



# MEDINA, WASHINGTON

## PARK BOARD MEETING

Virtual/Online

Monday, September 19, 2022 – 5:00 PM

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### AGENDA

**BOARD CHAIR** | Sarah Gray

**BOARD VICE-CHAIR** | Barbara Moe

**BOARD MEMBERS** | Rebecca Johnston, India Fitting-Koh, Collette McMullen,  
Gretchen Stengel, Katie Surbeck

**EMERITUS MEMBER** | Penny Martin

**YOUTH ADVISORY MEMBER** | Will Reeves

**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](mailto:dnations@medina-wa.gov) and leave a message before 2PM on the day of the September 19 Park Board meeting. Please reference Public Comments for September 19 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/85198294127?pwd=SEdaUW1NTkJVdTU4UDMrSHNzQXNHZz09>

Meeting ID: 851 9829 4127

Passcode: 403685

One tap mobile

+12532158782,,85198294127#,,,,\*403685# US (Tacoma)

1. **CALL TO ORDER / ROLL CALL**
2. **ANNOUNCEMENTS**
3. **APPROVAL OF PARK BOARD MINUTES**
  - 3.1 Park Board Meeting Minutes of:
    - a) May 16, 2022; and
    - b) June 20, 2022.

**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](mailto:dnations@medina-wa.gov) and leave a message before 2PM on the day of the September 19 Park Board meeting. Please reference Public Comments for September 19 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 Park Board Meeting Time Change Discussion

5.2 Fall Weeding and Planting Event

5.3 Medina Park Playground Lighting  
**Recommendation:** Discussion and direction.  
**Staff Contact:** Ryan Osada, Public Works Director

5.4 Christmas Ships Event Planning  
Date: Thursday, December 22, 2022 - Time TBD

5.5 Park Use Permit Update  
**Recommendation:** Update.  
**Staff Contact:** Steve Burns, City Manager

#### 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: October 17, 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**

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

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

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