

CITY OF MEDINA
Park Board Meeting Minutes

Monday, May 15, 2017

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Blazey called the May 15, 2017, Medina Park Board meeting to order at 5:00 p.m.

ROLL CALL

Present: Drew Blazey, Gabriele Dickmann, Sarah Gray, Penny Martin, and Karen Sparks

Excused Absence Collette McMullen, Andrea Perry, Karen Sparks

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

Motion to approve the minutes

APPROVAL OF MINUTES

April 17, 2017 Minutes.

Motion to approve the April 17, 2017 Park Board Meeting Minutes MOVED by Martin and seconded by Gray. The motion carried unanimously.

ANNOUNCEMENTS

Chair Blazey added the Easter egg hunt revisions to the Agenda as item 6 under New Business.

NEW BUSINESS

Medina Park – Celebration day - TBD

Director of Public Works, Osada reported that he had contacted some contractors regarding the installation. Osada stated that it was possible for the fountains to be installed within about two weeks. Public Works Supervisor, Crickmore updated Park Board members on possible measures to drain the Bocce Ball Court. Crickmore reported that the benches were mostly ready to be put in.

The Park Board members agreed tentatively of holding the celebration event on Saturday, June 24th at 1.00 p.m. The Board discussed having popsicles, ice-cream, balloons and demonstrations of bocce ball games as possible ideas for the event. Crickmore confirmed that it would be possible to have some bocce markings and signage.

Seasonal Worker Update

Public Works Director, Osada reported that two seasonal workers had been hired from May 1st for two months. Osada stated that any extension would need to be negotiated with the Union. He stated that their primary duty would be road side trimmings. A brief discussion ensued on the responsibility of property owners to maintain their yards. Public Works Supervisor, Crickmore confirmed that once this round of work had been completed, the seasonal workers would start on the parks including the ivy bed on the west edge of the playing fields at Fairweather. There was a brief discussion on having signage and beautifying the area. It was agreed that the Park Board would review having a working group to tidy the area later.

Field trip to Yesler Swamp Project

Chair Blazey presented a brief recap and photographs from the recent Yesler Swamp project. Blazey suggested that the Park Board could start with a preliminary design to determine likely scope, costs and time of such a project. A discussion ensued on the possibilities of this type of project in Medina. It was agreed that the board members would look at the area first possibly in July before requesting budget money to draw up a preliminary design.

Arbor Day event -what went well

A brief discussion took place on the Arbor Day event. There was a consensus that the event went well. Park Board members discussed some improvements for the future. This included spacing out of the children and perhaps having teacher input on the topic of planting trees.

Easter Egg Hunt revisions

Chair Blazey asked if there were any amendments or changes to the Easter egg revisions document. There was a consensus that all revisions should be accepted.

OTHER BUSINESS

Park Projects

Public Works Director, Osada updated the Park Board on the resurfacing of the tennis courts and pickle ball markings at Fairweather Park. Also in his update, Osada mentioned that he was looking at having a three to four-foot gravel path put in along 32nd street from Evergreen Point Road to 80th Ave, adjacent to Fairweather park. Osada explained that the project had come about after speaking with the residents in the area and that while there was no budget for a sidewalk, it might be possible to put in a gravel path. City Manager, Sauerwein stated that this would provide a pathway for people to access the Park and Ride.

Osada reported he was gathering estimates for the bridges. Osada updated the Board on the hazardous tree removal project.

H. PARK REPORTS

Fairweather & Lid Park Chair Blazely displayed a photograph of the wooden seat. Board member Gray said it was not muddy.

Lake Lane Board member Martin stated that it looks great.

Medina Beach Park Public Works Crickmore updated the Board on the trees removed recently. Crickmore reported that the flagpole needed some repair. Medina Park Board members agreed it looked good. Board member Dickmann reported that there was an area on the hill that needed a little clean up. Board member Gray asked whether additional signage could be put up regarding the on-leash area.

Viewpoint Park Chair Blazey asked about the stepping stones. Public Works Director, Osada explained that this would need to go through the permitting process.

NEXT MEETING: June 19, 2017

ADJOURNMENT: 6:00 p.m.

Motion to adjourn MOVED by Gray and seconded by Martin. The motion carried unanimously.

Minutes taken by:

S Hall

Sunita Hall – Deputy City Clerk