



MEDINA, WASHINGTON

PARK BOARD MEETING

Hybrid Meeting - In-Person/On-Line
Monday, September 18, 2023 – 5:00 PM

AGENDA

BOARD CHAIR | Barbara Moe

BOARD VICE-CHAIR | Katie Surbeck

BOARD MEMBERS | Rebecca Johnston, India Fitting-Koh, Collette McMullen, Viji Raman, 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 dnations@medina-wa.gov and leave a message before 2PM on the day of the September 18th Park Board meeting. Please reference Public Comments for September 18th 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/86367645399?pwd=ReXSzUmxCtU6YyP7LAn97cD6re2gpW.1>

Meeting ID: 863 6764 5399

Passcode: 401130

Dial by your location

- +1 253 215 8782 US (Tacoma)

1. **CALL TO ORDER / ROLL CALL**
2. **ANNOUNCEMENTS**
 - 2.1 Welcome New Park Board Youth Advisor
3. **APPROVAL OF PARK BOARD MINUTES**

- 3.1 Meeting Minutes of July 17, 2023
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 and leave a message before 2PM on the day of the September 18 Park Board meeting. Please reference Public Comments for September 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.

5. PARK BOARD BUSINESS

- 5.1 Ivy Clean up at Fairweather Nature Preserve
a) Recruit High School Students - Community Service Hours
b) Coordinate date with Park Board Members
Recommendation: Discussion and direction.
Staff Contact: Ryan Osada, Public Works Director
- 5.2 Fall Bulb Planting Event Discussion
a) Tentative Dates - November 6th or 13th at 10:00 AM
- 5.3 Christmas Ships Event Planning
a) Event Date - December 22, 2023 (5:35 -5:55 PM)
b) Discuss Logistics: food/beverages, music, fire pit, souvenir
- 5.4 Trail Signage Project Update
- 5.5 November Meeting Date Discussion

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: November 20, 2023 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

October 2023 - No Regular Meeting

Monday, November 20, 2023 - Regular Meeting (5:00 PM)

December, 2022 - No Regular Meeting