



MEDINA, WASHINGTON

PARK BOARD MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Monday, March 17, 2025 – 5:00 PM

AGENDA

BOARD CHAIR | Collette McMullen
BOARD VICE-CHAIR | Barbara Moe
BOARD MEMBERS | Dana Brekke, India Fitting-Koh, Michelle Lei,
Mary Nelson, Gretchen Stengel, Katie Surbeck
EMERITUS MEMBER | Penny Martin
STAFF LIAISON | Ryan Osada, Public Works Director

Hybrid Meeting Participation

The Medina Park Board has moved to hybrid meetings, offering both in-person and online meeting participation. Medina Park Board welcomes and encourages in-person public comments. Individuals wishing to speak live during a 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 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/87907846984?pwd=2lKGwvQj0b9egHy9NFU4lq4bZCPBoY.1>

Meeting ID: 879 0784 6984

Passcode: 054778

Dial by your location

• +1 253 205 0468 US

1. **CALL TO ORDER / ROLL CALL**
2. **ANNOUNCEMENTS**
3. **APPROVAL OF PARK BOARD MINUTES**
 - 3.1 Meeting Minutes of January 21, 2025
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 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 Easter Egg Hunt Event - Finalize

a) Egg Stuffing Event - April 8, 2025 at 10 AM - City Hall

b) Easter Egg Hunt - April 12, 2025 - Medina Park- Arrive at 9 AM to set-up and Hunt starts at 10 AM

c) Signage/Postcard Mailer

5.2 Arbor Day Event - April 25, 2025 at 10 AM

a) Location - TBD

b) Contact Medina Elementary School

5.3 Spring Clean-up Event Discussion

5.4 Comprehensive Plan Overview – Parks and Open Space Element

Recommendation: Discussion.

Staff Contact: Ryan Osada, Public Works Director

5.5 Medina Park - Pavilion Donation

Recommendation: Discussion and direction.

Staff Contact: Ryan Osada, Public Works Director

6. PARK BOARD ROUNDTABLE

6.1 Questions or Concerns of the Board

7. PARK REPORTS

Fairweather & Lid

Points Loop Trail

Lake Lane

Medina Beach Park

Medina Park

Viewpoint Park

7.1 Park Assignments for Park Reports

8. ADJOURNMENT

Next Park Board Meeting: May 19, 2025, 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

April 2025 - No Regular Meeting

April 8, 2025 - Easter Egg Stuffing Event - (10:00 AM) City Hall

Saturday, April 12, 2025 - Easter Egg Hunt - (10:00 AM) Medina Park

Friday, April 25, 2025 - Arbor Day Event (10:00 AM)

Monday, May 19, 2025 - Regular Meeting (5:00 PM)

June 2025 - No Regular Meeting

Monday, July 21, 2025 - Regular Meeting (5:00 PM)

August 2025 - No Regular Meeting

August 2025 - Medina Days Pet Parade Event - Date TBD

Monday, September 15, 2025 - Regular Meeting (5:00 PM)

October 2025 - No Regular Meeting

Monday, November 17, 2025 - Regular Meeting (5:00 PM)

December, 2025 - No Regular Meeting

December 2025 - Christmas Ships Event - Date TBD