



MEDINA, WASHINGTON

PARK BOARD SPECIAL MEETING

Virtual/Online

Monday, June 20, 2022 – 6:00 PM

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 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 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.medinawa.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



MEDINA, WASHINGTON

AGENDA BILL

Monday, June 20, 2022

Subject: Park Board Meeting Time Change

Category: Park Board Business

Staff Contact: Dawn Nations, Deputy City Clerk

Summary

At the May 16, 2022 Park Board meeting; the Board Members discussed the meeting start time. It was determined that a later start time would allow for more flexibility for Park Board members to attend the meetings. The Park Board would like to change the meeting start time from 5:00 PM to 6:00 PM for all future meetings. The Park Board would like to go dark every August instead of every July. This would align with the City Council and other Boards and Commissions schedule.

Attachment: None

Budget/Fiscal Impact: None.

Recommendation: Approve.

City Manager Approval:

Proposed Park Board Motion: "I move to approve the proposed Parks and Recreation Board meeting time change from 5:00PM to 6:00PM on the 3rd Monday of each month and in conjunction with the City Council, the Parks and Recreation Board will go dark every August and forward this recommendation to the City Council for a Code Amendment at the July 11, 2022 City Council meeting."