

# **CITY OF MEDINA**

## **Park Board Meeting Minutes**

*Monday, May 16<sup>th</sup>, 2016*

*Medina City Hall | Council Chambers*

### **CALL TO ORDER**

Vice Chair McMullen called the May 16<sup>th</sup>, 2016 Medina Park Board meeting to order at 5:00 p.m.

### **ROLL CALL**

Present: Sarah Gray, Penny Martin, Collette McMullen, Karen Sparks

Apologies: Drew Blazey, Gabriele Dickmann, Andrea Perry

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

### **ANNOUNCEMENTS**

Vice Chair McMullen requested an item on "Dog Limits at Fairweather Park" to be added to Other Business. McMullen gave a short brief of upcoming meetings and events. McMullen thanked Mayor Morcos for attending the meeting.

### **APPROVAL OF MINUTES**

Motion to approve the April 18<sup>th</sup>, 2016 Park Board Meeting Minutes MOVED by McMullen and seconded by Martin. The motion carried unanimously.

### **PUBLIC COMMENT**

There were no public comments.

### **NEW BUSINESS**

#### Arbor Day Review

Vice Chair McMullen showed slides of the Arbor Day event. She stated that it had been a very successful event and thanked the Public Works team and Board member Perry for their efforts.

#### Explorer Dome – update and grand opening

Vice Chair McMullen praised the installation of the new Explorer Dome. Board members discussed how popular it was with children of all ages. It was agreed that there should be an opening ceremony on the first Friday in June at 3pm.

#### Picnic Tables

The Board discussed the idea of placing the two spare benches at the Park, possibly near the Explorer Dome and Bocce Ball Court. There was a consensus that the Public Works team was best placed to find suitable locations for the benches/tables.

### **OTHER BUSINESS**

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### Final Review of Easter Egg Hunt Task Schedule

There were no final changes or lessons learned feedback on the Easter Egg Task Schedule.

### Park Project Updates:

Public Works Director Osada updated the Board on the following projects:

- Bocce Ball Court. The Bocce Ball court was scheduled to be installed in the first week of June. The concrete stairs would also be repaired and a railing put up.
- Fountains and Aerators – the electricians were drawing up an estimate for the work. It was planned to have that completed by the end of the month.
- The Seesaw was due to arrive around Memorial Day. There was a consensus to hold off installation of the Seesaw pending consideration of the entire play park expansion at the next council meeting.

### Fairweather Park and two dog limit

Vice Chair McMullen updated the Park Board on the feedback she had received from the City Manager following the Park Board's motion for a three dog limit at Fairweather Park. She stated that there had been a request by the Chief of Police for the Park Board to reconsider the limit to two dogs to make it consistent with Medina Park and therefore easier to enforce. Board member Sparks suggested a three dog limit in both parks for consistency. Discussion focused on activity in each of the parks, enforceability and dog owner responsibilities. It was agreed to make no changes and keep the recommendation at three dogs at Fairweather Park, for consideration at Council on June 16<sup>th</sup>.

## **OTHER BUSINESS**

### **PARK REPORTS**

Board member Gray stated that she had received enquiries on the whereabouts of the balance beam at Medina Park. Public Works Supervisor stated that the parcourse equipment could be reinstalled. It was agreed to bring this item to the next Park Board meeting.

Medina Park and Viewpoint - Board member Gray stated that Medina Park looked great especially since the installation of the Explorer Dome. Viewpoint also looked great.

Lake Lane – Board member Martin stated that it looked good and requires pruning. The Indian Trail also looked good. Public Works Supervisor Crickmore stated that there was some work to be done on the trees; some topsoil and seeding and an additional layer of gravel to be put on the trail.

Fairweather Park, Viewpoint and Medina Park – Board member Sparks stated that Fairweather looked great with people playing frisbee to fly-fishing practice. The trails were getting a little tight with the new growth. She reported also that there was a fallen tree. Sparks asked whether the tennis courts could be converted to allow pickle ball to also be played there. It was agreed to add this to the next Park Board agenda. On Viewpoint, Sparks stated that it looked good and clean; the graffiti had been taken care of. At Medina Park, Sparks stated that the new signs on park use were very noticeable. There was a birch tree that needed attention.

Indian Trail – Vice Chair McMullen stated that the feedback from Chair Blazey was that it was looking the best that it had ever looked.



Medina Park – Vice Chair McMullen stated that it looked great and the new Explorer Dome was very popular. At Fairweather Park she stated the old lacrosse net had been taken out.

**NEXT MEETING DATE:**

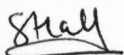
Monday, July 18<sup>th</sup>, 2016; 5:00 p.m.

Vice Chair McMullen stated that at the next meeting, parcourse and pickle ball would be brought to the Park Board. Board member Gray suggested an item of beautification in Medina to be included. Board member Sparks stated that she had received a flag and asked whether this could have a place in Medina. A short discussion ensued. It was agreed to bring this item to the next meeting.

**ADJOURNMENT:** 5:50 p.m.

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



Sunita Hall – Deputy City Clerk



