



MEDINA, WASHINGTON

PARK BOARD MEETING

Hybrid - Virtual/In-Person
Monday, March 20, 2023 – 5:00 PM

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 and leave a message before 2PM on the day of the March 20th Park Board meeting. Please reference Public Comments for March 20th 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/88039367958?pwd=VUpnbUh6N0NVbUQzQ3dvWDhFRmZvUT09>

Meeting ID: 880 3936 7958

Passcode: 938751

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

1. **CALL TO ORDER / ROLL CALL**

2. **ANNOUNCEMENTS**

2.1 City Council Approval of Park Board Meeting Changes

2.2 Youth Advisor Recruitment Update

3. **APPROVAL OF PARK BOARD MINUTES**

- 3.1 January 17, 2023 Meeting Minutes
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 March 20th Park Board meeting. Please reference Public Comments for March 20 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 Ivy Removal Update by Public Works Department

- 5.2 Easter Egg Hunt Finalize Details

- a) Reminder - Egg Stuffing Date- March 27, 2023 - City Hall at 10 AM
- b) Reminder - Candy Needed
- c) Saturday, April 1, 2023 - Medina Park at 10 AM (set- up at 9 AM)
- d) Public Works - signage

- 5.3 Arbor Day Event Discussion

- a) Friday, April 28, 2023 at 10 AM
- b) Contact Medina Elementary for class participation
- c) Public Works to get Tree and order seedlings

- 5.4 Spring Weeding Event Discussion

- a) Decide on date

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: Monday, May 15, 2023 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 2023 - No Regular Meeting

Monday, May 15, 2023 - Regular Meeting (5:00 PM)

June 2023 - No Regular Meeting

Monday, July 17, 2023 - Regular Meeting (5:00 PM)

August 2023 - No Regular Meeting

Monday, September 18, 2023 - Regular Meeting (5:00 PM)

October 2023 - No Regular Meeting

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

December, 2022 - No Regular Meeting