

CITY OF MEDINA
Park Board Meeting Minutes

Tuesday, January 17, 2017

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Blazey called the January 17, 2017, Medina Park Board meeting to order at 5:00 p.m.

ROLL CALL

Present: Drew Blazey, Gabriele Dickmann, Sarah Gray, Penny Martin, Collette McMullen, and Andrea Perry

Absent: Karen Sparks

Staff Present: Ryan Osada, Director of Public Works; Michael Sauerwein, City Manager, Aimee Kellerman, City Clerk.

ANNOUNCEMENTS

Chair Blazey commented that he attended the Parliamentary Procedures Training in December. One item from training that he brought back was when there is a consensus vote, the Board does not have to take a formal vote.

APPROVAL OF MINUTES

November 7, 2016 Minutes.

Motion to approve the November 7, 2016 Park Board Meeting Minutes MOVED by McMullen and seconded by Gray. The motion carried unanimously.

PUBLIC COMMENT

None.

NEW BUSINESS

Election of Chair / Vice Chair

Blazey called for nominations for Park Board Chair.

Gray nominated Blazey for Chair. This was seconded by Martin and carried by a 6:0 (Sparks absent) vote.

Blazey called for nominations for Park Board Vice Chair.

Perry nominated McMullen for Vice Chair. This was seconded by Martin and carried by a 6:0 (Sparks absent) vote.

Alaska Airlines Outreach

Board members discussed and determined that the City does not fall within the category of Alaska Airlines giving guidelines.

Master Plan for Trees

Board members discussed and suggested that staff look into the old City Master Plan for Trees and try to resurrect it.

Plan for Medina Park Bridges

Osada reported that the proposal for this year is to rebuild and widen the south bridge and budget in 2018 for the north bridge. Osada will work on a timeline to get a plan together in the next month and go out to bid for summer work.

2017 Calendar

By consensus the Park Board tentatively moved the Easter Egg Hunt to Saturday, April 8, 2017.

Board members discussed planting trees along 12th for Arbor Day with two ceremonies, one in the morning and one in the afternoon to include two schools. Arbor Day is on April 28th.

A Christmas program may be added in the winter. More discussion to come at a future meeting.

OTHER BUSINESS

Water Fountains Update

Director of Public Works, Osada confirmed that the water fountains are going in with the playgrounds which starts tomorrow, January 18 and will be a five week project. Notice was sent via E-lert and posted on the website.

Osada reported that benches and chairs were ordered for the Bocce Ball Court. Pickle Ball striping is on hold until weather conditions are better and can have the courts professionally evaluated.

Board members discussed the Medina Park Anniversary and suggested celebrating on milestone years, such as 25 years.

PARK REPORTS

Fairweather & Lid Park Board member McMullen reported that there was nothing new to report and noted the tire marks over winter break.

Indian Trail Board member Martin didn't have anything to report.

Lake Lane	Board member Martin didn't have anything to report.
Medina Beach Park	Board member Dickmann commented that the new sidewalk looks amazing.
Medina Park	Board member Gray didn't have anything to report.
Viewpoint Park	Chair Blazey stated that it looks good.

Public Comment

None.

NEXT MEETING DATE:

Monday, February 27 at 5:00 p.m.

ADJOURNMENT: 5:51 p.m.

Minutes taken by:

Aimee Kellerman

Aimee Kellerman – City Clerk