



MEDINA, WASHINGTON
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PARK BOARD MEETING MINUTES
MEDINA CITY HALL COUNCIL CHAMBERS
Monday, January 28, 2019
4:30 PM

Minutes

1. CALL TO ORDER / ROLL CALL

The Parks and Recreation Board meeting of January 28, 2019 was called to order at 4:30 PM by Ryan Osada, Public Works Director. Roll call taken by Deputy City Clerk, Dawn Nations.

Board Present: Drew Blazey, Gabriele Dickmann, Sarah Gray, Rebecca Johnston, Collette McMullen, Gretchen Stengal, David Wright, Emeritus Member: Penny Martin

Board Absent: Youth Advisor: Daniel Scherzer

Staff Present: Ryan Osada, Director of Public Works, Pat Crickmore, Public Works Supervisor, Aimee Kellerman, City Clerk, Julie Ketter, Finance/HR Director, Michael Sauerwein, City Manager, Steve Burns, Police Chief, Dawn Nations, Deputy City Clerk

2. ELECTIONS

1. Election of Officers:
 - a) Chair – Sarah Gray
 - b) Vice Chair – Collette McMullen

ACTION: Board Member Gretchen Stengel nominated Drew Blazey for Chair.

ACTION: Board Member Rebecca Johnston nominated Sarah Gray for Chair.

With no other nominations, the nomination period was closed.

The Deputy City Clerk provided an opportunity for the nominees to speak to their nominations.

ACTION: Board Member Drew Blazey declined his nomination due to his term ending on June 30, 2019.

With no objections and by consensus, Sarah Gray was elected as the new Chair of the Park Board for a one-year term.

ACTION: Park Board Chair Sarah Gray nominated Collette McMullen for Vice Chair.

With no other nominations, the nomination period was closed.

The Chair provided an opportunity for the nominee to speak to their nomination.

With no objections and by consensus, Collette McMullen was elected as the new Vice Chair of the Park Board for a one-year term.

3. ANNOUNCEMENTS

None

4. APPROVAL OF PARK BOARD MINUTES

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

1. Approved Park Board Meeting Minutes, November 19, 2018

Receive and file.

Staff Contact: Dawn Nations, Deputy City Clerk

5. PUBLIC COMMENT

Chief Burns discussed the bicyclist concerns on the roads.

6. NEW BUSINESS

1. Reviewed Christmas Ship Program – Overall the board was pleased with the turnout for this year. Residents had a wonderful time.
 - a) Discussed that the Board will work closely with Argosy on scheduling for December 2019.
 - b) The board will ask St. Thomas Choir to appear before the Argosy Christmas Ship arrival.
 - c) Decided to use smaller cups for Hot Chocolate.
2. Discussed future Park Board 2019 Schedule of Events.
 - a) Arbor Day- Johnston will check with Medina Elementary regarding 1st grade class tree planting on April 3rd.
 - b) Easter Egg Hunt – Scheduled for Saturday, April 20, 2019.
 - c) Planting Schedule -Decided to do planting in the Fall – November 5th.
 - d) Christmas Ship Program – Gray will communicate now with Argosy to get a better date for December 2019.
 - e) Discussed adding a Fall event. A back to school Oktoberfest event was discussed.
3. Public Works 2019 Project List Updates:
 - a) Tennis Courts Resurfacing- Osada reported that we are back out for bid. Possibly Summer (August 2019).
 - b) Pond Dredging – Osada reported that this is a small job and having trouble finding a contractor.

c) Playfields will have a top dressing applied to improve the fields. Crickmore commented we will put out a Public Notice for teams practicing. Johnston will notify schools and clubs.

d) Dog Park area discussed. Osada and Gray reported that this area will be revisited at a later date. Dickmann suggested a flyer go out asking about usage. Johnston suggested using SurveyMonkey for a survey.

7. OTHER BUSINESS

1. Park Board February Date changed to Tuesday, February 26, 2019 at 5:00 PM.

Osada reported the South Bridge Project went out for bid and a bid has been accepted. The bridge is scheduled to be completed the 2nd week of February 2019.

8. PARK REPORTS

Fairweather & Lid	Reported trees down. McMullen reported seeing more dogs using the park.
Indian Trail	Stengel reported it was okay. PW reported on fence status.
Lake Lane	Martin reported it looks nice and commented homeowners are doing a great job cleaning up on the side of road, looks very nice.
Medina Beach Park	Trees removed and working on replacing 4 trees. PW reported a donated bench will be added.
Medina Park	Reported looking good. Bocce court will be cleaned up.
Viewpoint Park	No update reported.

9. ADJOURNMENT

The meeting was adjourned at 5:30 PM.

Next Meeting Date: Tuesday, February 26, 2019 at 5:00 PM.

Minutes Taken By:



Dawn Nations, Deputy City Clerk