



MEDINA, WASHINGTON

PARK BOARD MEETING

Hybrid Meeting - In-person/On-Line

Monday, July 17, 2023 – 5:00 PM

AGENDA

BOARD CHAIR | Barbara Moe

BOARD VICE-CHAIR |

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

EMERITUS MEMBER | Penny Martin

YOUTH ADVISORY MEMBER |

STAFF LIAISON | Ryan Osada, Public Works Director

Virtual 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 July 17 Park Board meeting. Please reference Public Comments for July 17 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/83028497092?pwd=cXNDZmRlc1hkU2o2ekdtajZRYm9odz09>

Meeting ID: 830 2849 7092

Passcode: 544722

Dial in +1 253 215 8782 US (Tacoma)

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

2. **ANNOUNCEMENTS**

2.1 Welcome New Board Member by Barbara Moe, Park Board Chairperson

2.2 Youth Advisor Position Update by Steve Burns, City Manager

2.3 Medina Days Schedule by Steve Burns, City Manager

3. APPROVAL OF PARK BOARD MINUTES

3.1 Meeting Minutes of May 15, 2023

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 July 17th Park Board meeting. Please reference Public Comments for July 17th 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 Vice Chair Appointment

5.2 Fairweather Park Ivy Removal Update

5.3 E-Bike Update

5.4 Trail Signage Project

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: September 18, 2023 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

August 2023 - No Regular Meeting

Monday, September 18, 2023 - Regular Meeting (5:00 PM)

October 2023 - No Regular Meeting

Monday, November 20, 2023 - Regular Meeting (5:00 PM)

December, 2022 - No Regular Meeting