

CITY OF MEDINA
Park Board Meeting Minutes

Tuesday, February 18, 2014

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Adam called the February 18, 2014, Medina Park Board meeting to order at 4:58 p.m.

ROLL CALL

Present: Drew Blazey, Gabriele Dickmann, Susan Loren-Taylor, 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 (4:59 p.m.)

Public Works Director Joe Willis introduced audience member Penny Martin as a current Park Board Volunteer nominee.

APPROVAL OF MINUTES

MOTION FLAGG/SECOND BLAZEY TO APPROVE THE JANUARY 21, 2014 PARK BOARD MEETING MINUTES AND MOTION CARRIED 5-0 AT 5:00 PM.

PUBLIC COMMENT (5:00 p.m.)

Medina resident Penny Martin inquired about the maintenance of the 520 lids. She said she believed the gardens and plants on the lids over Mercer Island were maintained by that city but then the city would bill WSDOT for the cost. Public Works Director Joe Willis explained that Mercer Island and WSDOT have an agreement. Mercer Island estimated the maintenance cost of the I-90 lids and WSDOT pays that amount to them annually. Willis said maintenance of the lids includes work such as landscaping and mowing. Resident Martin and members of the Board inquired if Medina and WSDOT would have the same type of agreement. Willis stated that as of yet nothing has been finalized, but it is the city's premises that Medina will have a similar agreement.

NEW BUSINESS (5:03 p.m.)

Park Board Action List (5:03 pm)

Chair Adam clarified the intent of the Park Board Action List. He stated that the list is to be used when the Park Board brings up new items that are not covered in the budget or capital improvement plan. Those new items would then go on the Action List. The Public Works Department will work on the list through-out the year. As budget season approaches, the Board would then transfer any remaining items from the Action List to the proposed budget that Public Works Director Joe Willis presents to City Council for consideration. Chair Adam also confirmed that the Action List is to become a standard part of the Park Board monthly meetings.

OTHER BUSINESS (5:14 pm)

Easter Egg Hunt Discussion with Marelaine Dykes (5:14 pm)

Marelaine Dykes was unable to attend the February 18, 2014 meeting. At this point it is not clear if Dykes will be participating in the organization of this year's Easter Egg Hunt. Chair Adam suggested having 2 volunteers from the Park Board chair the event beginning with utilizing the work sheet Dykes had prepared from last year's egg hunt. Board member Loren-Taylor described to the Board how past Easter Egg Hunts were conducted and indicated it is a really fun event. Chair Adam asked Deputy City Clerk Kristin McKenna and Public Works Director Joe Willis to determine how to make appeals to the public for the donation of plastic eggs and wrapped candy.

2014 Work Plan with Council's Proposed Amendments (5:20 pm)

The Board discussed the 2014 Work Plan with the Council's proposed amendments. Chair Adam asked Public Works Director Joe Willis if he could bring maps and/or photos to the next meeting so that the Board can have a better idea of the exact areas the Council is proposing.

MOTION BY BLAZEY/SECOND BY ADAM TO APPROVE TO AMEND THE 2014 WORK PLAN. MOTION CARRIED BY 5-0 VOTE.

Chair Adam asked Deputy City Clerk Kristin McKenna to add the 3 amendments to the 2014 Work Plan.

Medina Park Par Course Strategy

Public Works Director Joe Willis gave an update on the status of the par course. The Board members discussed what items should remain and what items could potentially be removed. Chair Adam suggested the Board members and Public Works Director Joe Willis tour the par course. The Board unanimously agreed to meet at the picnic shelter at Medina Park on Saturday, March 8, 2014 at 9:30 a.m. for a park tour.

PARK REPORTS (5:38 pm)

Fairweather – Board member Flagg reported there are less tire tracks and a la-cross net appears to be damaged. Board Member Blazezy reported nothing new.

Indian Trail – Board member Flagg reported nothing new. Board member Blazezy reported nothing new.

Lake Lane – Board member Flagg reported there is a lot of moss. Board member Blazezy confirmed the moss.

Medina Beach Park – Board member Dickmann reported a down branch. Chair Adam reported nothing new.

Medina Park – Board member Loren-Taylor reported the drainage issue appears to be resolved and there is no longer a third pond. Loren-Taylor also reported a significant amount of standing water on the trails and low spots in the gravel. Board member Dickmann reported that more blackberries need to be cut down.

Viewpoint – Board member Loren-Taylor reported nothing new. Chair Adam reported nothing new.

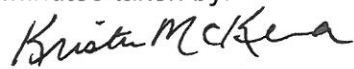
Board member Blazey asked about the status of the algae in the North Lake. Public Works Director Joe Willis indicated that he is still working with the contractor to determine the best way to get control of it.

Chair Adam confirmed adding to the Action List new gravel for the paths at Medina Park.

ADJOURNMENT

The February 18, 2014 meeting of the Medina Park Board adjourned at 5:56 pm.

Minutes taken by:

A handwritten signature in cursive script, appearing to read "Kristin McKenna".

Kristin McKenna, Deputy City Clerk