

CITY OF MEDINA
Park Board Meeting Minutes

Tuesday, January 21, 2014

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Adam called the January 21, 2014, Medina Park Board meeting to order at 5:00 pm.

ROLL CALL

Present: Drew Blazey, Susan Flagg, Susan Loren-Taylor, and Chair Miles Adam

Absent: Gabriele Dickmann

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

ANNOUNCEMENTS (5:00 p.m.)

Chair Adam introduced Kristin McKenna to the Park Board as the new Deputy City Clerk for the City of Medina and new City Manager Michael Sauerwein.

APPROVAL OF MINUTES

MOTION BLAZEY AND SECOND LOREN-TAYLOR TO APPROVE THE NOVEMBER 18, 2013 PARK BOARD MEETING MINUTES AND MOTION CARRIED 4-0 (DICKMANN ABSENT) AT 5:00 PM.

PUBLIC COMMENT (5:02 p.m.)

No public was in attendance.

NEW BUSINESS (5:02 p.m.)

Election of Chair and Vice-Chair (5:02 pm)

Deputy City Clerk Kristin McKenna called for nominations for Park Board Chair. Motion by Blazey second by Loren-Taylor; the Park Board unanimously voted for Miles Adam as the Park Board Chair.

Chair Adam called for nominations of Vice-Chair. Motion by Blazey second by Adam; the Park Board unanimously voted for Susan Flagg as the Park Board Vice-Chair.

2014 Work Plan (5:03 pm)

Chair Adam discussed the 2014 Park Board work plan and asked the Park Board to hold on to the September 18th memo listing Council approved 2014 park improvements for future references. He also asked Public Works Director Joe Willis to format the final 2014 Park Board work plan for Council approval.

Chair Adam asked that the Memorial Day flags be ordered earlier this year to prepare for the Memorial Day holiday.

Motion by Loren-Taylor second by Flagg and carried by a 4:0 vote (Dickmann absent); the Park Board approved the 2014 work plan.

Easter Egg Hunt (5:12 pm)

Chair Adams asked Deputy City Clerk Kristin McKenna to invite former Park Board member Marelaine Dykes to the next Park Board meeting on February 18, 2014 to discuss details of the Easter Egg Hunt.

At this point (5:14 pm) Chair Adam re-ordered the agenda to take up Park Board reports prior to discussion with the City Manager.

PARK REPORTS (5:14 pm)

Board member Blazey presented several pictures of Indian Trail south of NE 28th Street to illustrate that the walking path should be extended to NE 28th. Pictures of other concerns included tennis court nets in Fairweather Park, Indian Trail from NE 12th St and NE 14th Street where tree roots have lifted the asphalt walking path in a number of places, and the steps to Fairweather Playfield from the parking lot where new handrails are to be installed this year.

Vice-Chair Flagg reported on Fairweather Playfield and found tire tracks on the field which looked like someone was driving on it.

Board Member Loren-Taylor had nothing new to report on View Point and Medina Park.

Chair Adam reported on View Point Park and that is in excellent with the exception of a large branch along the shore which needs to be picked up. The bench and table still need to be repaired. He would also like Public Works to talk to the neighbors about trimming hedges. Adam also reported on Medina Beach Park. He said the park is in excellent shape but could use some additional clean up.

Public Works Director Joe Willis displayed the artificial stones to be used on the columns for the new picnic shelter at Medina Park. He also commented that this would be completed at the end of the month.

Discussion with City Manager (5:34 pm)

City Manager Michael Sauerwein gave his introduction to the Park Board. The Board welcomed the new City Manager Michael Sauerwein to the City of Medina.

Chair Adam introduced Council Member Patrick Boyd and invited him to speak. Boyd says he is excited about the Park Board and commented that there is a new Council and encouraged the Park Board to bring their visions and to present their ideas to City Council.

OTHER BUSINESS (5:37 pm)

Approval of Final 2014 Park Board Calendar

Chair Adam asked Deputy City Clerk Kristin McKenna to add Arbor Day to the Park Board Calendar. There was consensus from the Park Board on the approval of the final 2014 Park Board Calendar.

ADJOURNMENT

The January 21, 2014 meeting of the Medina Park Board adjourned at 5:41 pm.

Minutes taken by:

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

Kristin McKenna, Deputy City Clerk