

**CITY OF MEDINA**  
Park Board Meeting Minutes

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Monday, May 18th, 2015

Medina City Hall | Council Chambers

**CALL TO ORDER**

Chair Adam called the May 18th, 2015, Medina Park Board meeting to order at 5:30 p.m.

**ROLL CALL**

Present: Miles Adam, Drew Blazey, Gabriele Dickmann, Susan Loren-Taylor, Susan Flagg, Collette McMullen

Absent: Penny Martin

Staff Present: Michael Sauerwein, City Manager; Robert Grumbach, Director of Development Services; Jen Newton, Deputy City Clerk.

**ANNOUNCEMENTS (5:31 p.m.)**

Chair Adam welcomed park board and staff to the meeting. Chair Adam gave highlights of the pre-meeting walk through of Medina Park expanded play area and the proposed Post Office property park area(s). He reminded park board that on June 22<sup>nd</sup> from 5 – 6:30pm the Park Board will host an open house for the community to view preliminary ideas for both areas. Attendance is optional for Park Board Members.

Chair Adam thanked park board member Susan Loren-Taylor for her many years of service to Park Board. He appreciated all her efforts over the years. This is her last meeting as a Park Board member.

Park Board member McMullen reminded everyone that this Wednesday is the Medina Beach Park clean up by Medina Elementary.

**APPROVAL OF MINUTES**

MOTION BLAZEY AND SECOND MCMULLEN TO APPROVE THE APRIL 20TH, 2015 PARK BOARD MEETING MINUTES AND MOTION CARRIED 6-0 (MARTIN ABSENT) AT 5:36 PM.

**PUBLIC COMMENT (5:36 p.m.)** No public comment

**NEW BUSINESS (5:37 p.m.)**

Post Office Park Discussion (5:37 pm)

Chair Adam let the Park Board know that Tom Early, Tree Consultant and Mark Shelby, Landscape Architect from Otak, will be assisting the Park Board with developing ideas at the Post Office property. If there are other ideas and suggestions for the Post Office property, other than those that were brought up today during the walk through, please let Tom or Mark know. The dumpster that was discussed at the last meeting is not on the Post Office property. We are only in the conceptual phases of this project; there is no project budget for 2015. Vice Chair Blazey brought up adjacent neighbor concerns regarding a park at the Post Office property.

Medina Park expanded play equipment discussion (5:41 p.m.)

Park Board Member McMullen explained that it will be good to get 1:1 feedback about the proposed expanded play area at Medina Park at the upcoming open house. Park Board members agreed to use the larger two examples of play structures for the open house on June 22, 2015. McMullen also reminded board members where similar play structures are located if they would like to visit them at other parks.

#### 2016 Proposed Park Board capital and operating budget projects (5:47 p.m.)

Chair Adam proposed the 2016 park board project memo to the Park Board.

MOTION LOREN-TAYLOR SECOND BLAZEY TO HAVE THE 2016 PROPOSED PARK BOARD PROJECT MEMO BE GIVEN TO THE CITY MANAGER TO BRING TO THE CITY COUNCIL DURING THE 2016 BUDGET DISCUSSIONS. MOTION CARRIED 6-0 (MARTIN ABSENT) AT 5:52 PM.

#### **OTHER BUSINESS (5:53 p.m.)**

##### 2015 Park Project Updates (5:53 p.m.)

Park Board members expressed some concerns to the City Manager about when and how park board projects get done. City Manager Sauerwein explained that in the future, a calendar will be developed by the Public Works Director to better communicate project timelines to the Park Board.

Park Board Member Loren-Taylor expressed interest in donating a piece of equipment to the dog agility course in memory of her beloved pet.

##### Proposed 2016 Park Projects (5:58 p.m.)

Chair Adam explained that the 2016 parks project memo to the City Manager will be used as the reference document for 2016 Park Board projects.

#### **PARK REPORTS (6:13 pm)**

Fairweather – Board Member Flagg has seen lots of people using the park, it looks good. Vice-chair Blazezy, park looks good. Board Member McMullen, looks great.

Indian Trail– Vice-Chair Blazezy reported that post is missing on 14<sup>th</sup>, otherwise the park looks good.

Lake Lane – Board Member Flagg, dock looks great, the bench at the park could use some attention.

Medina Beach Park – Board Member Dickmann, no comment. Vice-Chair Blazezy, there's a lack of sand on the beach area and too much grass and debris in that area.

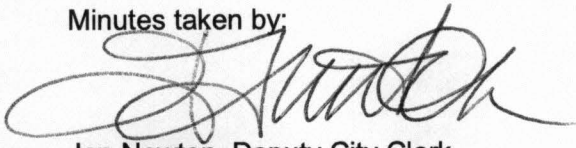
Medina Park – Board Member Dickmann, had questions about the one picnic table on the concrete, she also wants the athletic equipment removed. Otherwise the park looks great. Board Member Loren-Taylor wants public works to look into trimming the foliage by the stream and picnic shelter. There was also much discussion about the ratio of dogs to owners and/or dog walkers in the park. The new signs need to have the dog/owner ratio rule added.

View Point – Board Member Loren-Taylor commented that view point looks great.

## ADJOURNMENT

The May 18th, 2015 meeting of the Medina Park Board adjourned at 6:25 p.m.

Minutes taken by:

A handwritten signature in black ink, appearing to read 'Jen Newton', written over a light blue circular stamp.

Jen Newton, Deputy City Clerk