

**CITY OF MEDINA**  
Park Board Meeting Minutes

*Monday, September 15, 2014*

*Medina City Hall | Council Chambers*

**CALL TO ORDER**

Chair Adam called the September 15, 2014, Medina Park Board meeting to order at 4:58 p.m.

**ROLL CALL**

Present: Drew Blazey, Gabriele Dickmann, Susan Loren-Taylor (arrived 5:01 pm), Collette McMullen, Penny Martin, Vice-Chair Susan Flagg and Chair Miles Adam.

Absent: None

Staff Present: Joe Willis, Director of Public Works; Michael Sauerwein, City Manager; Kristin McKenna, Deputy City Clerk.

**ANNOUNCEMENTS (4:58 pm)**

Chair Adam welcomed newly elected Mayor, Patrick Boyd and Medina's new Chief of Police Steve Burns, who were both in the audience.

Hearing Examiner's Motion to Reconsider regarding Independent Cell Tower is scheduled for 3:00 pm on 9/17/2014.

Tree Code Workshop is scheduled for 9/18/2014 at 5:30 pm.

**APPROVAL OF MINUTES**

MOTION DICKMANN/SECOND BLAZEY TO APPROVE THE JULY 21, 2014 PARK BOARD MEETING MINUTES. MOTION CARRIED 7-0 AT 5:04 PM.

**PUBLIC COMMENT (5:05 pm)**

Christopher Smythies commented on the potential placement of the Bocce Court or Horse Shoe Pit in Medina Park. He expressed his concerns that the court or pit would be located too close to his and his neighbor's homes and feels it would bring a lot of unwanted noise and people to what's been a pretty quiet corner of the park. He asked the Board to please take their concerns into account and look for different location for the court or pit.

**NEW BUSINESS (5:08 pm)**

Action List (5:08 pm)

Chair Adam asked the Board if they had any significant items they would like to see added to the list before the City Manager and Director of Public Works complete their final budget. It was confirmed that there were no additional items to be added.

### 2015 Parks Budget: (5:11 pm)

City Manager Michael Sauerwein presented a Power Point outline of the Medina Parks Department budget. The outline included major projects to be completed in the fall of 2014 and major projects in the 2015 proposed budget. Sauerwein also confirmed the City will be looking to hire 2 seasonal maintenance workers in 2015 to work from mid-June to mid-August.

### **OTHER BUSINESS (5:31 pm)**

#### Dog Agility Course Update (5:31 pm)

Board member Loren-Taylor updated the Board on the dog agility course. Loren-Taylor's presentation also included photos, specs and video clips of dogs using various pieces of dog agility equipment. After discussing if the agility course should have 2 or 3 pieces of equipment the Board agreed they would like to see 3 pieces of equipment. At this point the Board is considering weave posts, a small jump and a large jump. Public Works Director Joe Willis will plot out the area of Medina Park to determine exactly how many pieces of equipment will fit. After the information is compiled the Board will then confirm how many and what pieces of equipment to start with.

#### Bocce Court/Horseshoe Pit Survey Update (5:55 pm)

Board Member Flagg updated the Board on the Bocce Court/Horseshoe pit survey results. Flagg indicated that there were 67 responses to the survey. Based on the results and comments Flagg suggested the Board defer on the Horseshoe pit at this time. Flagg stated that overall there were a lot of positive comments on the Bocce Court. Flagg suggested the Board continue to review and talk about having a Bocce Court. She said they need to consider equipment, maintenance and storage. Flagg also stated there are a lot options of where a court could be located. The Board agreed the next step is to find a location for a Bocce Court that does not impact the neighbors, is relatively flat, not wet and does not disrupt the normal flow of the park.

### **PARK REPORTS (6:05 pm)**

Board Member Blazey had several photos from the various parks in Medina that he showed throughout the parks report.

Chair Adam asked City Manager Michael Sauerwein and Mayor Patrick Boyd if the 520 lid is to be considered part of Fairweather Park or is it to be a separate park. It was suggested that the Board make a recommendation to the City Council of what they would like.

Viewpoint – Board member Loren-Taylor had nothing new.

Medina Park – Board member McMullen reported the park looked good. Loren-Taylor commented on the amount of water and mud in the dog watering area. Dickmann had nothing to add.

Medina Beach Park – Board member Dickmann reported the flower beds look a bit weedy and noticed a lot of dead branches on the lower part of the canopies of some of the tress. Chair Adam said he noticed some trash at the end of the park.

Lake Lane – Board member Flagg reported everything looked really good. She mentioned that the no parking sign is hard to see. Member Martin also said the park looked good.

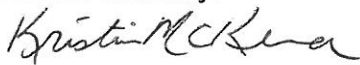
Indian Trail – Board member Martin said everything looks good. Member Blazey inquired about the signs on the walkway. It was confirmed the signs would be up soon.

Fairweather– Board member McMullen reported the park looks great. Member Blazey commented on the shrubbery.

## **ADJOURNMENT**

The September 15, 2014 meeting of the Medina Park Board adjourned at 6:24 pm.

Minutes taken by:



Kristin McKenna, Deputy City Clerk