



MEDINA, WASHINGTON

PARK BOARD MEETING

Virtual/Online

Monday, June 21, 2021 – 4:00 PM

AGENDA

BOARD CHAIR | Sarah Gray

BOARD VICE-CHAIR | Collette McMullen

BOARD MEMBERS | Huan Bui, Gabriele Dickmann, Rebecca Johnston, Barbara Moe, Gretchen Stengel

EMERITUS MEMBER | Penny Martin

YOUTH ADVISORY MEMBER | Shawn Schubring

STAFF LIAISON | Ryan Osada

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 and leave a message before 2PM on the day of the June 21 Park Board meeting. Please reference Public Comments for June 21 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://zoom.us/j/98255767051?pwd=dGpJWFBkK3ZqcEg4ZlJ2Zkt4M0E1Zz09>

Meeting ID: 982 5576 7051

Passcode: 786257

Dial in:

+12532158782,,98255767051#,,,,*786257# US (Tacoma)

1. CALL TO ORDER / ROLL CALL

Huan Bui, Gabriele Dickmann, Sarah Gray, Rebecca Johnston, Collette McMullen, Barbara Moe, Gretchen Stengel, Emeritus Member: Penny Martin, Youth Advisory Member: Shawn Schubring

2. ANNOUNCEMENTS

3. APPROVAL OF PARK BOARD MINUTES

- 3.1 Park Board Meeting Minutes of May 17, 2021
Recommendation: Adopt Minutes.
Staff Contact: Dawn Nations, Deputy City Clerk

4. PUBLIC COMMENT

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5. PARK BOARD BUSINESS

- 5.1 Playground Replacement Project Update
Recommendation: Update.
Staff Contact: Michael Sauerwein, City Manager and Ryan Osada, Public Works Director
- 5.2 Celebration for Playground Completion
Recommendation: Discussion item only.
Staff Contact: Ryan Osada, Public Works Direction
- 5.3 Playground Ground Surface Discussion 2022
Recommendation: Discussion item only.
Staff Contact: Ryan Osada, Public Works Director
- 5.4 12th Street Parking Lot Changes
Recommendation: Update.
Staff Contact: Ryan Osada, Public Works Director
- 5.5 Weeding Projects Update and Future Events
Recommendation: Update and schedule next event.
Staff Contact: Ryan Osada, Public Works Director
- 5.6 Farewell to outgoing Park Board Members:
a) Park Board Member, Gabriele Dickmann
b) Youth Advisory Member, Shawn Schubring

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: August 16, 2021 at 4:00 PM.

ADDITIONAL INFORMATION

Parks and Recreation Board meetings are held on the 3rd Monday of the month at 4 PM, unless otherwise specified. The agenda items are accessible on the City's website at www.mediawa.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

July, 2021 - No Regular Meeting

Monday, August 16, 2021 - Regular Meeting (4:00 PM)

Monday, September 20, 2021 - Regular Meeting (5:00 PM) at City Hall (in person)

Monday, October 18, 2021 - Regular Meeting (5:00 PM) at City Hall (in person)

Monday, November 15, 2021 - Regular Meeting (5:00 PM) at City Hall (in person)

December, 2021 - No Regular Meeting



MEDINA, WASHINGTON

www.medina-wa.gov

PARK BOARD MEETING MINUTES

Monday, May 17, 2021

4:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

Chair Sarah Gray called the meeting to order at 4:00 PM.

Board Present via Zoom: Bui, Dickmann, Gray, Johnston, McMullen, Moe, Stengel

Absent: Martin and Schubring

Staff Present via Zoom: Chief Burns, Crickmore, Osada, Nations, Sauerwein

2. ANNOUNCEMENTS

Sarah Gray thanked Barbara Moe and Ryan Osada for their work on the Playground Project Open House signage and postcards sent out to all Medina residents.

3. APPROVAL OF PARK BOARD MINUTES

ACTION: Motion McMullen second Johnston and carried by a 7-0 vote.

1. Park Board Meeting of April 19, 2021
Recommendation: Adopt Minutes.
Staff Contact: Dawn Nations, Deputy City Clerk

4. PUBLIC COMMENT

None.

5. PARK BOARD BUSINESS

1. Medina Park Playground Improvement Project Update
 - a) Open House feedback
 - b) Next Steps - Present to City Council at the June 14th Council meeting**Recommendation:** Discussion and direction.
Staff Contact: Ryan Osada, Public Works Director

Osada and Gray gave updates on the project. The revised design was well received. The installation timeline was discussed. The playground surface area was discussed,

and discussion will continue at the next board meeting. Gray thanked everyone for all their hard work on this project.

ACTION: Motion Johnston second Stengel and carried by a 7-0 vote.
Motion made to approve the playground design as shown.

2. Arbor Day Update

Recommendation: Update.

Staff Contact: Ryan Osada, Public Works Director

Collette McMullen gave update on the Arbor Day event. She noted due to the COVID-19 restrictions the Medina Elementary 1st graders were not able to attend this year. City employees, park board members and Mayor Rossman were in attendance. Mayor Rossman read the Arbor Day proclamation. Pat Crickmore gave description of the tree that was planted at Medina Park. McMullen reported it was a successful event and good tradition for the city. Sarah Gray thanked Public Works department for their hard work in the parks.

3. Weeding Project Updates

Sarah Gray and Gabriele Dickmann gave update on the weeding project at Medina Market and Medina Elementary planters. They reported watering needed and add mulch in the fall.

6. OTHER BUSINESS

Rebecca Johnston asked about the rocks in the parking lot at Medina Park. Osada gave an update on the rocks being removed. Osada reported there is signage regarding no large trucks allowed in the parking lot and gave explanation on why no large trucks are allowed due to weight and design/cost of the parking lot. The Park Board had additional discussion.

Katie Surbeck was allowed to give public comment regarding 12th Street parking lot.

Chief Burns gave input regarding the rocks and offered direction regarding solutions for visibility. City Manager Michael Sauerwein gave input and will review with City Staff on appropriate resolution for the parking lot.

Huan Bui asked about pickle ball court. Osada and Crickmore provided feedback – Fairweather (lower east) has stripping for pickle ball.

Gabriele Dickmann asked about new leash rules in Medina Park. Collette McMullen gave update on recent comments the city has received from the public regarding proposed changes.

Rebecca Johnston asked regarding status of going back to in person Park Board Meetings. Michael Sauerwein gave an update.

7. PARK REPORTS

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|-------------------|--|
| Fairweather & Lid | McMullen thanked Stengel for trimming the bulbs. Stengel gave update on weeding. |
| Indian Trail | Gray reported looks good. |
| Lake Lane | No report |
| Medina Beach Park | Dickmann asked PW about weeding. PW weeding has started. |
| Medina Park | Dickmann asked about Bocce Ball. Osada and Crickmore gave update. Gray reported grass looks fabulous. Crickmore gave update. Gray thanked Chief Burns of patrolling and public outreach regarding updated dog leash rules. Chief Burns gave update on focused areas of patrol. Moe asked about the drinking fountains and asked about pond water. Crickmore gave update. Fountains will be turned on and signage is posted the guidelines/warning regarding the ponds. |
| Viewpoint Park | Moe reported looks great. |

8. ADJOURNMENT

Meeting adjourned at 5:14 PM.

Meeting Minutes taken by:

Dawn Nations