

CITY OF MEDINA
Park Board Meeting Minutes

Monday, March 16th, 2015

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Adam called the March 16th, 2015, Medina Park Board meeting to order at 5:00 p.m.

ROLL CALL

Present: Miles Adam, Gabriele Dickmann, Susan Flagg, Penny Martin, Collette McMullen

Absent: Susan Loren-Taylor, Drew Blazey

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

WELCOME (5:01 p.m.)

Chair Adam welcomed park board and staff to the meeting.

ANNOUNCEMENTS (5:01 p.m.)

Chair Adam announced that all Park Board members have completed their Open Public Meetings Act training. He also wanted to let board members know that three board members terms will be expiring in June; let him know if you intend on continuing to serve.

APPROVAL OF MINUTES

MOTION MARTIN AND SECOND FLAGG TO APPROVE THE FEBRUARY 17, 2015 PARK BOARD MEETING MINUTES AND MOTION CARRIED 4-0 (BLAZEY, LOREN-TAYLOR, AND DICKMANN ABSENT) AT 5:03 PM.

PUBLIC COMMENT (5:04 p.m.)

No public comment.

NEW BUSINESS (5:04 p.m.)

Annual Easter Egg Hunt (5:04 pm)

The Annual Easter Egg Hunt posters will be posted at City Hall, the Green Store, the Post Office, and Deputy Clerk Newton will check on posting one at Medina Elementary school. We will not advertise in the Bellevue Reporter this year.

Egg and candy donations are needed. Approximately 1,000 eggs and candy have been donated to the event from the City; however, we need approximately 2500 – 3000 total for the event. Egg stuffing will occur on Friday, April 3rd at 3:30 p.m. in Council Chambers.

April 4, 2015 is the Annual Easter Egg Hunt, board members: please arrive by 9:00am. Drew has the golden bunnies and will hide them. Dickmann and McMullen will assist in the youngest area, Martin will assist by the playground, Flagg will assist at the bridge by the picnic shelter,

Blazey will take the other bridge, and Loren-Taylor will take the 3rd bridge. Chair Adam will be assisting in the main area.

Post Office Park Discussion (5:15 p.m.)

Chair Adam showed the post office parcel to the park board. He suggested some preliminary ideas on where hedges, fences, benches, picnic tables and mosaic ground cover could be placed. Chair Adam suggested that all Park Board members walk the area and come to the next meeting prepared to share ideas. Some discussion occurred regarding passive or active use; City Manager Sauerwein commented that the park would be focused more on passive use.

Medina Park Expanded Play Area Discussion (5:28 p.m.)

Board member McMullen presented goals and play structure ideas to expand the existing play area at Medina Park. The expanded play area would focus on play structures for the 5 – 8 year old child. The discussion focused on where to place more equipment, site lines between equipment for parents to be able to watch children at both areas, making sure the play area doesn't impede on the path users, and the scope of the project. Chair Adam encouraged all park board members to walk through the play area at Medina Park and come to the next meeting prepared to discuss ideas. City Manager Sauerwein will bring maps showing dimensions of the area(s) being discussed.

Arbor Day (6:04 p.m.)

Public Works Supervisor Crickmore explained that on April 8th, public works will be planting a Butterflies Magnolia at Medina Park. A plaque will also be placed by the tree.

OTHER BUSINESS (6:06 p.m.)

Park Project Updates (6:06 p.m.)

Public Works Supervisor Crickmore went through 2015 park projects and updated the park board on the progress and/or completion of designated projects. Discussion occurred about projects that need to be approved by council. City Manager Sauerwein explained that any project over \$15,000 must be approved by council before proceeding.

PARK REPORTS (6:18 pm)

Fairweather Park – Board member Martin reported that someone has drove up on the grass at Fairweather. Crickmore acknowledged her comment and is aware of the issue.

Medina Park – Chair Adam reminded everyone to do a walk through and give ideas and suggestions at the next meeting.

Medina Beach Park – Board member McMullen asked about replacing the BBQ's at the park. Crickmore explained that the City Manager and Public Works Director decided that due to safety and vandalism issues, the BBQ's will not be replaced.

Lake Lane – Board Member Martin complimented public works on how wonderful Lake Lane looks.

ADJOURNMENT

The March 16th, 2015 meeting of the Medina Park Board adjourned at 6:23 p.m. Motion Martin, second McMullen.

Minutes taken by:



Jen Newton, Deputy City Clerk