

CITY OF MEDINA
Park Board Meeting Minutes

Monday, August 17th, 2015

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Adam called the August 17th, 2015, Medina Park Board meeting to order at 5:00 p.m.

ROLL CALL

Present: Miles Adam, Drew Blazey, Gabriele Dickmann, Susan Flagg, Penny Martin
Collette McMullen (arrived 5:02 p.m.)

Absent: Sarah Gray

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

ANNOUNCEMENTS (5:00 p.m.)

Chair Adam opened the floor for any announcements. City Manager Sauerwein announced that the Overlake Golf & Country Club had announced that they would be donating \$10,000 to the City for the installation of an aerator fountain in the North Pond at Medina Park. City Manager Sauerwein read from a letter outlining the Country Club's reasons for and commitment to such projects. A discussion occurred around the County Club's positive support and involvement in activities in the community.

PUBLIC COMMENT (5:05 p.m.) No public comment

OTHER BUSINESS (5:05 p.m.)

Approved 2015 Park Project updates (5:05 p.m.)

Chair Adam advised that there were now dates and information against each project. Chair Adam pointed out that the Trees on 12th Street project had been deferred to 2017. This would allow time to assess if any trees were donated under the new Tree Code. It was agreed that the project should remain on the list so that it remained on the radar. With respect to the Post Office Park project, Chair Adam asked for its status to be stated "deferred to 2016" as any start-up work was unlikely to happen in the 2015 year.

Proposed 2016 Park Project Projects (5:09 p.m.)

Chair Adam advised that the Field Drainage Assessment project would be deferred to 2017. The Post Office Park project would remain as stated on the list. Chair Adam advised that looking forwards, the Playground Project would be the main project for 2016. With respect to its budget, City Manager Sauerwein explained that the budget had not be finalized and that they were in the process of putting the information together, including the information received from Park Board. Following a suggestion, Chair Adam asked that the status of the "Hiring of two temporary summer employees" project be amended to "complete."

Public Works Director Osada confirmed that the Dog Agility equipment had been ordered and delivery was due that week. Chair Adam stated that the Bocce Ball Court project would be left open as Council was still looking at it. City Manager Sauerwein stated that Board members could

continue to share any information with Public Works Director Osada. Park Board members were shown proposed design drawings of the Bocce Court.

Indian Trail Extension project (5.15 p.m.)

Public Works Director Osada explained that at the present time there was no available staffing and therefore this project would need to be contracted out. Park Board members agreed that four to five feet wide would be adequate. Park Board members discussed the option of bark and gravel for the trail. Public Works Director Osada confirmed that he would provide estimates for the work and a schedule for works.

Dog Agility equipment – donation (5.18 p.m.)

Public Works Director Osada advised that a local resident, Patricia Mesch would like to donate a memorial piece. Chair Adam asked for clarification of which equipment piece was being donated by former Park Board member Loren-Taylor. A discussion occurred on what could be donated and whether the donation could pay for the concrete plaque, given that there would be four pieces of Dog Agility equipment, making the set complete. Board Members discussed whether to have a grand opening for the equipment. Chair Adam requested that contact be made with former Board Member Loren-Taylor for clarification on the additional piece.

Playground Teeter Totter equipment costing (5:24 p.m.)

Park Board Member McMullen presented two Seesaw options: Sprint Seesaw costing approximately \$2,000 (\$2270) and the Garden Seesaw costing approximately \$6,000 (\$6390). Park Board Member McMullen described both options and circulated handouts. A discussion occurred on each option including, size, cost and fall zones.

MOTION MCMULLEN SECOND FLAGG TO RELOCATE THE EXISTING TEETER TOTTER AND REPLACE WITH THE SPRING SEE SAW AND MOTION CARRIED 6-0 (GRAY ABSENT) AT 5:45 P.M.

Chair Adam stated that now all the projects had been scoped and researched. Public Works Director Osada confirmed that he would look at all the information provided and provide a final design to the Park Board.

PARK REPORTS (5.49 p.m.)

View Point - Chair Adam advised that the hedge that blocked views had been removed and a nicer shorter hedge had been put in its place by resident which. The other item is that the Willows will need to be taken down. Otherwise it looks great and is a delightful park.

Medina Park - Park Board member Dickmann noticed that the new signs of a "2 dog limit" had been put up and asked if these were now on every station. Public Works Supervisor Crickmore confirmed that they will be eventually integrated to other stations. Overall the park looked good although the picnic table was still there. Public Works Supervisor Crickmore, confirmed that a suitable location was being sought for it. Chair Adam suggested that it was a great opportunity for Park Board members to research a suitable location and that this could be included in the Park Reports update at the next meeting. Public Works Supervisor Crickmore, advised that the Arbor tree had died and that they were looking at replacing it with a suitable bark tree and plaque.

Medina Beach Park – Park Board Member Dickmann stated that it was dry and weedy especially on the upper part near the steps. The torn flag has been replaced. Chair Adam suggested that a

future agenda item might include an item to look at the North side of the park and suggested an idea to place trees there.

Lake Lane – Park Board Member Flagg advised that the bench has been cleaned and looks brand new. Park Board Member Martin advised that there were quite a few people using the docks. A note of thanks was made to Public Works Supervisor Crickmore regarding the path leading up to the park.

Indian Trail – looks the same as before. No real changes. A little dry as to be expected. Public Works Supervisor Crickmore, advised that they would be taking down three of the Cottonwood branches between 24th and 28th on the west side of the tree line.

Fairweather – Board member Flagg advised that there had been quite a lot of tennis activity. Good but otherwise dry.

The Lid – The Lid looks nice. In terms of the upkeep of The Lid, City Manager Sauerwein advised that WSDOT maintain the park for three years and at the end it becomes a City park. He was negotiating with WSDOT a way to secure funding and ensure that the Park was maintained to Medina standards. Board member Flagg stated that the paint on the crosswalks near The Lid was very slippery when wet. Public Works Director, Osada to look at. Members of the Park Board expressed an interest on going on the SR-520 tour.

OTHER BUSINESS

Vice Chair Blazey stated that he would like to make a presentation on the Points Loop Trail and bring information from the website and existing diagrams together to work towards getting an accurate and consistent representation of the information.

Public Works Director Osada advised the Board that he had received information on the possibilities of implementing a fishing line recycling bin. The Board agreed that it could be considered as an agenda item at the next meeting. Public Works Director Osada agreed to invite her to give a 5-10 minute presentation at the next meeting.

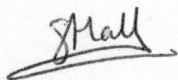
Next Meeting date:

Monday September 21st 2015; 5.00 p.m.

ADJOURNMENT

The meeting adjourned, motion Flagg and second McMullen.

Minutes taken by:



Sunita Hall, Deputy City Clerk

