

# **KIRKLAND PARK BOARD**

## **Minutes of Regular Meeting**

### **December 14, 2016**

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

The December 14, 2016, Park Board Regular Meeting was called to order at 7:00 p.m. by Chair Kevin Quille.

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

Members present: Chair Kevin Quille, Vice Chair Rosalie Wessels, Kobey Chew, Jason Chinchilla, Richard Chung, Sue Contreras, Kelli Curtis and Adam White.

Staff present: Michael Cogle, Jason Filan, Linda Murphy and Lynn Zwaagstra

Recording Secretary: Cheryl Harmon

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

The minutes of the November meetings were reviewed. A correction was requested. Mr. White moved to approve the minutes as amended. Ms. Wessels seconded. Motion carried (8-0).

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

Dana Nunnelly spoke regarding McAuliffe Park and Kirkland Parks Foundation.

Sally Otten spoke regarding the Kirkland Community Foundation.

#### **5. PRESENTATIONS**

No items

#### **6. REVIEW OF ACTION ITEMS**

No items

#### **7. COMMUNICATIONS**

##### a. Correspondence

Correspondence was received from Doug Rough and Pat Jensen.

##### b. Staff Reports

Staff responded to questions and comments related to the monthly staff update.

c. Committee Reports

Ms. Contreras reported on Green Kirkland Day and the November 15<sup>th</sup> City Council Meeting.

Mr. White reported on new playground equipment at Big Finn Hill Park.

Ms. Curtis reported on Green Kirkland Day at Juanita Bay Park and a Central Houghton Neighborhood meeting.

d. Comments from the Chair

Mr. Quille commented on Green Kirkland Day and the Kirkland Parks Foundation.

## 8. UNFINISHED BUSINESS

No items

## 9. NEW BUSINESS

a. 2017-2018 Park Board Work Plan

Mr. Cogle presented a draft 2017-2018 Park Board Work Plan and received feedback on the work plan items.

b. Election of Chair and Vice Chair

Mr. Quille requested nominations for the position of Park Board Chair. Mr. White nominated Mr. Quille for the position of Chair. Ms. Curtis seconded. Mr. Quille was elected (8-0).

Mr. Quille requested nominations for the position of Park Board Vice Chair. Ms. Contreras nominated Ms. Wessels for the position of Vice Chair. Mr. Chinchilla seconded. Ms. Wessels was elected (8-0).

## 10. GOOD OF THE ORDER

Ms. Zwaagstra announced the upcoming move of the Parks administrative offices to City Hall.

Further discussion was held regarding the naming of the Kingsgate open space parcel, McAuliffe Park, the Athletic Field Fee Structure update, King County aquatics, and Kirkland Youth Council.

## 11. ADJOURNMENT

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

The meeting was adjourned at 8:58 p.m.