

PARK BOARD MINUTES – February 9, 2011

1. CALL TO ORDER

The February 9, 2011 Park Board regular meeting was called to order at 7:01 p.m. by Chair Robert Kamuda.

2. ROLL CALL

Members present: Chair Robert Kamuda, Vice Chair Sue Keller, Sue Contreras, Jennifer Davies, Shawn Fenn, Shelley Kloba, Maggie Lehr and Ted Marx.

John Smiley arrived at 7:02 p.m.

Barbara Ramey was excused.

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

3. APPROVAL OF MINUTES

Ms. Keller moved to approve the November minutes as presented. Ms. Davies seconded. Motion carried (9-0).

4. ITEMS FROM THE AUDIENCE

Mansoor Jafry, of the Garden Gate Community, requested information regarding potential development of the park site within this neighborhood, known as the North Juanita Open Space Tract. Mr. Cogle provided additional information about this park site.

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

No items

7. COMMUNICATIONS

a. Correspondence

The Parking Advisory Board requested a Park Board representative to a downtown parking stakeholder meeting to be held in February. Ms. Contreras volunteered to attend this meeting.

Mr. Kamuda announced the Grand Opening celebration of the Kirkland Transit Center on February 25th.

b. Staff Reports

Ms. Schroder answered questions related to the facility rental revenue and the City's sign ordinance as it relates to the reader board at North Kirkland Community Center.

Ms. Murphy answered a question related to the closure of the Woodinville Community Center.

c. Committee Reports

Mr. Marx discussed annexation issues in the Finn Hill area.

Ms. Lehr attended Rotary Club meetings where she answered questions related to the development at Forbes Lake Park.

Ms. Kloba attended the Lakeview Neighborhood meeting and spoke regarding the association's concern about low meeting attendance.

Ms. Davies attended the Norkirk Neighborhood meeting. The meeting was also attended by Lake Washington School District Superintendent Dr. Chip Kimball, who spoke about swimming pools, and Kirkland City Manager Kurt Triplett, who discussed the City's Workplan. Further discussion was had regarding Totem Lake and the Eastside Rail Corridor.

Ms. Keller attended the Highlands Neighborhood meeting where future redevelopment of Spinney Homestead Park was discussed. Ms. Keller also reported on the Day of Service volunteer event at Cotton Hill Park.

d. Comments from the Chair

Mr. Kamuda thanked the Board for re-electing him and Ms. Keller to the positions of Chair and Vice Chair.

8. UNFINISHED BUSINESS

a. Eastside Rail Corridor

Mr. Cogle introduced Mr. Godfrey, Public Works Department, and Sandy Singdahl of the Transportation Commission who sought feedback and answered questions from the Board regarding the City's draft interest statement of the Eastside Rail Corridor.

9. NEW BUSINESS

a. Lakeview Neighborhood Plan

Mr. Cogle introduced Janice Coogan, Planning & Community Development Department, who presented the draft Lakeview Neighborhood Plan which was recently updated, and sought feedback from the Board on the portions specifically related to parks within that neighborhood.

b. Totem Lake Action Plan

Mr. Cogle introduced Ellen Miller-Wolfe, City Manager's Office, who discussed the Totem Lake Action Plan and sought input from the Board on park-related implementation strategies.

c. Legislative Update

Ms. Schroder updated the Board on the Washington Recreation and Park Association's Legislative training and lobby session held in Olympia in January which was also attended by Ms. Kloba and Ms. Ramey.

d. Juanita Beach Concessions

Mr. Metteer presented information on the Request for Proposals (RFP) soliciting interest in operating concessions at Juanita Beach Park.

Mr. Marx and Mr. Smiley volunteered to sit on the panel to interview the potential concessionaires.

10. MEETING EVALUATION

"In depth"

"Busy"

11. ADJOURNMENT

Ms. Davies moved to adjourn. Mr. Smiley seconded. Motion carried (9-0).

Meeting adjourned at 9:17 p.m.

Jennifer Schroder
Parks and Community Services

Robert Kamuda Chair
Park Board