



MEDINA, WASHINGTON

PARK BOARD MEETING

Virtual/Online

Monday, November 20, 2023 – 5:00 PM

AGENDA

BOARD CHAIR | Barbara Moe

BOARD VICE-CHAIR | Katie Surbeck

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

EMERITUS MEMBER | Penny Martin

YOUTH ADVISORY MEMBER | Hayool Park

STAFF LIAISON | Ryan Osada, Public Works Director

Virtual Meeting Participation

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 dations@medina-wa.gov and leave a message before 2PM on the day of the November 20 Park Board meeting. Please reference Public Comments for November 20 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/82430339396?pwd=6QvFUaFpHrLaZxEbn3MdOGNadMEIFk.1>

Meeting ID: 824 3033 9396

Passcode: 887460

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 Meeting Minutes of September 18, 2023
Recommendation: Adopt minutes.
Staff Contact: Dawn Nations, Deputy City Clerk
4. **PUBLIC COMMENT**

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5. PARK BOARD BUSINESS

5.1 Fall Ivy Removal Update

5.2 Fall Planting Update

5.3 Trail Signage Update

5.4 Christmas Ship Event - December 22, 2023 at 5PM; Ships arrive at 5:35PM

a) Lighted Necklaces

b) Fire Pit Status

c) Refreshments - Cookies

d) Set- up time

e) Choir or music

6. OTHER BUSINESS

7. PARK REPORTS

Fairweather & Lid

Points Loop Trail

Lake Lane

Medina Beach Park

Medina Park

Viewpoint Park

8. ADJOURNMENT

Next Park Board Meeting: January 15, 2024 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

Monday, January 15, 2024 - Regular Meeting (5:00 PM)

February 2024 - No Regular Meeting Monday, March 18, 2024 - Regular Meeting (5:00 PM)

April 2024 - No Regular Meeting

Monday, May 20, 2024 - Regular Meeting (5:00 PM)

June 2024 - No Regular Meeting

Monday, July 15, 2024 - Regular Meeting (5:00 PM)

August 2024 - No Regular Meeting

Monday, September 16, 2024 - Regular Meeting (5:00 PM)

October 2024 - No Regular Meeting

Monday, November 18, 2024 - Regular Meeting (5:00 PM)

December, 2024 - No Regular Meeting