

CITY OF MEDINA
Park Board Meeting Minutes

Tuesday, February 17, 2015

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Adam called the February 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

Absent: Susan Loren-Taylor, Collette McMullen

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, staff and public to the meeting.

ANNOUNCEMENTS (5:01 p.m.)

Chair Adam reminded park board members about completing their open public meetings act training. He also updated members on park board items discussed at the 2/9/2015 City Council meeting.

APPROVAL OF MINUTES

MOTION MARTIN AND SECOND DICKMANNT TO APPROVE THE JANUARY 20, 2015 PARK BOARD MEETING MINUTES AND MOTION CARRIED 5-0 (LOREN-TAYLOR AND MCMULLEN ABSENT) AT 5:02 PM.

PUBLIC COMMENT (5:03 p.m.)

No public comment

NEW BUSINESS (5:04 p.m.)

Medina Park Exercise Equipment Presentation (5:05 pm)

Chair Adam Introduced Paige Green-Dunn from the non-profit MOMentum. Paige talked about her non-profit and let the board know about a potential exercise equipment donation to the City of Medina for Medina Park. The Board asked many questions and will discuss the idea more at the March 16 park board meeting.

City Manager Presentation (5:17 p.m.)

City Manager, Mike Sauerwein presented the draft park project presentation for the City Council meeting on 3/9/2015. Board members discussed the placement of the refurbished exercise equipment in the park and the location of the Bocce court at Fairweather Park.

Easter Egg Hunt Information (5:29 p.m.)

Based on the notes from last year, Chair Adam assigned duties for the Easter Egg Hunt event to park board members and staff. Members are reminded to bring eggs and candy to the egg stuffing event on Friday, April 3 at 3:30 p.m. in City Hall Council Chambers. The park board members should also be at Medina Park by 9:00 a.m. on Saturday April 4, 2015 to hide eggs and set-up. Egg limit will be discussed on the day of event, but most likely limit to 10 – 12 eggs depending on how many eggs are available and how many people show up.

Post Office Park Discussion (5:40 p.m.)

Chair Adam presented the idea of having a park in the green spaces that surround the City owned Post Office building. He would like all park board members to walk the area and come to the next meeting with ideas.

Bocce Court Location Discussion (5:43 p.m.)

Park Board member Flagg presented the idea of having the Bocce Ball Court at Fairweather Park rather than at Medina Park. Discussion between park board members focused on location, other uses going on in the parks, ease of maintenance, visibility, equipment safety, restrooms, parking lot location, and having a place to sit during the Bocce game.

MOTION FLAGG/SECOND ADAM TO HAVE THE BOCCE BALL COURT LOCATED AT FAIRWEATHER PARK. MOTION CARRIED 3-2 AT 6:02 PM (BLAZEY, DICKMANN DISSENTING) (LOREN-TAYLOR AND MCMULLEN ABSENT).

Moved Arbor Day discussion item to March 16, 2015 Park Board Meeting.

OTHER BUSINESS (6:03 p.m.)

Park Project Updates (6:04 p.m.)

Chair Adam asked if there were any questions about the 2015 work plan with the updates from Pat Crickmore, Public Works Supervisor. One question about gravel and another about the Arbor Day plaques. Crickmore explained that Public works is waiting for things to dry out more for gravel pathway work.

2016 Park Project List (6:06 p.m.)

Chair Adam asked park board members for park projects to add to the 2016 park project list. Ideas included, adding a picnic table on the north side of Medina Beach Park, a drainage assessment at Fairweather Park field, and expanded play equipment at Medina Park.

PARK REPORTS (6:14 pm)

Board member Martin, Lake lane park looks really good, the bench is a real hit. Indian Trail looks good too.

Vice Chair Blazezy presented photos of the fencing bolt without the lock and the dog area signs at Medina Park. He also commented on the lack of signs on Indian Trail.

Board member Flagg, no report

Board member Dickmann, wanted to know if something could be done about the clogged sink in the women's restroom at Medina Park. Crickmore said he'd look into it.

Chair Adam, asked park board members to look at the 75 foot cell tower at Grace Lutheran Church for an example of cell tower size. He also reminded everyone about the City Council park project walk through on March 9th. Please meet at 5:30pm at the Medina Park parking lot on 12th. He also reminded everyone about their input needed at the next meeting on Post-Office Park and 2016 projects.

ADJOURNMENT

The February 17th, 2015 meeting of the Medina Park Board adjourned at 6:28 p.m.

Minutes taken by:



Jen Newton, Deputy City Clerk