

# **KIRKLAND PARK BOARD**

## **Minutes of Regular Meeting**

### **February 12, 2014**

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

The February Park Board regular 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, Ted Marx, Rick Ockerman and Jim Popolow.

Sue Keller arrived at 7:04 p.m.

Shawn Fenn was excused.

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

Recording Secretary: Cheryl Harmon

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

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

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

No items.

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

No items.

#### **6. PRESENTATIONS**

No items.

#### **7. COMMUNICATIONS**

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

Ms. Schroder answered a question related to the O'Brien email regarding O.O. Denny Park.

b. Staff Reports

Ms. Schroder answered questions related to athletic field scheduling, beaver activity at waterfront parks, O.O. Denny Park and off-leash times at parks.

A comment was made about the NatureVision summer camp.

Ms. Schroder shared a request from Deb Powers, Urban Forester in the Planning and Community Development department, to provide a letter of support for an Urban and Community Forestry (UCF) grant.

Mr. Ockerman moved to provide a letter of support for the UCF grant. Mr. Marx seconded. Motion carried (7-0).

c. Committee Reports

Ms. Contreras reported on the Edith Moulton Park Master Plan open house.

Mr. Ockerman had nothing to report.

Mr. Marx reported on the Edith Moulton Park Master Plan open house.

Mr. Popolow had nothing to report.

Mr. Quille reported on the Edith Moulton Park Master Plan open house.

Ms. Keller commented on Jasper's Dog Park.

d. Comments from the Chair

Mr. White commented on the Edith Moulton Park Master Plan open house, attended City Council meeting regarding the pool replacement, attended a North Rose Hill neighborhood meeting and hiked Juanita Heights Park.

**8. UNFINISHED BUSINESS**

a. Parks, Recreation and Open Space (PROS) Plan Update

Mr. Cogle reintroduced Steve Duh of Conservation Technix who provided an overview of the draft PROS Plan.

Board members asked questions and provided feedback about the draft plan. Mr. Cogle requested additional feedback to be submitted within the week.

b. Edith Moulton Park Master Plan

Mr. Cogle reintroduced Curtis LaPierre of Otak who summarized community feedback received at the recent open house. Mr. Cogle presented key elements of the draft design program for Edith Moulton Park, shared next steps for the plan and requested feedback from the Board.

c. Juanita High School Pool Replacement

Ms. Schroder shared the presentation given to City Council regarding the sites under consideration for a potential replacement pool.

Ms. Schroder asked the Board to consider moving the regular March meeting from March 12<sup>th</sup> to March 19<sup>th</sup>; the Board agreed.

**9. NEW BUSINESS**

a. McAuliffe Park Request for Proposals

Ms. Schroder requested representatives from the Board to review the RFP submittals. Mr. Marx and Mr. Quille volunteered to assist with the review.

b. Annual Park Levy Report

Ms. Schroder shared a draft of the Annual Park Levy Report and requested feedback about the information presented in the document.

c. Property Matter

Ms. Schroder shared the details of a purchase and sale agreement that has been executed between the City and the Yuppie Pawn Shop and requested the Board consider making a recommendation in support of the acquisition.

Mr. Quille moved to recommend that City Council go forward with the acquisition. Mr. Marx seconded. Motion carried (7-0).

**10. EXECUTIVE SESSION**

No items.

**11. MEETING EVALUATION**

"Good meeting! Let's go home."

**11. ADJOURNMENT**

Ms. Keller moved to adjourn. Ms. Contreras seconded. Motion carried (7-0).

Meeting was adjourned at 9:22 p.m.

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Jennifer Schroder, Director  
Parks and Community Services

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Adam White, Chair  
Park Board