

**CITY OF MEDINA**  
Park Board Meeting Minutes

*Monday, April 20, 2015*

*Medina City Hall | Council Chambers*

**CALL TO ORDER**

Chair Adam called the April 20, 2015, Medina Park Board meeting to order at 5:00 p.m.

**ROLL CALL**

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

Absent:

Staff Present: Michael Sauerwein, City Manager; Pat Crickmore, Public Works Supervisor; Jen Newton, Deputy City Clerk.

**WELCOME** (5:00 p.m.)

Chair Adam welcomed park board and staff to the meeting.

**ANNOUNCEMENTS** (5:01 p.m.)

The city is working with consultants to study the Medina Park ponds to find a solution for the algae in the ponds. Medina Elementary school-children will be out to pick up trash at either Medina Beach Park or Medina Park to earn service hours during May. Jen will coordinate getting the information out to the park board and staff for this event.

**APPROVAL OF MINUTES**

MOTION FLAGG AND SECOND DICKMANN TO APPROVE THE MARCH 16, 2015 PARK BOARD MEETING MINUTES AND MOTION CARRIED 7-0 AT 5:02 PM.

**PUBLIC COMMENT** (5:03 p.m.)

S. Blazey 8338 Overlake Dr. West, Medina: the parks look great. She is excited about having a bocce ball court in our parks. She explained that she sees Bocce as a family sport that is non-gender, non-sex, non-age and because of that she wants to see the court in Medina Park. She feels that it would be utilized best by the community in Medina Park due to the other amenities in the park.

Ian Morrison, Attorney at McCullough, Hill, Leary, 701 5<sup>th</sup> Ave Suite #6600, Seattle, WA 98104, representing coalition of Medina residents. Gave update on current litigation with T-mobile.

**NEW BUSINESS** (5:17 p.m.)

Easter Egg Hunt Recap (5:18 pm)

Overall it was a great event; lots of positive feedback. Chair Adam went through highlights and suggestions for improvements. Loren-Taylor suggested having each park board member carry additional eggs during the event to hand out to children that haven't found any eggs. McMullen

suggested to have better communication up front of the event with flyers or signs describing start time and how many eggs children can collect. A suggestion was also made to rope off the toddler area. A big thank you to Pat and his crew for all the work they did getting things ready for the event.

#### Post Office Park Discussion (5:26 p.m.)

Chair Adam showed a drawing of the proposed post office park areas. The idea is to keep the park a passive park space, improve the land, add hedging and fencing to keep the park separate from adjacent properties, and create a small gathering area. Chair Adam encouraged park board members to walk the property with these ideas in mind and report back at the May meeting.

#### Medina Park Expanded Play Area Discussion (5:42 p.m.)

Board member McMullen presented three recommendations for play equipment for Medina Park to park board members. The recommendations vary in size, play equipment, and cost. The park board is planning an open house to get feedback from residents about the different options. McMullen will email park board members with other parks that have similar equipment. Chair Adam encouraged park board members to tour the other parks and come back to the May meeting with ideas and suggestions.

#### **PARK REPORTS (6:04 pm)**

*Medina Park* – Loren-Taylor reports that it looks fabulous, McMullen reports that the park stairs need to be replaced, Dickmann reports that park looks great but there are some large bare lawn spots by the bridge and the north pond.

*Medina Beach Park* – Dickmann reports that the weeds need to be cleaned up. Adam reports that the lookout area has lots of weeds in the gravel. Adam also asked for an update on the post replacement, Crickmore responded that its being taken care of soon.

*Lake Lane* – Martin reported that she hasn't been down there lately, but was looking great last time.

*Indian Trail* – Blazey reported that it looks great.

*View Point* – Adam reports that it looks good but the neighbor's hedge is overgrowing again

*Fairweather* – looks good.

#### **OTHER BUSINESS (6:15 p.m.)**

Chair Adam asked if the Tree code revision will impact Medina parks and if someone could show the analysis at the next Park Board meeting in May. City Manager Sauerwein commented that he will have that information available.

#### 2015 Park Project Updates (6:18 p.m.)

Medina Beach Park picnic table will be installed sometime before summer swim season starts.

The bocce court and dog agility course will need drier weather before getting installed.

The Indian Trail project needs drier weather. The work will most likely be done by a vendor off the small works roster.

#### 2016 Proposed Park Projects – no updates

## **ADJOURNMENT**

The April 20th, 2015 meeting of the Medina Park Board adjourned at 6:23 p.m. Motion Martin, second Loren-Taylor.

Minutes taken by:

Jen Newton, Deputy City Clerk