



# MEDINA, WASHINGTON

## PARK BOARD SPECIAL MEETING

Hybrid - Virtual/In-Person  
Medina City Hall - Council Chambers  
501 Evergreen Point Road, Medina, WA 98039  
**Monday, April 15, 2024 – 5:00 PM**

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### 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

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 Park Board meeting. Please reference Public Comments for 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/85377422498?pwd=OKdv2mqW5YrarNqvamtxiHp3uE1vDa.1>

Meeting ID: 853 7742 2498

Passcode: 999979

Dial in:

• +1 253 215 8782 US (Tacoma)

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

2. **ANNOUNCEMENTS**

Reminder - Arbor Day celebration is on Friday, April 26, 2024 at 10:00 am at Medina Park.

3. **APPROVAL OF PARK BOARD MINUTES**

The March 18, 2024 meeting minutes will be adopted at the May 20, 2024 meeting.

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 Park Board meeting. Please reference Public Comments for 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 Presentation of Comprehensive Plan Parks and Open Space Element by Jonathan Kesler, Planning Manager

**Recommendation:** Discussion item only.

**Staff Contact:** Jonathan Kesler, Planning Manager

6. **OTHER BUSINESS**

7. **PARK REPORTS**

No reports.

8. **ADJOURNMENT**

Next Park Board Meeting: May 20, 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](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, 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***