



MEDINA, WASHINGTON

PARK BOARD MEETING

Virtual/Online

Monday, October 18, 2021 – 5:00 PM

AGENDA

BOARD CHAIR | Sarah Gray

BOARD VICE-CHAIR | Collette McMullen

BOARD MEMBERS | Huan Bui, Rebecca Johnston, 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 and leave a message before 2PM on the day of the October 18 Park Board meeting. Please reference Public Comments for October 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/82967334717?pwd=cDMrT1Y5RkdGSHpwUitYTEdCZkFQZz09>

Meeting ID: 829 6733 4717

Passcode: 078893

Dial by your location

+1 253 215 8782 US (Tacoma)

1. CALL TO ORDER / ROLL CALL

2. ANNOUNCEMENTS

3. APPROVAL OF PARK BOARD MINUTES

3.1 Park Board Meeting Minutes of September 20, 2021

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 October 18 Park Board meeting. Please reference Public Comments for October 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 Fairweather Park Fall Cleanup and Planting - October 29, 2021 at 10 AM
- 5.2 Argosy Christmas Ship Event Planning - December 22, 2021 at 5:35 PM
- 5.3 Youth Advisor Position Outreach

6. OTHER BUSINESS

7. PARK REPORTS

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

8. ADJOURNMENT

Next Park Board Meeting: November 15, 2021 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 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, November 15, 2021 - Regular Meeting (5:00 PM)

December, 2021 - No Regular Meeting