



MEDINA, WASHINGTON

PARK BOARD MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Tuesday, January 20, 2026 – 5:00 PM

AGENDA

BOARD CHAIR |

BOARD VICE-CHAIR |

BOARD MEMBERS | Dana Brekke, India Fitting-Koh, Michelle Lei, Collette McMullen, Barbara Moe, Mary Nelson, Gretchen Stengel, Katie Surbeck

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 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/88950584434?pwd=hjNIORSHsimmuSEWDWg4E7LxnPJbL.1>

Meeting ID: 889 5058 4434

Passcode: 895930

+1-253-215-8782 US (Tacoma)

1. CALL TO ORDER / ROLL CALL

2. ELECTIONS

Elections of Officers:

a) Chair

b) Vice Chair

2.1 Elections of Officers:

a) Chair

b) Vice Chair

3. ANNOUNCEMENTS

4. APPROVAL OF PARK BOARD MINUTES

Meeting minutes from the November 17, 2025 meeting will be brought for adoption at the March 16, 2026 meeting.

5. PUBLIC COMMENT

Individuals wishing to speak live during the Virtual Park Board meeting will need to register their request with the Acting 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 Acting 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

6.2 Joint Park Board and City Council Meeting - March 16, 2026

6.3 2026 Meeting Calendar and Event Planning Discussion

1) Easter Egg Hunt Event

a) Saturday, March 28, 2026; or

b) Saturday, April 4, 2026.

2) Egg Stuffing Event - Date TBD

3) Friday, April 24, 2026 (10 AM)

4) Spring Clean-up Event - Date TBD

5) Medina Days Event - Pet Parade - Date TBD

6) Fall Bulb Planting Event - Date TBD

7) Christmas Ships Event - December Date TBD

6.4 Park Projects Update by Ryan Osada, Public Works Director

6.5 Park Report Assignments

7. PARK BOARD ROUNDTABLE

7.1 Questions or Concerns of the Board

8. PARK REPORTS

Fairweather & Lid

Points Loop Trail

Lake Lane

Medina Beach Park

Medina Park

Viewpoint Park

9. **ADJOURNMENT**

Next Park Board Meeting: March 16, 2026, 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

February 2026 - No Regular Meeting

Monday, March 16, 2026 - Joint Meeting with City Council (5:00 PM)

April 2026 - No Regular Meeting

Monday, May 18, 2026 - Regular Meeting (5:00 PM)

June 2026 - No Regular Meeting

Monday, July 20, 2026 - Regular Meeting (5:00 PM)

August 2026 - No Regular Meeting

Monday, September 21, 2026 - Regular Meeting (5:00 PM)

October 2026 - No Regular Meeting

Tuesday, November 17, 2026 - Regular Meeting (5:00 PM)

December, 2026 - No Regular Meeting