



# MEDINA, WASHINGTON

## PARK BOARD MEETING

Hybrid - Virtual/In-Person  
Monday, November 21, 2022 – 5:00 PM

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### AGENDA

**BOARD CHAIR** | Sarah Gray

**BOARD VICE-CHAIR** | Barbara Moe

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

**EMERITUS MEMBER** | Penny Martin

**YOUTH ADVISORY MEMBER** | Will Reeves

**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](mailto:dnations@medina-wa.gov) and leave a message before 2PM on the day of the November 21 Park Board meeting. Please reference Public Comments for November 21 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/83754603007?pwd=UmlacmM2d2plTXI1VE0wbGQxVEUwdz09>

Meeting ID: 837 5460 3007

Passcode: 744213

Dial by your location

+1 253 215 8782 US (Tacoma)

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

2. **ANNOUNCEMENTS**

2.1 Volunteer Appreciation Luncheon

**Date:** December 8, 2022

**Time:** 12pm to 2pm

**Location:** Overlake Golf and Country Club

2.2 Reminder - Voting of Chair and Vice Chair Positions - January 2023 meeting

### **3. APPROVAL OF PARK BOARD MINUTES**

#### 3.1 Park Board Meeting Minutes of September 19, 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 November 21 Park Board meeting. Please reference Public Comments for November 21 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 Christmas Ships Event - Finalize Details

#### 5.2 Parks and Recreation Board Meeting Change Proposal

**Recommendation:** Approve.

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

#### 5.3 Park Projects for 2023

**Recommendation:** Update.

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

#### 5.4 Youth Advisory Position Recruitment

### **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: January 16, 2023 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**

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

Monday, January 16, 2023 - Regular Meeting (5:00 PM)