

KIRKLAND PARK BOARD

Minutes of Special Meeting

April 16, 2014

1. CALL TO ORDER

The April Park Board special meeting was called to order at 7:00 p.m. by Chair Adam White.

2. ROLL CALL

Members present: Chair Adam White, Vice Chair Kevin Quille, Sue Contreras, Sue Keller Ted Marx and Rosalie Wessels.

Rick Ockerman and Jim Popolow were excused.

Staff present: Michael Cogle and Linda Murphy.

Recording Secretary: Cheryl Harmon

Mr. White welcomed Ms. Wessels to her first meeting.

3. APPROVAL OF MINUTES

Mr. Quille moved to approve the March minutes as presented. Ms. Keller seconded. Motion carried (6-0).

4. ITEMS FROM THE AUDIENCE

No items.

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

Parks Maintenance Supervisor Tim Werner shared an update of the improvements at North Juanita Open Space over the last year. Mr. Werner introduced Jocelyn Sauze, Elizabeth Prowse and Laura Prowse, area Girl Scouts, who shared the results of a neighborhood survey regarding potential playground equipment at the site.

7. COMMUNICATIONS

a. Correspondence

Mr. Cogle discussed a letter received from Kingsgate Five HOA.

b. Staff Reports

Ms. Murphy answered questions about recreation registration and related revenues.

Mr. Cogle answered a question about Waverly Beach Park.

Comments were made about pea-patch, little league and the parking lot at Juanita Beach Park.

c. Committee Reports

Mr. Quille did not have anything to report.

Ms. Wessels attended the Evergreen Hill neighborhood meeting.

Ms. Keller reported on the Highlands neighborhood meeting becoming "virtual."

Ms. Contreras reported on the Youth Summit, Juanita Bay Park historical sign dedication, and an Everest neighborhood meeting.

Mr. Marx attended the sign dedication at Juanita Bay Park.

d. Comments from the Chair

Mr. White commented on a meeting he and Mr. Quille had with a group interested in starting a Kirkland Parks Foundation.

8. UNFINISHED BUSINESS

a. Edith Moulton Park Master Plan

Mr. Cogle shared that the draft design program was presented to City Council and reintroduced Curtis LaPierre of Otak, Inc., who shared preliminary schematic design alternatives and sought feedback from Board members on the provided feedback on elements of the preliminary schematics.

b. Juanita High School Pool Replacement

Mr. Cogle requested Board members share impressions of the April 1st City Council Study Session and shared an update of the next steps in the planning process.

9. NEW BUSINESS

a. Shoreline Structures Report

Mr. Cogle introduced Parks Maintenance Supervisor Jeff Rotter who presented a summary of the Shoreline Structures Report completed by Associated Earth Sciences, Inc.

Mr. Rotter and Mr. Cogle also shared the phased plan for implementing recommended dock and shoreline repairs.

10. MEETING EVALUATION

"Longer than our packet would suggest."

11. ADJOURNMENT

Ms. Keller moved to adjourn. Mr. Quille seconded. Motion carried (6-0).

Meeting was adjourned at 9:28 p.m.

Michael Cogle, Deputy Director
Parks and Community Services

Adam White, Chair
Park Board