



CITY OF MEDINA

Park Board Meeting Minutes

Monday, February 26, 2018

Medina City Hall | Council Chambers

CALL TO ORDER

Vice-chair McMullen called the February 26, 2018 Medina Park Board meeting to order at 4:30 p.m.

ROLL CALL

Present: Gabriele Dickmann, Sarah Gray, Collette McMullen, Penny Martin,
Gretchen Stengel arrived shortly after Roll Call

Daniel Scherzer (Advisory member)

Absent Drew Blazey- Excused
Andrea Perry

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

ANNOUNCEMENTS

Vice-chair McMullen announced that there would be a slight change to the way minutes would be recorded. Park Board minutes would be written as action minutes in line with the City Council minutes.

APPROVAL OF MINUTES

Action:

Motion to approve the January 16, 2018 Park Board meeting minutes MOVED by Gray and seconded by Martin. The motion carried unanimously.

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

Fairweather Park Sign

Action: There was a consensus to "soften" the overall effect by planting some shrubs/foilage around the sign. It was agreed that this could be included in the overall Park Board planting plan. The item would be included at the March meeting.

Fairweather Park – playing fields

Action:

- Public works director, Osada would circulate a spreadsheet of estimated costs associated with future improvements at Fairweather Park.

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Easter Egg Hunt

Board member Gray updated the board on the Easter egg hunt arrangements, for Saturday March 31st at 10:00 a.m.

Action:

- City Hall staff to send E Bulletins to the community for candy donations
- Park board to meet at 10:00 a.m. on Thursday, March 29th to fill the eggs
- Public works team to put out signage, publicizing the event
- Park board members will meet at 8:30 a.m. (on Saturday March 31st) to hide the eggs
- Vice-chair McMullen to source 5-10 golden eggs

Arbor Day

Action:

- The event will be held on Friday April 27th, 2018 at 10:00 a.m. at Medina Park
- Board member Perry - to make contact with the elementary school teachers
- Public Works director, Osada confirmed he would buy the seedlings
- Public Works supervisor, Crickmore would consider location and type of tree to be planted

OTHER BUSINESS

Public Works Update, Osada gave an update on current projects. On the Viewpoint steps project, Osada reported that the space for the steps was narrow, and that other options might need to be considered.

Action:

- Park board members to visit the area.

H. PARK REPORTS

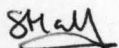
Board members gave an update on their Park reports.

Park	Action(s)
Fairweather & the Lid	Osada confirmed that signs will be put up regarding no dogs on the Lid (grassy area) – although not enforceable they will act as a deterrent.
Indian Trail	Public works to look at an overgrown tree on the south of 24 th Ave at the end of the Indian Trail
Lake Lane	
Medina Beach Park	A new sign is being put up – in a slightly different spot in a more visible area
Medina Park	
Viewpoint Park	

NEXT MEETING: Monday, March 19, 2018

ADJOURNMENT: 5: 20 p.m.

Minutes taken by:



Sunita Hall
Deputy City Clerk

1. The first part of the report is a summary of the work done during the year.

2. The second part is a detailed account of the work done during the year, and is divided into three sections: (a) the work done during the year, (b) the work done during the year, and (c) the work done during the year.

3. The third part is a summary of the work done during the year, and is divided into three sections: (a) the work done during the year, (b) the work done during the year, and (c) the work done during the year.

4. The fourth part is a summary of the work done during the year, and is divided into three sections: (a) the work done during the year, (b) the work done during the year, and (c) the work done during the year.

5. The fifth part is a summary of the work done during the year, and is divided into three sections: (a) the work done during the year, (b) the work done during the year, and (c) the work done during the year.

6. The sixth part is a summary of the work done during the year, and is divided into three sections: (a) the work done during the year, (b) the work done during the year, and (c) the work done during the year.

7. The seventh part is a summary of the work done during the year, and is divided into three sections: (a) the work done during the year, (b) the work done during the year, and (c) the work done during the year.

8. The eighth part is a summary of the work done during the year, and is divided into three sections: (a) the work done during the year, (b) the work done during the year, and (c) the work done during the year.

9. The ninth part is a summary of the work done during the year, and is divided into three sections: (a) the work done during the year, (b) the work done during the year, and (c) the work done during the year.

10. The tenth part is a summary of the work done during the year, and is divided into three sections: (a) the work done during the year, (b) the work done during the year, and (c) the work done during the year.

11. The eleventh part is a summary of the work done during the year, and is divided into three sections: (a) the work done during the year, (b) the work done during the year, and (c) the work done during the year.

12. The twelfth part is a summary of the work done during the year, and is divided into three sections: (a) the work done during the year, (b) the work done during the year, and (c) the work done during the year.

13. The thirteenth part is a summary of the work done during the year, and is divided into three sections: (a) the work done during the year, (b) the work done during the year, and (c) the work done during the year.

14. The fourteenth part is a summary of the work done during the year, and is divided into three sections: (a) the work done during the year, (b) the work done during the year, and (c) the work done during the year.

15. The fifteenth part is a summary of the work done during the year, and is divided into three sections: (a) the work done during the year, (b) the work done during the year, and (c) the work done during the year.