

PARK BOARD MINUTES – October 13, 2010

1. CALL TO ORDER

The October 13, 2010 Park Board regular meeting was called to order at 6:59 p.m. by Chair Robert Kamuda.

2. ROLL CALL

Members present: Chair Robert Kamuda, Vice Chair Sue Keller, Jennifer Davies, Shawn Fenn, Shelley Kloba, Maggie Lehr, Ted Marx, Barbara Ramey, and Adam White.

John Smiley was excused.

Staff present: Michael Cogle and Jennifer Schroder.

3. PUBLIC HEARING

A Public Hearing for the Park Board to receive input on an off-leash area proposal began at 7:00 p.m.

Mr. Cogle presented the proposed off-leash area under consideration for development on vacant property is located near the intersection of 113th Avenue N.E. and N.E. 120th Street, also known as the "Schott Property."

A presentation was made by Dorothy Jean Guth, of the Kirkland Dog Off-leash Group (KDOG). Ms. Guth answered Board members' questions.

Correspondence was received from the following and provided to the Park Board for review:

Anna Hersey	Louise Blain
Sandy Dain	John A. Porter
Heidi Hiatt	Danielle McClure
Suzanne Costa	Shinsuke Kano
Imelda Cheng	Richard Bready
Julie Barnett	Karin Rosenberg
Nancy Bauchman	Amy Intrologator

Comments were heard by the following:

Greg Butler	Graham Comely
Karen Patterson	Tracy Doering
Jim Ito	John Sheldon
Terri Fletcher	Marley Olsen
Bonnie McLeod	Jim McCutchen

The Public Hearing was closed at 7:56 p.m.

The Board discussed the comments received and asked related questions which were answered by Mr. Cogle.

Ms. Keller moved to forward the recommendation for the creation of a dog park on the "Schott Property" for approval by City Council. Ms. Lehr seconded. Motion carried (7-0, Mr. White abstained). Forwarding recommendation to establish a dog park

At 8:05 p.m. the Board took a brief recess and reconvened at 8:12 p.m.

4. APPROVAL OF MINUTES

Ms. Ramey moved to approve the September minutes as presented. Mr. Marx seconded. Motion carried (7-0, Mr. White abstained).

5. ITEMS FROM THE AUDIENCE

No items.

6. REVIEW OF ACTION ITEMS

No items.

7. PRESENTATIONS

No items

8. COMMUNICATIONS

a. Correspondence

Ms. Schroder shared an email to City Council in support of creating a dog off-leash area and the City Manager's response to that email.

b. Staff Reports

Mr. Cogle answered questions regarding the status of the grant application for development of Forbes Lake Park.

c. Committee Reports

Mr. White commented on attendance at the Totem Lake/Finn Hill Neighborhood Association Meeting.

Mr. White also shared that, due to his move outside Kirkland City Limits, he has become ineligible to serve on the Park Board and that this would be his last meeting. Because of his ineligibility, Mr. White has abstained from all voting at this meeting.

Ms. Davies attended the Norkirk Neighborhood Meeting.

Ms. Kloba attended the Juanita Neighborhood Meeting and commented on proposed changes to the reconfiguration of the northern neighborhoods following annexation. She also attended the Boards & Commissions appreciation dinner and offered high praise of the event.

Ms. Keller reported on a recent meeting between her, Mr. Kamuda and City Manager, Kurt Triplett.

Ms. Ramey attended the Juanita Neighborhood and commented on the Chair, Marianne Hanefeld, stepping down. She also, along with Mr. Marx, was given a tour of Kirkland Parks by Mr. Cogle.

Mr. Marx commented on the Denny Creek Neighborhood Alliance's end-of-summer celebration.

Ms. Lehr attended the Market Neighborhood picnic.

Mr. Fenn reported on the Central Houghton "Hough-down" and attended the South Rose Hill/Bridle Trails Neighborhood Meeting.

d. Comments from the Chair

Mr. Kamuda commented on the meeting with Mr. Triplett. Houghton Community Council will present their neighborhood plan update at a future meeting.

9. UNFINISHED BUSINESS

No items.

10. NEW BUSINESS

a. Eastside Time Banking

Ms. Schroder shared with the Board the recent project launch of Eastside Time Banking.

b. North Juanita Open Space

Mr. Cogle presented information on the parcel known as North Juanita Open Space.

11. MEETING EVALUATION

The Board was given the option to return the November meeting to its original date of November 10th, after it had been changed to November 3rd. It was decided to return to the November 10th meeting date.

"Positive"

"Constructive"

"Productive"

11. ADJOURNMENT

Ms. Kloba moved to adjourn. Mr. Fenn seconded. Motion carried (7-0, Mr. White abstained).

Meeting adjourned at 9:11 p.m.

Jennifer Schroder, Director
Parks and Community Services

Robert Kamuda, Chair
Park Board