



MEDINA, WASHINGTON
www.medina-wa.gov
PARK AND RECREATION BOARD
REGULAR MEETING
MEDINA CITY HALL COUNCIL CHAMBERS
Monday, August 20, 2018
5:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

The Parks & Recreation Board meeting of August 20, 2018 was called to order at 5:00 p.m. by Chair Blazey.

Present Drew Blazey, Gabriele Dickmann, Rebecca Johnston, Gretchen Stengel and David Wright
Emeritus Member: Penny Martin
Advisory Member: Daniel Scherzer

Excused Sarah Gray, Collette McMullen

Staff Pat Crickmore, Public Works Supervisor, Sunita Hall, Deputy City Clerk, Ryan Osada, Director of Public Works

Present:

2. ANNOUNCEMENTS

There were no announcements.

3. APPROVAL OF PARK BOARD MINUTES

1. **Action** Motion to approve the June 18, 2018 Park Board meeting minutes MOVED by Dickmann and seconded by Stengel. The motion carried unanimously.

4. PUBLIC COMMENT

There were no public comments.

5. NEW BUSINESS

1. Thank you to Public Works on their city-wide barbecue luncheon.

Chair Blazey thanked Public Works for their barbecue luncheon event.

2. Update on Boardwalk - what the study has generated in terms of cost/schedule/and overall practicality

Osada gave a breakdown of the likely costs and materials for the Boardwalk project.

Action Osada to provide the google maps drawing of Boardwalk submitted for the Study.

3. Update on South Bridge - North Bridge looks super!

Osada gave an update on the South Bridge and stated that the design was the same as the North Bridge.

4. Public Works wonderful support of Medina Days

Blazey thanked the Public Works team for supporting and helping with the event.

5. Fairweather Park Sign watering progress

It was reported that the watering schedule was going well.

6. Other Park Board projects, events and ideas

Board member Wright, spoke on having improved access to the water for water sports and possibly installing racks for paddle boards.

7. Park Board Budget Items for 2019

Park Board members discussed ideas for park projects including a border around the dog agility park. Park board member, Johnston suggested painting a parking area at the Lid for the Limebikes. Advisory member Scherzer reported that the handicapped sign and parking lines at Fairweather needed repainting. Osada confirmed that the tennis courts and Medina Beach park tree planting were included as budget items. Osada would include potential costings in his budget for the items discussed by the Board. Park Board member Wright, spoke on the possibility of having a small playground at Medina Beach park.

6. OTHER BUSINESS

1. Public Works Update

7. PARK REPORTS

Fairweather & Lid	DS reported that the grass looked dead; basketball hoop looked great; noticed litter.
Indian Trail	RJ noticed lots of dog poop
Lake Lane	PM reported it needs a little pruning; easy to walk up and down; some of the dirt at the end of the dock is getting swampy
Medina Beach Park	DW reported that there was a giant log with a chain on it. Osada stated that it would need to be reported to Harbor Patrol
Medina Park	DB spoke of replacing the Arbor Day (Magnolia) tree; Osada briefed the Board on the plans to dredge the pond and build up the grant fund.
Viewpoint Park	DB reported that the Park looks good

1. It was confirmed that Board member Scherzer would be reporting on Fairweather and Lake Lane parks.

8. ADJOURNMENT

The meeting was adjourned at 6:07 p.m.

Next Meeting Date: September 17, 2018

Minutes taken by:



Sunita Hall
Deputy City Clerk