



MEDINA, WASHINGTON

PARK BOARD MEETING

Hybrid - Virtual/In-Person
Tuesday, January 17, 2023 – 5:00 PM

AGENDA

BOARD CHAIR |

BOARD VICE-CHAIR |

BOARD MEMBERS | Sarah Gray, Rebecca Johnston, India Fitting-Koh, Collette McMullen, Barbara Moe, Gretchen Stengel, Katie Surbeck

EMERITUS MEMBER | Penny Martin

YOUTH ADVISORY MEMBER | Will Reeves

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 and leave a message before 2PM on the day of the January 17 Park Board meeting. Please reference Public Comments for January 17 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://us06web.zoom.us/j/88039367958?pwd=VUpnbUh6N0NVbUQzQ3dvWDhFRmZvUT09>

Meeting ID: 880 3936 7958

Passcode: 938751

One tap mobile

+12532158782,,88039367958#,,,938751# US (Tacoma)

1. CALL TO ORDER / ROLL CALL

2. ELECTIONS

2.1 Elections of Officers:

a) Chair

b) Vice Chair

3. ANNOUNCEMENTS

4. APPROVAL OF PARK BOARD MINUTES

- 4.1 November 21, 2022 Meeting Minutes
Recommendation: Adopt Minutes.
Staff Contact: Dawn Nations, Deputy City Clerk

5. 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 and leave a message before 2PM on the day of the January 17 Park Board meeting. Please reference Public Comments for January 17 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.

6. PARK BOARD BUSINESS

- 6.1 Christmas Ships Event Recap by Sarah Gray
- 6.2 Parks and Recreation Board Meeting Change Proposal
Recommendation: Approve.
Staff Contact: Ryan Osada, Public Works Director
- 6.3 2024 Meeting Calendar and Event Planning
Recommendation: Discussion and direction.
Staff Contact: Dawn Nations, Deputy City Clerk
- 6.4 Youth Advisory Recruitment Update by Will Reeves, Youth Advisor

7. OTHER BUSINESS

8. PARK REPORTS

Fairweather & Lid
Indian Trail
Lake Lane
Medina Beach Park
Medina Park
Viewpoint Park

9. ADJOURNMENT

Next Park Board Meeting: Date TBD at 5 PM.

ADDITIONAL INFORMATION

Parks and Recreation Board meetings are held on the 3rd Monday of the month 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

Meeting Schedule will be announced after the January 17, 2023 meeting.