

CITY OF MEDINA
Park Board Meeting Minutes

Tuesday, January 16, 2018

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Blazey called the January 16, 2018 Medina Park Board meeting to order at 5:00 p.m.

ROLL CALL

Present: Drew Blazey, Gabriele Dickmann, Sarah Gray, Collette McMullen, Penny Martin, Gretchen Stengel

Daniel Scherzer (Advisory member)

Late Arrival Andrea Perry arrived at 5:12 p.m.

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

ANNOUNCEMENTS

Chair Blazey announced that there was a new City Council Mayor and Deputy Mayor.

APPROVAL OF MINUTES

Motion to approve the November 27, 2017 Park Board meeting minutes MOVED by McMullen and seconded by Gray. The motion carried unanimously.

NEW BUSINESS

Election of chair & vice-chair for 2018

Deputy City Clerk Hall, called for nominations for Park Board Chair.

Motion Gray to nominate board member Blazey as Park Board Chair. Approved 5-0*. (Blazey abstained).

* Note: no other nominations were made for chair.

Deputy City Clerk Hall turned the meeting over to Chair Blazey. Chair Blazey called for nominations for vice-chair.

Motion Gray to nominate board member McMullen as Park Board Vice-chair. Approved 5-0**. (McMullen abstained).

** Note: no other nominations were made for vice-chair.

Christmas Holiday Program

A brief discussion ensued on the outcome of the Christmas holiday event. There was a consensus that the event went well. Discussion focused on the supplies of the hot chocolate and perhaps having three containers in the future.

Easter Egg Hunt

It was agreed that the event should be held on Saturday March 31st. It was suggested that the event might run more smoothly if each of the age groups started at the same time, rather than at staggered times. Also, that the any outgoing publicity should mention that the event would have separate areas for younger kids. It was agreed that the members would meet on Thursday, March 29th, at 10:00 a.m. The board discussed other logistics and supplies for the event. The board agreed to have 4500 eggs.

Restrooms in Medina Park

Park Board members reviewed the email in the agenda packets, regarding the condition of the restrooms in Medina Park. There was a consensus that the restrooms were clean and well looked after.

Sign in Fairweather Park

Chair Blazey agreed to meet with the Public Works team to put the sign up.

Board member Stengel asked about the signs for no dogs on the grassy area of the Lid. It was confirmed that this issue would need to go to the City Council. City Manager Sauerwein, stated that the issue of the maintenance of the Lid was still to be decided.

Bulletin board in Medina Park

Public Works Supervisor confirmed that the improved bulletin board had been put up.

Budget for 2018

Director of Public Works, Osada gave a brief on the budget approved for 2018.

Tree Fund:

- Hazardous tree removal project - 25k
- Medina Beach Park, Phase 2 planting - 5K
- 84th-24th project - 100k

Parks Capital Projects:

- Viewpoint Stairs study - 5k
- Boardwalk study - 10k
- Fairweather Tennis court resurfacing and replacing of net posts - 10k
- Grant funding for dredging of pond – 283k

A short discussion ensued on the dredging of the pond.

Thank you for the Christmas luncheon

Chair Blazey gave a note of thanks to the City Council for the Christmas luncheon.

Park Board 2018 draft calendar

The Park Board members reviewed the calendar. The February Park Board was moved from February 20th to February 26th at 5:00 p.m.

Public Works update

Public Works Director, Osada updated the board on the North footbridge, reporting that the project would go out to bid in the next week or so. South footbridge will take longer as there was more impact on the wetlands. Pat Crickmore and Tom Early were working on the tree removal program (fallen or dead trees).


H. PARK REPORTS

Fairweather & Lid	Scherzer reported that the stop sign was not being observed by bicyclists on the trail. Board member Stengel reported that there were rental bikes left abandoned in the area. It was noted that the issue of the rental bikes had been discussed at the recent council meeting – and was being addressed: rental companies were being contacted and new signage would be put up.
Indian Trail	Board member Martin stated that she had received good feedback recently on the park
Lake Lane	Board member Martin reported that it looked great.
Medina Beach Park	No reports
Medina Park	No reports
Viewpoint Park	Chair Blazey displayed a picture showing grafitti

NEXT MEETING: Monday, February 26, 2018

ADJOURNMENT: 6:00 p.m.

Minutes taken by:



Sunita Hall
Deputy City Clerk