



MEDINA, WASHINGTON
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PARK BOARD MEETING MINUTES
MEDINA CITY HALL COUNCIL CHAMBERS
Monday, March 18, 2019
5:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

The Parks and Recreation Board meeting of March 18, 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, David Wright, Emeritus
Member: Penny Martin, Youth Advisor: Daniel Scherzer

Board Absent: Drew Blazey and Gretchen Stengal

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

2. ANNOUNCEMENTS

None

3. APPROVAL OF PARK BOARD MINUTES

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

1. Approved Park Board Meeting Minutes of February 26, 2019.
Recommendation: Approve.
Staff Contact: Dawn Nations, Deputy City Clerk

4. PUBLIC COMMENT

Sheree Wen discussed making a donation to plant flowers in Medina Park. Ms. Wen will work with the Park Board and the Public Works department regarding flowers and when to get volunteers to plant them.

5. PARK BOARD BUSINESS

1. Dog Agility Park
 - a) The Board decided on questions for the survey.
 - b) Survey to be sent out survey in March.
 - c) Public Works to add waterproof box near Medina Park Bulletin Board.
2. Easter Egg Hunt
 - a) Confirmed - Saturday, April 20th at 10 AM, Park Board Members and Volunteers arrive at 8:30 AM to hide eggs
 - b) Confirmed - Egg Stuffing, Thursday, April 18th at 10 AM (City Hall)
 - c) Public Works will make signs and display them first week of April.
 - d) Confirmed notices will be sent out to residents via GovDelivery from Deputy City Clerk's office.
 - e) Osada will email High Schools regarding Community Service hours.
 - f) Confirmed McMullen will provide the golden eggs and prizes.
3. Agenda Topics - Park Board discussed emailing Gray with any agenda topics each month.
4. 2019 Park Budget – Osada discussed the budget with the board. Osada gave an update on the 84th Street project and gave update on the Bocce Ball area. Osada and Crickmore checking on alternative materials for Bocce Ball area.

6. OLD BUSINESS

1. Follow Up:
 - a) Medina Beach Park Umbrellas - Board decided to purchase 2 large umbrellas for the picnic tables.
 - b) Confirmed Arbor Day event will be April 3rd at 10AM. Osada confirmed each student will be given a seedling tree.
 - c) Bumper to Protect Dock – Osada checking on costs.
 - d) Crickmore gave update on costs for park benches and tables around playground area.
2. Public Works 2019 Project List and/or Update
 - a) Bridge Bid – Osada updated that the contract is signed and will replacement will begin in late April. Tennis courts will be resurfaced. Pond dredging is going out for a quote.

7. PARK REPORTS

Fairweather & Lid	Scherzer commented it looks great. Work party will be formed to add mulch to flower beds tentatively planned for May 22, 2019.
Indian Trail	Looks great.
Lake Lane	Looks great. Public Works did clean up after storms.
Medina Beach Park	Looks great.
Medina Park	Looks good. Fall bulbs are starting to come up but delayed due to snow.
Viewpoint Park	Looks fabulous.

8. NEXT MEETING

Monday, April 15, 2019 at 5:00 PM.

9. ADJOURNMENT

Meeting adjourned at 6:16 PM.

Minutes taken by:



Dawn Nations
Deputy City Clerk