



# MEDINA, WASHINGTON

## PARK BOARD MEETING

Hybrid - Virtual/In-Person  
Medina City Hall - Council Chambers  
501 Evergreen Point Road, Medina, WA 98039  
**Tuesday, January 21, 2025 – 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](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/88663506697?pwd=N7U7YiyLIQVDMaiKMTxqId07vhFAvd.1>

Meeting ID: 886 6350 6697

Passcode: 768887

Dial by your location

- +1 253 215 8782 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 Adopt Minutes of November 18, 2024

**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](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.

**6. PARK BOARD BUSINESS**

6.1 Christmas Ships Event Recap by Barbara Moe

6.2 2025 Meeting Calendar and Event Planning Discussion

1) Easter Egg Hunt Event

a) Saturday, April 12, 2025; or

b) Saturday, April 19, 2025.

2) Egg Stuffing Event - Date TBD

3) Friday, April 25, 2025 (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

6.3 Park Projects Update by Ryan Osada, Public Works Director

6.4 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 17, 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](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 AND EVENTS

#### ***February 2025 - No Regular Meeting***

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

#### ***April 2025 - No Regular Meeting***

***April 2025 - Easter Egg Stuffing Event - Date TBD***

***Saturday, April 2025 - Easter Egg Hunt - Date TBD***

***Friday, April 25, 2025 - Arbor Day Event (10:00 AM)***

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***

***August 2025 - Medina Days Pet Parade Event - Date TBD***

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***

***December 2025 - Christmas Ships Event - Date TBD***