

PARK BOARD MINUTES – February 11, 2009

1. CALL TO ORDER

The February 11, 2009 Park Board regular meeting was called to order at 7:00 p.m. by Chair Colleen Cullen.

2. ROLL CALL

Members present: Chair Colleen Cullen, Chuck Bartlett, Jennifer Davies, Zoe Vartanian and Adam White.

Vice Chair Robert Kamuda arrived at 7:40 p.m.

Kevin Hanefeld and Sue Keller were excused.

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

3. APPROVAL OF MINUTES

Ms. Davies motioned to approve the January Park Board minutes. Mr. White seconded. Motion carried (5-0).

4. ITEMS FROM THE AUDIENCE

Roy Gutbunton, 1909 6th St., Kirkland – requested the Board remove Crestwoods Park from consideration as a pilot off-leash area.

Dorothy Jean Guth, 716 2nd St., Kirkland – updated the Board on the status of Kirkland Dog Off-Leash Group (KDOG).

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

No items.

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Mr. Cogle and Ms. Hite answered questions related to covering Peter Kirk Pool.

c. Committee Reports

Mr. Bartlett attended KDOG and Norkirk meetings and will report under item 8b.

Ms. Davies attended a Kenmore City Council meeting for discussion of St. Edwards Pool.

Ms. Vartanian visited Heritage Park to view the proposed play area and reported on the art selection for Juanita Beach Park.

d. Comments from the Chair

Ms. Cullen attended Norkirk Neighborhood meeting and WRPA training for Boards and Commissions.

8. UNFINISHED BUSINESS

a. Kirkland Wednesday Market

Ms. Hite and Ms. Elkayssi updated the Board on the status of the relocation of Kirkland Wednesday Market proposed at Marina Park, shared concerns heard to-date regarding the proposed site and answered questions and sought feedback from the Board.

b. Potential Off-leash Area

Mr. Bartlett reported on his attendance at the KDOG and Norkirk Neighborhood meetings.

Mr. Bartlett made a motion to recommend that City Council approve and/or appoint a study group for an off-leash area in Kirkland parks. Mr. Kamuda seconded. Motion carried (6-0).

c. Planning for Future Park Bond

Mr. Cogle, Ms. Schroder and the Board discussed next steps for future park bond planning.

9. NEW BUSINESS

a. Marina Park Moorage Fines

Ms. Hite presented proposed changes to the moorage fines at Marina Park.

Mr. White made a motion to recommend to council to adopt the staff proposed update to the ordinance relating to fines for moorage infractions. Mr. Bartlett seconded. Motion carried (6-0).

b. 2009 Work Plan

Mr. Cogle presented a draft of the proposed Park Board Work Plan for 2009 and sought feedback from the Board.

10. MEETING EVALUATION

No discussion.

11. ADJOURNMENT

Ms. Davies made a motion to adjourn. Mr. White seconded. Motion carried (6-0).

Meeting adjourned at 8:50 p.m.

Jennifer Schroder, Director
Parks and Community Services

Colleen Cullen, Chair
Park Board