MEDINA, WASHINGTON

PARK BOARD SPECIAL MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Tuesday, November 17, 2026 – 5:00 PM

AGENDA

BOARD CHAIR | Katie Surbeck
BOARD VICE-CHAIR | Collette McMullen
BOARD MEMBERS | Dana Brekke, India Fitting-Koh, Michelle Lei, Barbara Moe, Mary Nelson, Gretchen Stengel
EMERITUS MEMBER | Penny Martin
STAFF LIAISON | Ryan Osada, Public Works Director

Hybrid Meeting Participation

The Medina Park Board has moved to hybrid meetings, offering both in-person and online meeting participation. Medina Park Board welcomes and encourages in-person public comments. Individuals wishing to speak live during a Park Board meeting will need to register their request with the City Clerk at 425.233.6410 or email dnations@medina-wa.gov and leave a message before 2PM on the day of the Park Board meeting. Please reference Public Comments for Park Board Meeting on your correspondence. The City Clerk will call on you by name or telephone number when it is your turn to speak. You will be allotted 3 minutes for your comment and will be asked to stop when you reach the 3-minute limit.

Join Zoom Meeting
https://medina-wa.zoom.us/j/87228305866?pwd=aoW9mb5FcL1aObFSgqfh0AlEc3Yhr7.1

Meeting ID: 872 2830 5866
Passcode: 719770
One tap mobile
+1-253-205-0468

1. CALL TO ORDER / ROLL CALL

2. ANNOUNCEMENTS

3. APPROVAL OF PARK BOARD MINUTES

3.1 Approval of Park Board Minutes of September 21, 2026
Recommendation: Adopt minutes.
Staff Contact: Dawn Nations, Acting City Clerk

4. PUBLIC COMMENT

Individuals wishing to speak live during the Hybrid Park Board meeting will need to register their request with the City Clerk at 425.233.6410 or email dnations@medina-wa.gov and leave a message before 2 PM on the day of the Park Board meeting. Please reference Public Comments for Park Board Meeting on your correspondence. The City Clerk will call on you by name or telephone number when it is your turn to speak. You will be allotted 3 minutes for your comment and will be asked to stop when you reach the 3-minute limit.

5. PARK BOARD BUSINESS

5.1 Fall Cleanup Day Recap

5.2 Christmas Ships Event - Saturday, December 12, 2026
a) Christmas Music
b) Set-up Time - (Ships arrive at 2:35pm)
c) Canned Food Drive
d) Refreshments

5.3 Park Enhancement and Donation Policy Update
Recommendation: Update.
Staff Contacts: Ryan Osada, Public Works Director

5.4 Project Updates
Recommendation: Update.
Staff Contacts: Ryan Osada, Public Works Director

6. PARK BOARD ROUNDTABLE

Questions or Concerns of the Board

7. PARK REPORTS

Fairweather
Points Loop Trail
Lake Lane
Medina Beach Park
Medina Park
Viewpoint Park

8. ADJOURNMENT

Next Park Board Meeting: January 18, 2027, at 5:00 PM.

ADDITIONAL INFORMATION

Parks and Recreation Board meetings are held on the 3rd Monday of the following months (January , March, May, July, September, November) at 5 PM, unless otherwise specified. The agenda items are accessible on the City's website at www.medina-wa.gov on Fridays prior to the Regular Parks and Recreation Board Meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (425) 233-6410 at least 48 hours prior to the meeting.

UPCOMING MEETINGS AND EVENTS

December 12, 2026 - Christmas Ships Event - 2:30 pm - Medina Beach Park
December, 2026 - No Regular Meeting
January 18, 2027 - Regular Meeting - 5 PM