

PARK BOARD MINUTES – February 10, 2010

1. CALL TO ORDER

The February 10, 2010 Park Board regular meeting was called to order at 7:03 p.m. by Chair Robert Kamuda.

2. ROLL CALL

Members present: Chair Robert Kamuda, Vice Chair Sue Keller, Colleen Cullen, Jennifer Davies and Shelley Kloba.

Adam White arrived at 7:08 p.m.

Maggie Lehr and John Smiley were excused.

Staff present: Michael Cogle, Carrie Hite, Jennifer Schroder.

3. APPROVAL OF MINUTES

Ms. Kloba moved to approve the January minutes. Ms. Keller seconded. Motion carried (5-0).

4. ITEMS FROM THE AUDIENCE

No items.

5. REVIEW OF ACTION ITEMS

The Board appointed Ms. Keller as the Park Board representative to the Central Houghton Advisory Group.

6. PRESENTATIONS

No items.

7. COMMUNICATIONS

a. Correspondence

Ms. Schroder shared that correspondence is being received in support of a dog off-leash area in Kirkland.

b. Staff Reports

Ms. Schroder reported on citizen contact being received regarding the reduction of service levels and "adopt-a-park."

Ms. Hite answered questions related to registration revenue.

Mr. Cogle reminded the Board of the City's Boards and Commissions application deadline.

c. Committee Reports

Ms. Davies attended the Norkirk Neighborhood Association meeting and reported on the Norkirk neighborhood picnic, trash cans, a potential park site at 2nd Street and 19th Avenue and grant funding.

Mr. White attended the Market Neighborhood Association meeting where concern about loose dogs and Waverly Beach was discussed.

Ms. Kloba attended the Lakeview Neighborhood Association meeting and reported on trash, business parking in the Houghton Beach lot and questions about service reductions.

Ms. Keller attended the Highlands Neighborhood Association and reported on trash, the Burlington Northern/Santa Fe rail corridor and the Martin Luther King stewardship day.

d. Comments from the Chair

Mr. Kamuda attended the Houghton Community Council and reported on the Council voting to reject the City's tree ordinance and also reported on the Senior Slow-pitch Softball Association.

8. UNFINISHED BUSINESS

a. Kirkland Dog Off-leash Group (KDOG)

Jean Guth of KDOG presented information to the Board about dogs living in Kirkland and local communities' off-leash areas.

Mr. Kamuda invited members of KDOG to the table to discuss resolution R-4478 regarding dog off-leash areas in Kirkland.

b. Park, Recreation and Open Space (PROS) Plan Update

Mr. Cogle provided the Board a draft of the PROS Plan and requested the Board review the draft plan and submit questions to him prior to the March meeting. The final plan will be presented to the Board for adoption in March.

9. NEW BUSINESS

a. Kirkland Teen Union Building (KTUB)

Amina Chinnell-Mateen spoke regarding the positive impact KTUB has had on her life.

Ms. Hite recapped the presentation to City Council regarding KTUB, opened the discussion of operation options, and requested feedback from the Board on items to be added to the Request for Qualifications.

Mr. White and Ms. Keller volunteered to participate in future stakeholder meetings regarding KTUB.

b. Capital Improvement Program (CIP) Update

Mr. Cogle presented the CIP update and will bring staff's update recommendation for the Board's approval in March.

c. September Park Board Meeting

The Board agreed to move its September meeting from September 8th to September 15th due to the rescheduled City Council meeting.

10. MEETING EVALUATION

"Too long."

11. ADJOURNMENT

Mr. White moved to adjourn. Ms. Cullen seconded. Motion carried (6-0).

Meeting adjourned at 9:38 p.m.

Jennifer Schroder, Director
Parks and Community Services

Robert Kamuda, Chair
Park Board