

**CITY OF MEDINA**  
Park Board Meeting Minutes

*Monday, April 17<sup>th</sup>, 2017*

*Medina City Hall | Council Chambers*

**CALL TO ORDER**

Chair Blazey called the April 17, 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  
Collette McMullen and Andrea Perry joined the meeting at 5:02 p.m.

Staff Present: Steve Burns, Chief of Police/Acting City Manager, Pat Crickmore, Public Works Supervisor, Sunita Hall, Deputy City Clerk, Ryan Osada, Director of Public Works

**APPROVAL OF MINUTES**

March 20, 2017 Minutes.

Motion to approve the March 20, 2017 Park Board Meeting Minutes MOVED by Martin and seconded by McMullen. The motion carried unanimously.

**ANNOUNCEMENTS**

Chair Blazey asked for an item on 12<sup>th</sup> Street Trees to be added to the Agenda. Blazey welcomed Mayor Morcos to the meeting. Mayor Morcos congratulated the Park Board on the success of the Easter egg hunt. Morcos spoke briefly on the outcome of the 12th St Trees item following the City Council's meeting. Blazey welcomed Acting City Manager, Chief Burns to the meeting.

**NEW BUSINESS**

Kudos for Easter egg hunt

Chair Blazey presented a Certificate of Achievement to Board member Gray for her efforts with the Easter egg hunt. It was noted that receipts for the event had been submitted to the City for reimbursement. Blazey thanked Public Works for their help with the event. It was suggested that future Easter egg hunts could include some trinkets instead of candy and up to five golden eggs.

Tennis Court resealing project - Pickle ball restriping.

Chair Blazey suggested that work on the restriping of the tennis courts could begin with the courts at Fairweather Park. Public Works Director, Osada stated he would look into the options for pickle ball restriping and bring this back to the Park board.

Fairweather Park beautification

Board member McMullen mentioned that there was considerable ivy growing in the area and on the trees. McMullen suggested that a cleanup of this area could take place as a small project for the park and board until the outcome of the cell tower was finalized. It was agreed that the best time for this would be early June and that the date would be discussed in the May meeting.

Public works Supervisor, Crickmore confirmed that there was signage at Fairweather Park. Board member McMullen said that the current signage did not include wording for "no camping"

Chair Blazey asked about what could be done about the bog at Fairweather. Public Works Supervisor Crickmore stated that it require a wholesale drainage system and field turf much like that of a sports pitch. A short discussion ensued.

#### Boardwalk project

Recapping on the Yesler Project item from the previous meeting, Chair Blazey suggested that grant opportunities may be a good way to start such a project. Public Works Director, Osada reported that the King Conservation District operated three types of grant programs (Regional Food System, Seattle Community Partnership and Member Jurisdictions), of which none would be applicable to a boardwalk type project. Osada reported that the project might come under the King County Flood Control grants, but that the City already had a funded project underway with the North Pond. Osada stated that he would check for appropriate grant opportunities. Board member Gray stated that the project was a big commitment and that the Yesler project was more expensive than originally thought. Osada advised that such the Board may need to consider the design and budget for conceptual drawings. Board members discussed taking a field trip to Yesler Swamp Project on Tuesday, May 2<sup>nd</sup> at 10:00 a.m.

#### Bocce Court

After a short discussion Park board members, there was a consensus that the two benches should be placed together facing the park. It was also decided that there was no need to have rules of Bocce displayed, just that the area needed to be identifiable as a Bocce ball court. And that players could bring their own playing equipment. It was envisaged that the benches would be in place by the end of May.

The board discussed the idea of having a grand opening day for the park in June to celebrate the Bocce Ball court and playground.

#### Arbor Day

It was confirmed that the Arbor day event would take place on 28 April 2017 at Medina Beach Park at 10.00 a.m. Public works Director, Osada stated that there would be a presentation of an Arbor day flag ceremony. Also, he had ordered patches and tree seedlings to hand out to the school children. A Willow Oak would be planted and the event would form part of the Phase 1 Medina Beach Park tree project.

#### Trees on 12th

Chair Blazey recapped on some of the objections made at the recent City Council meeting including the possible impact on views, and encroaching on the playing field. Council member Adkins confirmed the observations made. After some discussion, the board agreed to table the item.

## **G) OTHER BUSINESS**

### Park Updates

Public Works Director Osada reported that Deputy Mayor, Wen would be donating the bridge at Medina Park north bridge. Park member Dickman confirmed that her son would like to donate wood for the footbridge on the lower bridge.

Public Works Supervisor, Crickmore updated the board on the work on the existing and new fountains; the seasonal help will soon be on board soon. It was hoped the drinking fountain would be operational at the proposed re-opening of the park event.

## **H. PARK REPORTS**

Fairweather & Lid Park	There were no additional reports or comments.
Indian Trail	Board member Martin stated that as you approached 24 <sup>th</sup> street there were trees that had not been cut down. It was confirmed that the City was working with the residents.
Lake Lane	Board member Martin stated that it looks great.
Medina Beach Park	Board member Dickmann stated that it looked ok.
Medina Park	Board member McMullen stated that one of the seats (by the tables) on the east side was rotting.
Viewpoint Park	Board member Sparks reported that one of the springs from the trash cans was not working. It was noted that this had now been fixed.

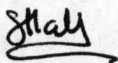
Board member Perry stated that they were still looking for people to do Medina Days. Chief Burns confirmed that the fireworks display for the event would go ahead. Council member Adkins stated that residents on Facebook had suggested that the event should be operated on a modular basis.

**NEXT MEETING:** May 15<sup>th</sup>, 2017

**ADJOURNMENT:** 6:15 p.m.

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

Minutes taken by:



Sunita Hall – Deputy City Clerk