

CITY OF MEDINA
Park Board Meeting Minutes

Monday, October 16, 2017

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Blazey called the October 16, 2017 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)

Excused Absence: Andrea Perry

Staff Present: Sunita Hall, Deputy City Clerk, Ryan Osada, Director of Public Works,
Michael Sauerwein, City Manager

ANNOUNCEMENTS

Chair Blazey added "Points Living" magazine to the agenda.

APPROVAL OF MINUTES

Motion to approve the September 18, 2017 Park Board meeting minutes MOVED by Gray and seconded by Martin. The motion carried unanimously.

NEW BUSINESS

Beautification - Fairweather Park

Park Board members discussed their upcoming visit to Fairweather Park on Tuesday, October 17. A short discussion ensued on what needed to be done there before the working party commenced their work. Board member Dickmann, confirmed that three large plants had been purchased along with a supply of bulbs. Board member Stengel offered to provide compost. It was agreed that the working party would go ahead if the Public Works team were able to prepare the soil by 9:30 a.m. Director of Public Works, Osada confirmed also that the sign for Fairweather Park was being restored and could be viewed at the Shop. The Board also set a date of November 9th, 9:30 a.m. for their working party at Medina Park.

Lacrosse nets

A discussion ensued on who owned the nets. It was confirmed that City funds could not be used to replace them.

Banner

Chair Blazey stated that he had attended the Planning Commission meeting recently and raised the issue of signage for Park Board events. Blazey stated that it might be better to have a few signs advertising events at strategic points, much like the Shredder Day event.

City's email system

Chair Blazey stated that many of the City's emails and bulletins that he received appeared to be formatted with a very small font size. Some members of the Park Board agreed. City Manager, Sauerwein confirmed that staff used Arial font size 12. Blazey confirmed that he would work with staff to resolve the matter.

Christmas Holiday Program

Park Board members discussed the arrangements for the Christmas holiday event at Medina Beach Park on Sunday, December 17 at 3:05 p.m. Director of Public Works stated that he would need to let the Fire Department know, given that there were plans to have a bonfire. Council Member Wen offered to contact St. Thomas Choir.

Budget needs for 2018

Director of Public Works, Osada, briefed the Board on his budget proposals. Osada reported that he had proposed 10k for the boardwalk study and 5k for the stepping stones. There had not been anything budgeted for the wood chips. 10k had been set aside for planting trees at the Medina Beach park and this was from the tree fund. Osada gave a brief on the Medina Park bridges: It was intended that the North bridge would be replaced in kind. The South bridge would be a bigger project and considerable funding was going on environmental studies. The South bridge might require more funding. On the question of dredging, Osada, stated that the \$280k King County flood control grant might not be enough and that it might be better to save and wait for the funding to be increased before commencing. Now, the North pond and fountains were undergoing maintenance work.

Points Living

Chair Blazey read an email sent to him by City Mayor, Morcos, in which it was suggested that the Points Living magazine might be a good way to promote Park Board events. Park Board member, McMullen agreed to contact the publisher.

OTHER BUSINESS

Board member Gray stated she would not be present for the next meeting date on November 20th and that others might also be away. Board members agreed to postpone the meeting to November 27th, 2017.

H. PARK REPORTS

Fairweather & Lid	No other updates
Indian Trail	Board member, Martin reported that the south end across 24 th near the cul-de-sac area needed weeding.
Lake Lane	Board member, Martin reported that it looks great
Medina Beach Park	There was a small section full of horsetail that needed attention
Medina Park	No updates
Viewpoint Park	Board member Gray reported that it looked good.

In answer to a question about the upkeep of the Lid at Hunts Point, City Manager Sauerwein confirmed that he and the City Mayor would be meeting with the Mayor of Hunts Points the following morning.

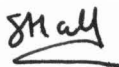
NEXT MEETING: November 27, 2017

ADJOURNMENT: 5:55 p.m.

Motion to adjourn the October 16, 2017 Park Board Meeting MOVED by Gray and seconded by Blazey. The motion carried unanimously.

The meeting was adjourned.

Minutes taken by:

A handwritten signature in black ink, appearing to read "S Hall", with a horizontal line underneath.

Sunita Hall – Deputy City Clerk