Board Meeting Minutes of May 20, 2019

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

**4. PUBLIC COMMENT**

None.

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## 5. NEW BUSINESS

1. Capital Projects – Osada gave proposed project update.
  - a) 2022 - Medina Park - Irrigation drainage and pathway improvements.
  - b) 2025 - Post Office Park landscaping.
2. New Projects for 2020
  - a) \$8,000 budgeted for benches, flags and nets
  - b) Pond dredging on hold due to wildlife protection issues and cost of permits.
  - c) Sidewalks – There will be a few sections replaced. Long term improvements are not on the drawing board.
  - d) Bocce Ball Court – materials are being researched.
  - e) Umbrellas – Purchase additional or research sun shades.
  - f) Fairweather Park Steps
3. 2019 Projects
  - a) Tennis Courts – went out for bid.
  - b) Fairweather Park will be over seeded to improve the grass.

## 6. OLD BUSINESS

1. Weeding and Mulch Project Update
  - a) Looks great. Gray thanked everyone for coming out to assist with this big project.
2. Medina Beach Umbrella Update
  - a) Umbrellas were \$450
  - b) New Boards added to the picnic table tops \$500
  - c) Add more umbrellas to 2020 budget
3. Street and sidewalk trimming –It was discussed that they would like to see the residents be billed for this service. Park Board members will bring their concerns to the City Council.

## 7. PARK REPORTS

Fairweather & Lid	Scherzer reported looks great. Gray reported the grass looks great. Reported that steps and pathways need to be improved. Gray and Dickman requested more mulch and weed cloth.
Indian Trail	Wright reported looks good.
Lake Lane	Gray reported looks good.
Medina Beach Park	Dickman reported it looks good. Umbrellas look great. Landscaping PW is working on it. Lifeguards started June 24 <sup>th</sup>
Medina Park	Dickman reported it looks good. Johnston requested more trash cans. Members mentioned off-leash dogs are an issue. Advised to call 911 regarding aggressive dogs.
Viewpoint Park	Blazey reported looks good.

**8. NEXT MEETING**

Monday, July 15, 2019 at 5:00 PM – cancelled  
Rescheduled to Monday, August 19, 2019 5:00 PM

**9. ADJOURNMENT**

Meeting adjourned at 5:52PM

Minutes taken by:

*Dawn Nations*

Dawn Nations  
Deputy City Clerk