



MEDINA, WASHINGTON

PARK BOARD SPECIAL MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Monday, April 15, 2024 – 5:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

Meeting called to order at 5:00PM by Acting Chair Collette McMullen.

Board Chair Barbara Moe (on-line)
Board Vice-Chair Katie Surbeck (on-line)
Board Member Rebecca Johnston (off-line at 5:30 PM)
Board Member Collette McMullen
Board Member Gretchen Stengel
Emeritus Member Penny Martin
Youth Advisor Hayool Park

ABSENT
Board Member India Fitting-Koh

STAFF
Osada, Crickmore, Nations, Kesler, and Mahoney (consultant)

2. ANNOUNCEMENTS

Reminder - Arbor Day celebration is on Friday, April 26, 2024 at 10:00 am at Medina Park.

3. APPROVAL OF PARK BOARD MINUTES

The March 18, 2024 meeting minutes will be adopted at the May 20, 2024 meeting.

None.

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 Park Board meeting. Please reference Public Comments for 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.

None.

5. PARK BOARD BUSINESS

5.1 Presentation of Comprehensive Plan Parks and Open Space Element by Jonathan Kesler, Planning Manager

Recommendation: Discussion item only.

Staff Contact: Jonathan Kesler, Planning Manager

Jonathan Kesler, Planning Manager and Kim Mahoney, Consultant gave a presentation on the Parks and Open Space Element. They discussed the process and gave a brief overview. They asked the Park Board for input on the parks. The board gave input and made revisions/updates to reflect accurate information regarding all the Parks in Medina.

6. OTHER BUSINESS

None.

7. PARK REPORTS

No reports.

None.

8. ADJOURNMENT

Next Park Board Meeting: May 20, 2024 at 5:00 PM.

Meeting adjourned at 5:59 PM.

Meeting minutes taken by: Dawn Nations, Deputy City Clerk