



# MEDINA, WASHINGTON

## PARKS AND RECREATION BOARD MEETING

Virtual/Online

Tuesday, January 18, 2022 – 5:00 PM

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### AGENDA

**BOARD CHAIR |**

**BOARD VICE-CHAIR |**

**BOARD MEMBERS |** Gabriele Dickmann, Sarah Gray, Rebecca Johnston, Collette McMullen, Barbara Moe, Gretchen Stengel, Katie Surbeck

**EMERITUS MEMBER |** Penny Martin

**YOUTH ADVISORY MEMBER |** Ben Johnston

**STAFF LIAISON |** Ryan Osada

#### Virtual Meeting Participation

With the passage of the City's Proclamation of Local Emergency, City Hall is closed to the public. 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 [dnations@medina-wa.gov](mailto:dnations@medina-wa.gov) and leave a message before 2PM on the day of the January 18 Park Board meeting. Please reference Public Comments for January 18 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/89426174714pwd=QWdPMGc4VzVKY3JhMWNsZWREY2g0dz09>

Meeting ID: 894 2617 4714

Passcode: 809792

Dial by your location

+1 253 215 8782 US (Tacoma)

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

2. **ELECTIONS**

Elections of Officers:

a) Chair

b) Vice Chair

3. **ANNOUNCEMENTS**

4. **APPROVAL OF PARK BOARD MINUTES**

- 4.1 Park Board Meeting Minutes of November 15, 2021

**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](mailto:dnations@medina-wa.gov) and leave a message before 2PM on the day of the January 18 Park Board meeting. Please reference Public Comments for January 18 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 Recap

- 6.2 Medina Park Playground Project Update

**Recommendation:** Update and discussion.

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

- 6.3 Youth Advisory Position Outreach Presentation by Ben Johnston, Park Board Youth Advisor

- 6.4 Annual Easter Egg Hunt Discussion

- 6.5 Arbor Day Event - Friday, April 29, 2022

**7. OTHER BUSINESS**

**8. PARK REPORTS**

Fairweather & Lid  
Indian Trail  
Lake Lane  
Medina Beach Park  
Medina Park  
Viewpoint Park

**9. ADJOURNMENT**

Next Park Board Meeting: Tuesday, February 15, 2022 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**

Tuesday, February 15, 2022 - Regular Meeting (5:00 PM)

Monday, March 21, 2022 - Regular Meeting (5:00 PM)

Monday, April 18, 2022 - Regular Meeting (5:00 PM)

Monday, May 16, 2022 - Regular Meeting (5:00 PM)

Monday, June 20, 2022 - Regular Meeting (5:00 PM)

***July, 2022 - No Regular Meeting***

Monday, August 15, 2022 - Regular Meeting (5:00 PM)

Monday, September 19, 2022 - Regular Meeting (5:00 PM)

Monday, October 17, 2022 - Regular Meeting (5:00 PM)

Monday, November 21, 2022 - Regular Meeting (5:00 PM)

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