

CITY OF MEDINA
Park Board Meeting Minutes

Tuesday, October 14, 2014

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Adam called the October 14, 2014, Medina Park Board meeting to order at 4:57 p.m.

ROLL CALL

Present: Drew Blazey, Susan Loren-Taylor, Collette McMullen, Penny Martin, Vice-Chair Susan Flagg and Chair Miles Adam.

Absent: Gabriele Dickmann

Staff Present: Pat Crickmore, Supervisor of Public Works; Michael Sauerwein, City Manager; Kristin McKenna, Deputy City Clerk.

ANNOUNCEMENTS (4:58 pm)

Chair Adam informed the Board that the Cell Tower's request for reconsideration had been denied.

Chair Adam updated the Board on the 2015 Budget as follows:

\$25,000 for Bocce Court and Dog Agility Course.

\$6,000 for Indian Trail gravel.

\$10,000 for temporary summer help.

\$22,000 for water services such as repairing drinking fountain, restrooms, etc.

\$100,000 in Capital project line item for dredging Medina Park ponds and installing a fountain in the north pond.

Boardwalk and/or expanded playground postponed until 2016.

\$24,000 for this year's budget will roll over to next years to finish pending projects.

APPROVAL OF MINUTES

MOTION MARTIN/SECOND LOREN-TAYLOR TO APPROVE THE SEPTEMBER 15, 2014 PARK BOARD MEETING MINUTES. MOTION CARRIED 6-0 AT 5:03 PM.

PUBLIC COMMENT (5:03 pm)

No public comment at this time.

NEW BUSINESS (5:04 pm)

Planting Trees in Medina Park along 12th Street (5:04 pm)

Chair Adam asked the Board for their input. After discussion a motion was made.

MOTION ADAM/SECOND MARTIN THAT THE MEDINA PARK BOARD REQUESTS THAT MIKE SAUERWEIN AND/OR JOE WILLIS REQUEST THAT THE CITY COUNCIL ALLOCATE \$35,000 OF THE \$50,000 THAT IS BEING TRANSFERRED FROM THE TREE FUND RESERVE TO THE 2015 OPERATING BUDGET TO PURCHASE AND PLANT APPROXIMATELY 15 TREES ALONG NE 12TH STREET FROM NEAR THE EAST END OF THE SMALL BRIDGE TO NEAR THE BEGINNING OF THE BED AT 5 CORNERS. MOTION CARRIED 6-0 AT 5:07 PM.

Bocce Court Location: (5:08 pm)

Board member Susan Flagg presented additional options of where the Bocce Court could be located that meet the requirements of a flat area, big enough and away from neighbors.

Option 1: The area near where the Par Course used to be located, south of 12th St. parking lot. Public Works Supervisor Pat Crickmore explained to the Board that he would be concerned because of irrigation. Crickmore said this area is the wettest part of the park and gets very swampy.

Option 2: The area that is near the soccer practice fields, east of the north bridge. Crickmore confirmed this is a firm area of the park. Gravel had been placed there many years ago.

Option 3: The area east of 12th St parking lot and west of the north bridge. This would also be a good location for some sort of storage locker for the equipment. Crickmore confirmed this area could work but a dogwood tree would need to be removed and there would be concerns of fir needles.

MOTION FLAGG/SECOND MARTIN TO LOCATE A 10 x 60 RECREATION BOCCE COURT IN MEDINA PARK IN THE FLAT OPEN AREA DIRECTLY OFF 12TH ACROSS FROM ST. THOMAS. IN ADDITION, STORAGE WILL BE BUILT AND LOCATED NEAR THE 12TH ST KIOSK FOR 2 BOCCE SETS. AN ADDITIONAL 2 BOCCE SETS WILL BE PURCHASED AND STORED AT CITY HALL. ADDITIONAL SUPPORTING EQUIPMENT WILL ALSO BE PURCHASED. IF FUNDS ARE AVAILABLE, AT LEAST 2 BENCHES WILL BE PLACED CLOSE TO THE BOCCE COURT. MOTION CARRIED 6-0 AT 5:29 PM.

Public Works Supervisor Pat Crickmore confirms with the Board that the City received a quote from All City Fence for the railings at Fairweather Park. Crickmore also confirmed that the Public Works Department has the wood for the bench at View Point Park and it should be done in the next 3 weeks.

At this point, 5:33 pm, Chair Adam allowed public comment from resident Sam Eastern who had missed the scheduled public comment period. Mr. Eastern asked the Board to replace the balance beam portion of the Par Course. He said it was an important part of his work out. Chair Adam stated to Mr. Eastern that in the last two years the Park Board had many discussions about the Par Course and the decision was made that all but 2 structures would be removed due

to lack of use and rising maintenance costs. Chair Adam confirmed that the balance beam is no longer apart of the course and would not be replaced.

Dog Agility Course Equipment Layout: (5:36 pm)

City Manager Michael Sauerwein stated that he and Public Works Director Joe Willis walked Medina Park and there should be no issues with the dog agility equipment fitting in the area SW of the 82nd St. parking lot, where the old Par Course Sit Up Station was located.

Dog Agility Course 3 Piece Equipment Selection: (5:37 pm)

Board member Susan Loren-Taylor led the discussion on the equipment choices. Loren-Taylor had handouts for the Board showing the various choices. The Board discussed the equipment pieces and color choices.

MOTION LOREN-TAYLOR/SECOND BLAZEY TO PURCHASE 3 PIECES OF DOG AGILITY EQUIPMENT. THE WEAVE POSTS, THE ROVER JUMP OVER FOR BIG DOGS AND THE SMALL HOOP JUMP FOR SMALL DOGS. TO BE FUNDED USING MONEY FROM THE PARK BOARD BUDGET, APPROXIMATELY \$2000.00 BEFORE TAX AND SHIPPING. TO BE INSTALLED SOUTH OF THE 82ND ST PARKING LOT, CLOSE TO THE DOG WATER FOUNTAIN. THE WEAVE POSTS WILL BE A NATURAL COLOR, THE ROVER JUMP OVER WILL BE GREEN AND THE SMALL HOOP JUMP WILL BE GREEN. MOTION CARRIED 6-0 AT 5:44 PM.

Recommending Name for the 520 Lid: (5:45 pm)

The Board had a question on who the actual owner is of the property on the 520 Lid. City Manager Michael Sauerwein stated that the actual owner is the Washington State Department of Transportation but the maintenance of the Lid is the responsibility of the City. After discussion a motion was made.

MOTION ADAM/SECOND LOREN-TAYLOR THE PARK BOARD RECOMMENDS TO THE CITY COUNCIL THAT ALL FUTURE REFERENCES TO THE NEW LID ON EVERGREEN POINT ROAD BE REFERRED TO AS THE EVERGREEN POINT LID. MOTION CARRIED 6-0 AT 5:56 PM.

Meeting Administration: (5:58 pm)

Board member Susan Loren-Taylor talked about meeting structure and long discussions. She indicated that past practice was that if a Park Board meeting was going to last longer than 1 hour that a motion was made to extend the meeting in 15 minute increments.

MOTION LOREN-TAYLOR/SECOND MARTIN TO LIMIT PARK BOARD MEETINGS TO ONE HOUR AND IF THE MEETING RUNS OVER ONE HOUR A MOTION NEEDS TO BE MADE TO EXTEND THE MEETING IN 15 MINUTE INCREMENTS. AFTER DISCUSSION; MOTION BLAZEY/SECOND MCMULLEN TO TABLE THE ORIGINAL MOTION. MOTION CARRIED 6-0 AT 6:07 PM.

OTHER BUSINESS (6:07 pm)

No Other Business on the Agenda

PARK REPORTS (6:07 pm)

Viewpoint – Board member Loren-Taylor had nothing new. Chair Adam reported there was a locked gate that led to a ramp and he believed the lock should be removed. Public Works Supervisor confirmed that the ramp was an access ramp for their vehicles. Adam also commented on the grass and weeds in the gravel walk and that the Cedar and the Willow by the dock needs to be trimmed.

Medina Park – Board member McMullen reported the park looked great. Loren-Taylor also said the park looked great. She commented on the few holes before the bridges that need to be filled with gravel.

Medina Beach Park – Chair Adam said the new flag pole looks great. Adam also commented that there is a lot of overgrowth on the gravel walks that needs weeding and a big up-cropping of weeds on the stones right next to the dock. Both beaches need a little bit of pickup. Adam asked Public Works Supervisor Pat Crickmore why we are down to only 1 barbeque at Medina Beach Park. Crickmore explained that most parks have pulled out their grills unless they have a dedicated shelter. He said Public Works Director Joe Willis made the determination that as the grills wear out they will be removed and not replaced.

Lake Lane – Board member Martin said the park looked fabulous. She did comment that there is a bush that needs to be pruning near the trail. Member Flagg had nothing new.

Indian Trail – Board member Martin said everything looks fine. Member Blazey had nothing new.

Fairweather– Board member McMullen thanked Public Works for the railing. Blazey said the park looks great. Martin commented on the blackberry bushes on Evergreen Point Road right off the road.

ADJOURNMENT

The October 14, 2014 meeting of the Medina Park Board adjourned at 6:30 pm.

Minutes taken by:



Kristin McKenna, Deputy City Clerk