



MEDINA, WASHINGTON

PARK BOARD SPECIAL AND REGULAR MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Monday, May 19, 2025 – 4:30 PM

AGENDA

BOARD CHAIR | Collette McMullen

BOARD VICE-CHAIR | Barbara Moe

BOARD MEMBERS | Dana Brekke, India Fitting-Koh, Michelle Lei, 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/82877609398?pwd=I1va91h4dSxN0Lb9NOojFJyaSWrBBv.1>

Meeting ID: 828 7760 9398

Passcode: 938065

Dial by your location

• +1 253 205 0468 US

1. **PARK BOARD TOUR at 4:30 PM**

Park Board members and City Staff will meet at the open space area next to the Medina Post Office. The purpose of this tour is view the space and discuss future renovations to this public area.

The Regular Park Board Meeting will start at 5:00 PM at Medina City Hall.

2. CALL TO ORDER / ROLL CALL

3. ANNOUNCEMENTS

4. APPROVAL OF PARK BOARD MINUTES

4.1 Meeting Minutes of March 17, 2025

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 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.

6. PARK BOARD BUSINESS

6.1 Easter Egg Hunt Recap

6.2 Arbor Day Recap

6.3 Spring Clean Up Recap

6.4 Capital Improvement Project (CIP) Discussion by Ryan Osada

6.5 NE 12th Street Planter Update by Ryan Osada

6.6 Park Donation Policy Update by Ryan Osada

6.7 Medina Days Pet Parade Planning Discussion

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: July 21, 2025, 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

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