



**MEDINA, WASHINGTON**  
**[www.medina-wa.gov](http://www.medina-wa.gov)**  
**PARK BOARD MEETING MINUTES**  
**MEDINA CITY HALL COUNCIL CHAMBERS**  
**Monday, October 15, 2018**

## **MINUTES**

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

The Parks and Recreation Board meeting of October 15, 2018 was called to order at 5:00 PM by Chair Drew Blazey.

Board Present: Dew Blazey, Collette McMullen, Sarah Gray, Rebecca Johnston, Gretchen Stengel and David Wright. Advisory Member: Daniel Scherzer, Emeritus Member: Penny Martin

Board Absent: Gabriele Dickmann

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

### **2. ANNOUNCEMENTS**

None.

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

### **4. PUBLIC COMMENT**

There were no public comments.

### **5. NEW BUSINESS**

#### **1. Argosy Christmas Boat Presentation**

Argosy Cruises Director of Marketing, Elin Windus and Marketing Assistant, Joanna Mumford gave a presentation regarding the Argosy Christmas Ship Festival timeline.

#### **2. Park Board Christmas Program discussion**

Discussed the plans for bon fire, refreshments and choir from St. Thomas Church. The board thanked Public Works for the great signage last year.

**3. Fall Planting (10:00 AM 6 November) Update**

Park Board members meeting at Fairweather Park on November 6 at 10:00 AM.

**4. Tough Mudder Update**

Cancelled due to insurance liabilities.

**5. North Pond Update**

Reported that a contractor will be coming out to give recommendation regarding how to remove the sediment in the pond.

**6. Discussion of constructing fence along Fairweather Park**

Proposed fencing quoted at \$15K for a black vinyl coated chain link fence (415 ft).

**7. Other park items of interest**

None

**6. OTHER BUSINESS**

Bicyclist behavior along the bike path was discussed. Concerns were reported regarding bicyclist not following the same road rules as motorist. Putting in more signage or barriers were discussed.

**7. PARK REPORTS**

|                   |   |
|-------------------|---|
| Fairweather & Lid | Reported the park looks great.  |
| Indian Trail      | Reported the park looks good.   |
| Lake Lane         | Pruning along path being done and Public Works is working with property owners. |
| Medina Beach Park | Drew Blazey reported the park looks great.                                      |
| Medina Park       | Reported the park looks good.   |
| Viewpoint Park    | Looks good. Small mole issue being addressed.                                   |

**8. ADJOURNMENT**

The meeting was adjourned at 6:00 PM.

Next Meeting Date: Monday, November 19, 2018

Minutes taken by:

*Dawn Nations*  
Dawn Nations  
Deputy City Clerk