



**MEDINA, WASHINGTON**  
[www.medina-wa.gov](http://www.medina-wa.gov)  
**PARK BOARD MEETING MINUTES**  
**MEDINA CITY HALL COUNCIL CHAMBERS**  
Monday, November 19, 2018  
5:00 PM

## **MINUTES**

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

The Parks and Recreation Board meeting of November 19, 2018 was called to order at 5:00 PM by Chair Drew Blazey.

Board Present: Drew Blazey, Collette McMullen, Sarah Gray, Gretchen Stengel and David Wright. Youth Advisor: Daniel Scherzer, Emeritus Member: Penny Martin

Board Absent: Gabriele Dickmann, Rebecca Johnston

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

### **2. ANNOUNCEMENTS**

None

### **3. APPROVAL OF PARK BOARD MINUTES**

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

1. Approved Park Board Meeting Minutes of:
  - a) September 17, 2018; and
  - b) October 15, 2018.Receive and file.  
**Staff Contact:** Dawn Nations, Deputy City Clerk

### **4. PUBLIC COMMENT**

There were no public comments.

### **5. NEW BUSINESS**

1. Fall Plantings

Park Board members updated Public works on location of bulbs that were planted at Fairweather Park and Medina Park.

2. Christmas Ship Program, Friday, December 21, 2018;  
2 PM Set-up time;  
Argosy Christmas Ship arrives at 2:40 PM – 3 PM
  - a) Firewood
  - b) Tent
  - c) St. Thomas Choir
  - d) Boy Scouts Troop 600
  - e) Hot Cocoa
  - f) Cookies
  - g) Table

Park Board members discussed the Christmas Ship Program. The set-up time was confirmed, Board Members will arrive at 2 PM. The arrival time for the Argosy Christmas Ships was confirmed. Event details were discussed and assigned. Email reminders will be sent to Bellevue Schools by McMullen, Gray and Wright.

3. Update on 2019 Public Works Budget

Ryan Osada, Public Works director gave update regarding the budget and plans for 2019.

4. Decision on Fairweather Park Fence

Ryan Osada, Public Works Director reported the fence at Fairweather Park was approved.

## 6. OTHER BUSINESS

Update on traffic lights for 84<sup>th</sup> – will be done in December 2108. New sidewalk railing by Medina Nursery will be installed in January 2019. Medina Park Foot Bridge dedication went great.

## 7. PARK REPORTS

Fairweather & Lid	Scherer reported - Looks great.
Indian Trail	Looking good and removal of leaves is continuing.
Lake Lane	Martin reported - Looks great.
Medina Beach Park	Blazey and Gray reported - Looks beautiful.
Medina Park	Gray reported – Looks nice.
Viewpoint Park	Blazey reported the fence needs some repair.

## 8. ADJOURNMENT

The meeting was adjourned at 5:43 PM.

Next Meeting Date: Monday, January 28, 2019 at 4:30 PM.

Minutes Taken By:

  
Dawn Nations, Deputy City Clerk