

KIRKLAND PARK BOARD

Minutes of Regular Meeting

December 11, 2013

1. CALL TO ORDER

The December Park Board regular meeting was called to order at 7:00 p.m. by Chair Sue Keller.

2. ROLL CALL

Members present: Chair Sue Keller, Vice Chair Shawn Fenn, Sue Contreras, Ted Marx, Rick Ockerman, Jim Popolow, Kevin Quille and Adam White.

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

Recording Secretary: Cheryl Harmon

3. APPROVAL OF MINUTES

Ms. Contreras moved to approve the November minutes as presented. Mr. White seconded. Motion carried (8-0).

4. ITEMS FROM THE AUDIENCE

No items.

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

No items.

7. COMMUNICATIONS

a. Correspondence

An email was received from Karen Story regarding the Cross Kirkland Corridor.

b. Staff Reports

Ms. Schroder reported on revenue, Snowflake Ball, youth basketball, Northwest University coaching partnership, turkey treats, Plaza of Champions, Green Kirkland Partnership and a grant award from King Conservation District.

Ms. Murphy answered questions about youth basketball and recreation revenue.

Questions and comments were made about North Juanita Open Space, Snyder's Corner, Watershed Park, a dog park at Big Finn Hill Park and Christmas Ships at O.O. Denny Park.

c. Committee Reports

Mr. White attended the Edith Moulton Park tour.

Ms. Contreras asked questions about cricket fields, Recreation and Conservation Office grants on boating infrastructure, and reported on the Plaza of Champions induction.

Mr. Quille commented on exploring space at Juanita Beach Park for use as a cricket field, and on the pathway at Juanita Beach.

Mr. Fenn reported on the upcoming Snowflake Ball.

d. Comments from the Chair

Ms. Keller attended the downtown tree lighting, commented on being the Chair of the Park Board and discussed a residential tree restoration project.

8. UNFINISHED BUSINESS

a. Edith Moulton Park Master Plan

Mr. Cogle introduced Curtis LaPierre of Otak who presented preliminary findings about the history, use and potential for Edith Moulton Park.

January 22nd was tentatively selected as the date for a community workshop to be held at Helen Keller Elementary.

Board members provided feedback on the draft project goals and program elements.

b. Cross Kirkland Corridor Master Plan

David Godfrey, Public Works Transportation Engineering Manager, presented a draft of major design and connection elements of the corridor and requested from Board members feedback regarding desired changes and potential additions.

c. Juanita High School Pool Replacement

Ms. Schroder provided an abbreviated version of the presentation shared with City Council at its December 10th Study Session, answered related questions and shared next steps in the exploratory process.

9. NEW BUSINESS

a. Election of Chair and Vice Chair

Ms. Keller requested nominations for the positions of Park Board Chair and Vice Chair.

Mr. Ockerman nominated Mr. White for the position of Chair. Mr. Marx seconded. Mr. White was elected (8-0).

Mr. Ockerman nominated Mr. Quille for the position of Vice Chair. Mr. White seconded. Mr. Quille was elected (8-0).

10. EXECUTIVE SESSION

No items.

11. MEETING EVALUATION

"Exciting."

11. ADJOURNMENT

Mr. Fenn moved to adjourn. Mr. White seconded. Motion carried (8-0).

Meeting was adjourned at 9:26 p.m.

Jennifer Schroder, Director
Parks and Community Services

Sue Keller, Chair
Park Board