



MEDINA, WASHINGTON
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PARK BOARD MEETING MINUTES
MEDINA CITY HALL COUNCIL CHAMBERS
Monday, April 15, 2019
5:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

The Parks and Recreation Board meeting of April 15, 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, Gretchen Stengel, David Wright, Emeritus
Member: Penny Martin, Youth Advisor: Daniel Scherzer

Board Absent: None

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

2. ANNOUNCEMENTS

None.

3. APPROVAL OF PARK BOARD MINUTES

1. Park Board Meeting Minutes of March 18, 2019.

ACTION: Motion McMullen second Stengel and carried by a 7:0 vote.

4. PUBLIC COMMENT

Representative from Union MasterCraft discussed having them come to Medina Days. Contact information gave to Osada to pass onto the Medina Days committee.

5. PARK BOARD BUSINESS

1. Easter Egg Hunt – Johnston to post on Facebook that volunteers are needed to stuff eggs and hide them. Nations to send out reminder notice thru GovDelivery.

6. OLD BUSINESS

1. Dog Agility Area – Osada reported that the dog agility area will be dismantled. Mayor Adkins reported City Council discussed and decided that updating the area is not the best use of funds. The Park Board unanimously agreed with the decision.
2. Arbor Day – Gray reported that it was a huge success and thanked PW for all their hard work and it was appreciated.
3. Fall Bulb Planting – Bulbs are coming up nicely.

7. PARK REPORTS

Fairweather & Lid	Dickman reported bulbs look great and requested a work party to clean-up the flower beds. Work party scheduled for Monday, April 22, 2019 at 9:30 AM. PB will coordinate with PW. McMullen will be the contact person and will communicate with Sheree Wen for proposed plant donation discussed at the March 18 th PB Meeting.
Indian Trail	Stengal reported looks good.
Lake Lane	Martin reported looks great.
Medina Beach Park	Wright reported the walkway needs to be cleaned. Crickmore reported the grass areas will be repaired and confirmed the umbrellas were purchased for the picnic tables.
Medina Park	Dickman reported bulbs look great and asked for shrubs to be pruned. Crickmore reported that PW will be working in this area.
Viewpoint Park	Blazey presented photo of damaged signage. Crickmore reported it will be repaired.

Work party scheduled for Monday, April 22, 2019 at 9:30 AM. PB will coordinate with PW. McMullen will be the contact person and will communicate with Sheree Wen for proposed plant donation discussed at the March 18th PB Meeting.

8. NEXT MEETING

Monday, May 20, 2019 at 5:00 PM.

9. ADJOURNMENT

Meeting adjourned at 5:46 PM.

Minutes taken by:

Dawn Nations

Dawn Nations
Deputy City Clerk