



# MEDINA, WASHINGTON

## PARK BOARD MEETING

Hybrid - Virtual/In-Person  
Medina City Hall - Council Chambers  
501 Evergreen Point Road, Medina, WA 98039  
**Monday, July 15, 2024 – 5:00 PM**

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### AGENDA

**BOARD CHAIR** | Barbara Moe

**BOARD VICE-CHAIR** | Katie Surbeck

**BOARD MEMBERS** | Dana Brekke, India Fitting-Koh, Michelle Lei, Collette McMullen, Mary Nelson, Gretchen Stengel

**EMERITUS MEMBER** | Penny Martin

**STAFF LIAISON** | Ryan Osada, Public Works Director

### Virtual Meeting Participation

The Medina Park Board has moved to hybrid meetings, offering both in-person and online meeting participation. In accordance with the direction from Governor Inslee, masking and social distancing will be optional for those participating in person. Individuals wishing to speak live during the Virtual Park Board meeting will need to register their request with the Deputy City Clerk at 425.233.6410 or email [dnations@medina-wa.gov](mailto: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 Deputy 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/82760491651?pwd=G8V700n2dX076kaPaDbu56xhqdaotS.1>

Meeting ID: 827 6049 1651

Passcode: 051011

Dial by your location

+1 253 215 8782 US (Tacoma)

1. **CALL TO ORDER / ROLL CALL**

2. **ANNOUNCEMENTS**

2.1 Introduce New Park Board Members

**3. APPROVAL OF PARK BOARD MINUTES**

- 3.1 Adopt Meeting Minutes of May 20, 2024  
**Recommendation:** Adopt minutes.  
**Staff Contact:** Dawn Nations, Deputy City Clerk

**4. PUBLIC COMMENT**

Individuals wishing to speak live during the Virtual Park Board meeting will need to register their request with the Deputy City Clerk at 425.233.6410 or email [dnations@medina-wa.gov](mailto: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 Deputy 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 Christmas Ships- Contact Argosy Cruises for Date  
5.2 Medina Day Pet Parade Event Update  
5.3 Park Project Updates by Ryan Osada, Public Works Director  
5.4 Park Board Work Plan Discussion  
**Recommendation:** Discussion and direction.  
**Staff Contact:** Stephen R. Burns, City Manager

**6. OTHER BUSINESS**

**7. PARK REPORTS**

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

**8. ADJOURNMENT**

Next Park Board Meeting: Monday, September 16, 2024 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](http://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**

***August 2024 - No Regular Meeting***

August 10, 2024 - Medina Days Pet Parade - TBD

Monday, September 16, 2024 - Regular Meeting (5:00 PM)

***October 2024 - No Regular Meeting***

Monday, November 18, 2024 - Regular Meeting (5:00 PM)

***December, 2024 - No Regular Meeting***

December 2024 - Christmas Ships Event - TBD