



MEDINA, WASHINGTON

PARK BOARD MEETING

Virtual/Online

Monday, June 21, 2021 – 4:00 PM

AGENDA

BOARD CHAIR | Sarah Gray

BOARD VICE-CHAIR | Collette McMullen

BOARD MEMBERS | Huan Bui, Gabriele Dickmann, Rebecca Johnston, Barbara Moe, Gretchen Stengel

EMERITUS MEMBER | Penny Martin

YOUTH ADVISORY MEMBER | Shawn Schubring

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 June 21 Park Board meeting. Please reference Public Comments for June 21 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://zoom.us/j/98255767051?pwd=dGpJWFbkK3ZqcEg4ZlJ2Zkt4M0E1Zz09>

Meeting ID: 982 5576 7051

Passcode: 786257

Dial in:

+12532158782,,98255767051#,,,,*786257# US (Tacoma)

1. CALL TO ORDER / ROLL CALL

Huan Bui, Gabriele Dickmann, Sarah Gray, Rebecca Johnston, Collette McMullen, Barbara Moe, Gretchen Stengel, Emeritus Member: Penny Martin, Youth Advisory Member: Shawn Schubring

2. ANNOUNCEMENTS

3. APPROVAL OF PARK BOARD MINUTES

- 3.1 Park Board Meeting Minutes of May 17, 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 June 21 Park Board meeting. Please reference Public Comments for June 21 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 Playground Replacement Project Update
Recommendation: Update.
Staff Contact: Michael Sauerwein, City Manager and Ryan Osada, Public Works Director
- 5.2 Celebration for Playground Completion
Recommendation: Discussion item only.
Staff Contact: Ryan Osada, Public Works Direction
- 5.3 Playground Ground Surface Discussion 2022
Recommendation: Discussion item only.
Staff Contact: Ryan Osada, Public Works Director
- 5.4 12th Street Parking Lot Changes
Recommendation: Update.
Staff Contact: Ryan Osada, Public Works Director
- 5.5 Weeding Projects Update and Future Events
Recommendation: Update and schedule next event.
Staff Contact: Ryan Osada, Public Works Director
- 5.6 Farewell to outgoing Park Board Members:
a) Park Board Member, Gabriele Dickmann
b) Youth Advisory Member, Shawn Schubring

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: August 16, 2021 at 4:00 PM.

ADDITIONAL INFORMATION

Parks and Recreation Board meetings are held on the 3rd Monday of the month at 4 PM, unless otherwise specified. The agenda items are accessible on the City's website at www.mediawa.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

July, 2021 - No Regular Meeting

Monday, August 16, 2021 - Regular Meeting (4:00 PM)

Monday, September 20, 2021 - Regular Meeting (5:00 PM) at City Hall (in person)

Monday, October 18, 2021 - Regular Meeting (5:00 PM) at City Hall (in person)

Monday, November 15, 2021 - Regular Meeting (5:00 PM) at City Hall (in person)

December, 2021 - No Regular Meeting