

CITY OF MEDINA
Park Board Meeting Minutes

Monday, August 15th, 2016

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Blazey called the August 15th, 2016, Medina Park Board meeting to order at 5:00 p.m.

ROLL CALL

Present: Drew Blazey, Gabriele Dickmann, Penny Martin, Andrea Perry, Karen Sparks

Excused Collette McMullen, Sarah Gray

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

ANNOUNCEMENTS

There were no announcements.

APPROVAL OF MINUTES

Motion to approve the June 20 th , 2016 Park Board Meeting Minutes MOVED by Martin and by McMullen. The motion carried unanimously.

Board member Sparks advised that the person who had donated the flags had requested that the flags should not be flown outside.

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

Park Board Roster

Chair Blazey stated that a Park Board roster was now available with updated contact information.

Pickle Board Court

Board members discussed the possible layout and design options for a Pickle Ball court. Public Works Director, Ryan Osada agreed to bring back information and pricing for "installing" a court.

Park Beautification – preliminary plans

Park Board members discussed how and where a beautification plan could be put in place. Board member Dickmann suggested that the plan could begin with the 5 corners location, perhaps in fall. Dickmann agreed to look at some ideas ahead of the next Park Board in September.

Duck Crossing signs

Public Works Director, Osada stated that he had received a request for duck crossing signs on 12th St. Public Works Supervisor, Crickmore explained that there were already some duck crossing signs east of the first bridge on 12th St. Also that having too much signage can deter people from reading the signs at all. There was a consensus that the Public Works team should review signage needs as necessary.

Park Board Budget 2017

Chair Blazey stated that it was timely to look at any budget requests for 2017. Public Works Director, Osada stated that he was in the process of submitting his draft budget. Chair Blazey stated that there might be an additional income stream from REET (Real Estate Excise Tax). There was a short discussion on the "Trees on 12th Street" proposals. Osada outlined some of his plans for the 2017 Parks budget and Park Board members discussed possible projects and items for 2017. This included:

- A kids splash pad,
- Bocce Ball court markings and scoring system; Bocce Ball lawn roller; benches and tables
- Pickle Ball court,
- Tools for Public Works,
- Table and benches – with preference for a few facing one another and some that are reversible.

Board member Dickmann asked about the proposals on developing the woody part in the South of Medina Park as a Walkway. There was a consensus that this required more thought and discussion. It was left that the Public Works team would look at possible options and feasibility.

Board member Sparks asked about the possibility of having a dodge ball court and also whether a trash service could be put in the budget.

A short discussion ensued about the lifeguard service closing for summer.

Board member Dickmann suggested having signage to deter littering at Viewpoint docks.

OTHER BUSINESS

Playground equipment project

Public Works Director, Osada gave a progress report on the playground equipment project. The project had gone out to bid; the start date had been set at September 6th. Osada circulated drawings of the design.

Osada stated that three drinking fountains had been ordered, all regular and ADA standard. There was one for Fairweather Park, Medina Park (play area) and one for Medina Beach which also included a shower.

Bocce Ball court

Osada stated that the pitch required some topsoil. Board member Dickmann asked whether some Bocce Ball signs could be put up. Public Works Director, Osada stated that he would order some more crushed oyster shells for court.

PARK REPORTS

Chair Blazey circulated his written report at the meeting. He reported that the bollard on 12th had been crushed by a car; also there was only one flag at the crossing.

Board member Sparks reported that she had visited Fairweather Park several times and it looked quite empty.

Board member Martin stated that the Indian trail looked good and clear. Martin stated that she would review Lake Lane for the next meeting. Board member Sparks reported that Lake Lane was being well used and looked clean.

Board member Dickmann stated that there was nothing unusual to report at Medina Beach Park other than it was extremely dry.

Board member Perry reported that parents had asked her why their children were not allowed to climb the trees. It was noted that climbing the trees posed a safety risk as well as breaking branches.

Board member Dickmann stated that the area in and around the pond at Medina Park looked very nice with the trees being trimmed, the visibility was good also.

Board member Sparks asked about the status of the bike rodeo. It was discussed that this was more an activity rather than a fixture and it was something that the Police Department would take a lead on.

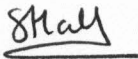
NEXT MEETING DATE:

Monday, September 19th, 2016

ADJOURNMENT: 6:20 p.m.

Motion to adjourn. MOVED by Sparks and seconded by Perry. The motion carried unanimously.

Minutes taken by:



Sunita Hall – Deputy City Clerk