



MEDINA, WASHINGTON

PARK BOARD MEETING

Hybrid - Virtual/In-Person
Tuesday, January 16, 2024 – 5:00 PM

AGENDA

BOARD CHAIR |

BOARD VICE-CHAIR |

BOARD MEMBERS | Sulagna Bharati, Rebecca Johnston, India Fitting-Koh, Collette McMullen, Barbara Moe, Gretchen Stengel, Katie Surbeck

EMERITUS MEMBER | Penny Martin

YOUTH ADVISORY MEMBER | Hayool Park

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 January 16 Park Board meeting. Please reference Public Comments for January 16 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/89201184415?pwd=tlNQgzLsRsBjrx2sSPLQXqOnAk8708.1>

Meeting ID: 892 0118 4415

Passcode: 921810

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

- 3.1 Introduce New Park Board Member

4. APPROVAL OF PARK BOARD MINUTES

- 4.1 Meeting Minutes of November 20, 2023
 - 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 and leave a message before 2PM on the day of the January 16 Park Board meeting. Please reference Public Comments for January 16 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 2024 Meeting Calendar and Event Planning
- 6.3 Spring Event Planning

7. OTHER BUSINESS

- 7.1 Medina Park Pond Dredging Project

8. PARK REPORTS

Fairweather & Lid
Points Loop Trail
Lake Lane
Medina Beach Park
Medina Park
Viewpoint Park

9. ADJOURNMENT

Next Park Board Meeting: March 18, 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

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