



# MEDINA, WASHINGTON

## PARK BOARD SPECIAL MEETING

Virtual/Online

Monday, June 20, 2022 – 6:00 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** | Ben Johnston

**STAFF LIAISON** | Ryan Osada, Public Works Director

#### 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](mailto:dnations@medina-wa.gov) and leave a message before 2PM on the day of the June 20th Park Board meeting. Please reference Public Comments for June 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/82711507086?pwd=RGNtNUtWcFBQN2ZOWVlsZFU1aUNSQT09>

Meeting ID: 827 1150 7086

Passcode: 808803

One tap mobile

+12532158782,,82711507086#,,, \*808803# US (Tacoma)

1. **CALL TO ORDER / ROLL CALL**
2. **ANNOUNCEMENTS**
3. **APPROVAL OF PARK BOARD MINUTES**  
  
Minutes will be presented at the July meeting.
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 June 20th Park Board meeting. Please reference Public Comments for June 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.

## **5. PARK BOARD BUSINESS**

- 5.1 Park Board Meeting Time Change  
**Recommendation:** Approve.  
**Staff Contact:** Dawn Nations, Deputy City Clerk
- 5.2 Medina Park Playground Opening Recap  
**Recommendation:** Update.  
**Staff Contact:** Ryan Osada, Public Works Director
- 5.3 Medina Park - Willow Tree Update  
**Recommendation:** Update.  
**Staff Contact:** Ryan Osada, Public Works Director
- 5.4 Medina Park – Off Leash Dogs Update  
**Recommendation:** Update.  
**Staff Contact:** Austin Gidlof, Acting Police Captain
- 5.5 Medina Beach Park
  - a) Umbrellas
  - b) Lifeguard Start Date**Recommendation:** Update.  
**Staff Contact:** Ryan Osada, Public Works Director

## **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: July 18, 2022 at TBD.

## **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, July 18, 2022 -Regular Meeting (6:00 PM)

***August 2022 - No Regular Meeting***

Monday, September 19, 2022 - Regular Meeting (6:00 PM)

Monday, October 17, 2022 - Regular Meeting (6:00 PM)

Monday, November 21, 2022 - Regular Meeting (6:00 PM)

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