



MEDINA, WASHINGTON

PARK BOARD MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Monday, November 18, 2024 – 5:00 PM

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

Hybrid 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 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/89600981332?pwd=RoOcqBIXLzc2GMuk3tpJQaM2ce2pbd.1>

Meeting ID: 896 0098 1332

Passcode: 956426

Dial by your location

- +1 253 215 8782 US (Tacoma)

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

2. **ANNOUNCEMENTS**

Reminder: The Annual Employee and Volunteer luncheon is on Thursday, December

12th at 12:00 PM at Overlake Golf and Country Club. Please R.S.V.P. by November 22nd.

3. APPROVAL OF PARK BOARD MINUTES

- 3.1 Adopt Meeting Minutes of September 16, 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 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 Ship Event Planning - Saturday, December 14, 2024
a) Christmas Choir
b) Lighted Necklaces
c) Set-up Time - 5pm (Ships arrive at 5:35pm)
d) Refreshments
- 5.2 Tennis Courts Update
Recommendation: Discussion.
Staff Contact: Ryan Osada, Public Works Director
- 5.3 Park Board Work Plan Update
Recommendation: Update.
Staff Contact: Stephen R. Burns, City Manager
- 5.4 Fall Clean Up Event Recap

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: Tuesday, January 21, 2025 at 5:00 PM.
The meeting date is moved due to Martin Luther King Jr. Day on Monday the 20th.

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

Tuesday, January 21, 2025 - Regular Meeting (5:00 PM)

February 2025 - No Regular Meeting

Monday, March 17, 2025 - Regular Meeting (5:00 PM)

April 2025 - No Regular Meeting

Monday, May 19, 2025 - Regular Meeting (5:00 PM)

June 2025 - No Regular Meeting

Monday, July 21, 2025 - Regular Meeting (5:00 PM)

August 2025 - No Regular Meeting

Monday, September 15, 2025 - Regular Meeting (5:00 PM)

October 2025 - No Regular Meeting

Monday, November 17, 2025 - Regular Meeting (5:00 PM)

December, 2025 - No Regular Meeting