



# MEDINA, WASHINGTON

## PARK BOARD MEETING

Virtual/Online

Monday, May 15, 2023 – 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 May 15th Park Board meeting. Please reference Public Comments for May 15th 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/83816901038?pwd=enFZUGIYTjRTRERFRmZ4NnFQY0xHUT09>

Meeting ID: 838 1690 1038

Passcode: 308229

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 March 20, 2023  
**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 May 15th Park Board meeting. Please reference Public Comments for May 15th 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 Easter Egg Hunt Recap

5.2 Arbor Day Recap

**6. OTHER BUSINESS**

6.1 Capital Projects Update

a) Fairweather Park Ivy Removal

b) Requests for future project ideas

**Recommendation:** Discussion.

**Staff Contact:** Ryan Osada, Public Works Director

**7. PARK REPORTS**

Fairweather & Lid

Indian Trail

Lake Lane

Medina Beach Park

Medina Park

Viewpoint Park

**8. ADJOURNMENT**

Next Park Board Meeting: July 17, 2023 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](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

***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***