



MEDINA, WASHINGTON

PARK BOARD MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Monday, November 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 Acting 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 Acting 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/86808521885?pwd=c2bbQxhGIHYHlt5u5MvrgRaXuZXPd.1>

Meeting ID: 868 0852 1885

Passcode: 391355

One tap mobile

+12532158782,,86808521885#,,,,*391355# US (Tacoma)

+12532050468,,86808521885#,,,,*391355# US

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

2. **ANNOUNCEMENTS**

3. **APPROVAL OF PARK BOARD MINUTES**

3.1 Park Board Meeting Minutes of September 15, 2025

Recommendation: Adopt minutes.

Staff Contact: Dawn Nations, Acting City Clerk

4. PUBLIC COMMENT

Individuals wishing to speak live during the Virtual Park Board meeting will need to register their request with the Acting 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 Acting 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 Fall Bulb Planting and Clean Up Event Recap
- 5.2 Christmas Ship Event Planning - Monday, December 22, 2025
 - a) Christmas Music
 - b) Lighted Necklaces
 - c) Set-up Time - 5pm (Ships arrive at 5:35pm)
 - d) Refreshments
- 5.3 Park Board Projects for 2026
- 5.4 Park Board 2026 Work Plan Discussion

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

8. ADJOURNMENT

Next Park Board Meeting: Tuesday, January 20, 2026, 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

December, 2025 - No Regular Meeting

Tuesday, January 20, 2026 - Regular Meeting (5:00 PM)

February 2026 - No Regular Meeting

Monday, March 16, 2026 - Regular Meeting (5:00 PM)

April 2026 - No Regular Meeting

Monday, May 18, 2026 - Regular Meeting (5:00 PM)

June 2026 - No Regular Meeting

Monday, July 20, 2026 - Regular Meeting (5:00 PM)

August 2026 - No Regular Meeting

Monday, September 21, 2026 - Regular Meeting (5:00 PM)

October 2026 - No Regular Meeting

Monday, November 16, 2026 - Regular Meeting (5:00 PM)

December, 2026 - No Regular Meeting