

# **KIRKLAND PARK BOARD**

## **Minutes of Regular Meeting**

### **April 10, 2013**

#### **1. CALL TO ORDER**

The April Park Board regular meeting was called to order at 7:15 p.m. by Chair Sue Keller.

#### **2. ROLL CALL**

Members present: Chair Sue Keller, Vice Chair Shawn Fenn, Sue Contreras, Ted Marx and Rick Ockerman.

Shelley Kloba and Adam White were excused

Staff present: Michael Cogle, Linda Murphy and Jennifer Schroder.

Recording Secretary: Cheryl Harmon

#### **3. APPROVAL OF MINUTES**

Mr. Marx moved to approve the February minutes as presented. Mr. Fenn seconded. Motion carried (5-0).

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

Jim Jeffrey spoke in opposition to development of North Juanita Open Space.

Tasha Jeffrey spoke in opposition to development of North Juanita Open Space.

Tracy Doering of Kirkland Dog Off-leash Group (KDOG) spoke regarding Jasper's Dog Park and trails.

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

No items.

#### **6. PRESENTATIONS**

Emily Smith of YMCA, Director of the Kirkland Teen Union Building, shared a video created by a KTUB participant, discussed KTUB programming and planning and answered related questions.

#### **7. COMMUNICATIONS**

##### **a. Correspondence**

Ms. Schroder shared a letter from KDOG.

b. Staff Reports

Ms. Schroder provided an update and answered questions about recreation registration, North Kirkland Community Center, Kirkland Half Marathon, athletic fields, bench donations, new Parks staff, O.O. Denny Park and the neighboring boat launch.

c. Committee Reports

Mr. Fenn commented on North Kirkland Community Center's piano classes and programming at NKCC.

Mr. Marx attended the Kirkland Alliance of Neighborhoods (KAN) and Juanita Neighborhood meetings.

Ms. Contreras commented on the recreation brochure, reported on the South Rose Hill/Bridle Trails Neighborhood meeting and asked a question about the fountain at Marina Park.

d. Comments from the Chair

Ms. Keller reported on the Highlands Neighborhood meeting.

**8. UNFINISHED BUSINESS**

a. North Juanita Open Space

Mr. Cogle provided an update on the potential development of the North Juanita Open Space.

A meeting between neighbors of the open space, Parks and Police department staff will be held in coming weeks. Ms. Keller volunteered to attend that meeting to represent the Park Board.

b. Parks, Recreation and Open Space Plan

Mr. Cogle announced the hiring of Conservation Technix, the consultant team which will help update the City's Parks, Recreation and Open Space (PROS) Plan, shared activities completed to-date, and provided the next steps in the process including opportunities for public involvement.

c. Totem Lake Park Master Plan

Mr. Cogle introduced Andy Mitton and Guy Michaelsen of Berger Partnership, consultants hired to develop the Totem Lake Park Master Plan.

Mr. Mitton and Mr. Michaelsen shared preliminary observations of Totem Lake Park, the site's history and areas of focus in coming weeks, and requested feedback from the Board about the current state and the future of the park.

Mr. Cogle shared the next steps in the master planning process.

**9. NEW BUSINESS**

a. Edith Moulton Park Master Plan

Mr. Cogle introduced the upcoming master planning process for Edith Moulton Park. A Request for Qualifications (RFQ) is currently open for a consultant to develop the master plan.

Mr. Ockerman volunteered to represent the Board on the consultant selection panel. Ms. Contreras will serve as alternate.

b. Cross Kirkland Corridor

Mr. Ockerman requested information regarding the recent lawsuit regarding the Cross Kirkland Corridor.

**10. MEETING EVALUATION**

"Ambitious."

**11. ADJOURNMENT**

Mr. Ockerman moved to adjourn. Mr. Marx seconded. Motion carried (5-0).

Meeting was adjourned at 8:49 p.m.

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Jennifer Schroder, Director  
Parks and Community Services

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Sue Keller, Chair  
Park Board