



MEDINA, WASHINGTON

PARK BOARD MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Monday, July 21, 2025 – 5:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

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PRESENT

Board Chair Barbara Moe
Board Vice Chair Katie Surbeck
Board Member Dana Brekke
Board Member Collette McMullen
Board Member Gretchen Stengel
Board Alternate Mary Nelson

ABSENT

Board Member India Fitting-Koh
Board Member Michelle Lei

2. ANNOUNCEMENTS

None.

3. APPROVAL OF PARK BOARD MINUTES

3.1 Park Board Minutes of May 19, 2025

Recommendation: Adopt minutes.

Staff Contact: Dawn Nations, Deputy City Clerk

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Motion made by Board Vice Chair Surbeck, Seconded by Board Chair Moe.

Voting Yea: Board Chair Moe, Board Vice Chair Surbeck, Board Member Brekke, Board Member McMullen, Board Alternate Nelson

Voting Abstaining: Board Member Stengel

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 Medina Days Pet Parade Planning Update

5.2 Park Donation Policy Discussion

Recommendation: Discussion and direction.

Staff Contact: Ryan Osada, Public Works Director

5.3 Post Office Proposed Pocket Park Update

Recommendation: Update.

Staff Contact: Ryan Osada, Public Works Director

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: September 15, 2025, at 5:00 PM.

Meeting adjourned at 5:58 PM.