

# **PARK BOARD MINUTES – April 14, 2010**

## **1. CALL TO ORDER**

The April 14, 2010 Park Board regular meeting was called to order at 7:01 p.m. by Chair Robert Kamuda.

## **2. ROLL CALL**

Members present: Chair Robert Kamuda, Jennifer Davies, Shawn Fenn, Shelley Kloba, Ted Marx, Barbara Ramey, John Smiley and Adam White.

Vice Chair Sue Keller and Maggie Lehr were excused.

Staff present: Michael Cogle and Jennifer Schroder.

Board members introduced themselves to each other.

## **3. APPROVAL OF MINUTES**

Ms. Kloba requested a correction to the March minutes. Mr. Smiley moved to approve the minutes as amended. Ms. Davies seconded. Motion carried (8-0).

## **4. ITEMS FROM THE AUDIENCE**

Graham Comley, Kirkland – updated the Board regarding KDOG's progress toward the Wetland Delineation study needed at Heronfield Wetland.

Diane Rich, Kirkland – volunteered for committee work in community outreach with regard to implementation of an off-leash area.

Chuck Bartlett, 416 10<sup>th</sup> Ave. W., Kirkland – spoke regarding KDOG fundraising activities.

Seth Dostart, Director, Kirkland Teen Union Building – came to listen to discussion of KTUB.

## **5. REVIEW OF ACTION ITEMS**

No items.

## **6. PRESENTATIONS**

No items.

## **7. COMMUNICATIONS**

### **a. Correspondence**

The Board discussed an email received from an area youth encouraging the Board to continue pursuing the development of an Indoor Recreation Facility.

b. Staff Reports

Ms. Schroder reported on the Friday Night Market at Juanita Beach, the spring/summer brochure, lifeguarding and volunteers.

c. Committee Reports

Mr. White attended the Market Neighborhood Association meeting

Ms. Davies commented on recent park visits in San Francisco.

Ms. Kloba attended the Lakeview Advisory Committee meeting.

d. Comments from the Chair

Mr. Kamuda reported on North Rose Hill Neighborhood Association and commented on Jason Filan's presentation. Mr. Kamuda also spoke about Houghton Community Council's discussion of the tree ordinance, as well as the Denny Creek Alliance and the Friends Juanita Woodlands organization.

ACTION ITEM: Mr. Kamuda requested Park Board representation at the South Rose Hill/Bridle Trails Neighborhood Association. Mr. Fenn volunteered to attend these meetings.

## **8. UNFINISHED BUSINESS**

a. Kirkland Teen Union Building (KTUB) Operation Options

Ms. Schroder reported on the operating proposals received and interviews related to the operation of KTUB and presented staff's recommendation for KTUB operation.

Ms. Davies moved to recommend to City Council to award the KTUB operation contract to YMCA, as presented by staff. Mr. Smiley seconded. Motion carried (8-0).

## **9. NEW BUSINESS**

a. Dog Off-leash Area Planning

Ms. Schroder and Mr. Cogle, following direction from City Council at the Park Board's study session, began the discussion of next steps related to developing potential off-leash areas.

First, discussion related to a fenced off-leash area at the "Schott Property." The next steps for pursuing development of this property include obtaining a wetland delineation study and conversing with the Juanita and Totem Lake Neighborhoods.

Second, staff and the Board discussed evaluating existing parks and potentially changing park rules to allow un-fenced off-leash activity in certain existing "pilot" parks.

Staff will provide follow-up information on both of these items at the May Park Board meeting.

## **10. EXECUTIVE SESSION**

An Executive Session was held to discuss a potential property acquisition.

The regular meeting was reconvened at 9:07 p.m.

## **11. MEETING EVALUATION**

New Board members shared their thoughts on their first meeting.

## **12. ADJOURNMENT**

Ms. Kloba moved to adjourn. Ms. Ramey seconded. Motion carried (8-0).

Meeting adjourned at 9:09 p.m.

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Jennifer Schroder, Director  
Parks and Community Services

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Robert Kamuda, Chair  
Park Board