



**AGENDA**  
**MEDINA PARK COMMISSION**  
**WEDNESDAY, JANUARY 18, 2017 7:00 P.M.**  
**Medina City Council Chambers**  
**City Hall, 2052 County Road 24**

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- 1) Call to Order
- 2) Introduction of New Park Commissioners
- 3) Appointment of Officers: Chair, Vice Chair & Secretary
- 4) Additions to Agenda
- 5) Approval of the Minutes from:
  - November 16, 2016 Regular Meeting
- 6) Public Comments (on items not on the agenda)
- 7) City Council Update
- 8) Wally Marx - Conservation Design Subdivision PUD Concept Plan - 2500-2900 Parkview Drive - Park Dedication Review
- 9) Ellis and Nancy Olkon - Preliminary Plat - 2362 Willow Drive - Park Dedication Review
- 10) 2040 Comprehensive Plan - Park and Trail Section
- 11) 2017 Goal Setting Session
- 12) Park Tree Protection Policy
- 13) Staff Report
  - a) 2017 Park Commission Representation at Council Meetings
  - b) Youth Park Commissioner Ordinance Amendment
  - c) General Items
- 14) Adjourn