



# MEDINA, WASHINGTON

## PARK BOARD MEETING

Virtual/Online

Monday, May 16, 2022 – 5:00 PM

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### AGENDA

**BOARD CHAIR** | Sarah Gray

**BOARD VICE-CHAIR** | Barbara Moe

**BOARD MEMBERS** | India Fitting-Koh, Rebecca Johnston, Collette McMullen,  
Gretchen Stengel, Katie Surbeck

**EMERITUS MEMBER** | Penny Martin

**YOUTH ADVISORY MEMBER** | Ben Johnston

**STAFF LIAISON** | Ryan Osada, Public Works Director

#### Virtual Meeting Participation

With the passage of the City's Proclamation of Local Emergency, City Hall is closed to the public. Park Board participation in this meeting will be by teleconference/online only. Members of the public may also participate by phone/online. 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 [dnaitions@medina-wa.gov](mailto:dnaitions@medina-wa.gov) and leave a message before 2PM on the day of the May 16th Park Board meeting. Please reference Public Comments for May 16th 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/89987623304?pwd=M2pucFNTbDBHM2djb1J6N1g0UmYxUT09>

Meeting ID: 899 8762 3304

Passcode: 821164

Dial by your location

+1 253 215 8782 US (Tacoma)

1. **CALL TO ORDER / ROLL CALL**
2. **ANNOUNCEMENTS**
3. **APPROVAL OF PARK BOARD MINUTES**
  - 3.1 Park Board Meeting Minutes of March 21, 2022  
**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](mailto:dnations@medina-wa.gov) and leave a message before 2PM on the day of the May 16th Park Board meeting. Please reference Public Comments for May 16th 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 Introduce New Park Board Member, Position 5 - India Fitting-Koh

5.2 Medina Park Playground Project Update

a) Project Update

b) Grand Opening Ceremony - June 4, 2022

**Recommendation:** Update, discussion and direction.

**Staff Contact:** Ryan Osada, Public Works Director

5.3 Park Use Permit Update

**Recommendation:** Update.

**Staff Contact:** Stephen R. Burns, Interim City Manager

5.4 Easter Egg Hunt Recap

5.5 Arbor Day Recap

5.6 Medina Park - Willow Tree Update

**Recommendation:** Update.

**Staff Contact:** Ryan Osada, Public Works Director

## **6. OTHER BUSINESS**

### **7. PARK REPORTS**

Fairweather & Lid

Indian Trail

Lake Lane

Medina Beach Park

Medina Park

Viewpoint Park

## **8. ADJOURNMENT**

Next Park Board Meeting: June 20, 2022 at 5:00 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](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**

Monday, June 20, 2022 - Regular Meeting (5:00 PM)

***July, 2022 - No Regular Meeting***

Monday, August 15, 2022 - Regular Meeting (5:00 PM)

Monday, September 19, 2022 - Regular Meeting (5:00 PM)

Monday, October 17, 2022 - Regular Meeting (5:00 PM)

Monday, November 21, 2022 - Regular Meeting (5:00 PM)

***December, 2022 - No Regular Meeting***