

# PARK BOARD MINUTES – January 9, 2013

## 1. CALL TO ORDER

The January Park Board regular meeting was called to order at 7:00 p.m. by Chair Sue Keller.

## 2. ROLL CALL

Members present: Chair Sue Keller, Vice Chair Shawn Fenn, Sue Contreras, Amy Johnson, Shelley Kloba, Ted Marx, Rick Ockerman and Adam White

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

Recording Secretary: Cheryl Harmon

## 3. APPROVAL OF MINUTES

Mr. Ockerman moved to approve the December minutes as presented. Mr. White seconded. Motion carried (8-0).

## 4. ITEMS FROM THE AUDIENCE

No items.

## 5. REVIEW OF ACTION ITEMS

No items.

## 6. PRESENTATIONS

No items.

## 7. COMMUNICATIONS

### a. Correspondence

No items.

### b. Staff Reports

Ms. Schroder reported on aquatics recruitment, recreation revenue, Snowflake Ball, youth basketball, volunteers, Heathman Hotel's tree donation and position recruitments.

Mr. Cogle provided an update on North Juanita Open Space, upcoming Totem Lake Master Plan consultant interviews and on three City Council items: Study Session on Special Events, Council Sub-committees and Council retreat. He also answered questions about the Kiwanis Christmas Tree lot and Kirkland Wednesday Market.

Ms. Murphy answered a question on recreation revenue.

c. Committee Reports

Mr. Ockerman will attend upcoming Evergreen Hill Neighborhood and Kirkland Senior Council meetings.

Mr. White attended a Finn Hill Neighborhood Alliance board meeting.

Mr. Marx will attend the next Juanita Neighborhood meeting and will follow up on Kirkland Alliance of Neighborhoods.

Ms. Contreras attended the mayor's Parks Levy celebration party and the South Rose Hill/Bridle Trails neighborhood meeting.

Ms. Johnson will attend the next Kirkland Youth Council meeting.

Mr. Fenn has been in contact with the Lakeview Neighborhood Association and reported on the Snowflake Ball.

d. Comments from the Chair

Ms. Keller commented on the volume of work planned for the upcoming year.

**8. UNFINISHED BUSINESS**

a. 2013-2014 Work Plan

Mr. Cogle presented an updated 2013-2014 Work Plan and are requested the Board adopt the proposed plan.

Mr. White moved to adopt the Plan as presented. Mr. Ockerman seconded. Motion carried (8-0).

**9. NEW BUSINESS**

a. Cultural Arts Commission Project

Ellen Miller-Wolfe, Economic Development Manager, and Melissa Nelson, Vice Chair of the Cultural Arts Commission presented a request for an art installation at David E. Brink Park and answered related questions from the Board and from staff.

Mr. Ockerman moved to approve the art installation "A Portrait of Jill Goodacre" at David E. Brink Park. Ms. Keller seconded. Motion failed (3-5; Yes: Mr. Fenn, Ms. Keller and Mr. Ockerman; No: Ms. Contreras, Ms. Johnson, Ms. Kloba, Mr. Marx and Mr. White).

Mr. Ockerman moved to forward a resolution to City Council that the Park Board is supportive of the wall at David E. Brink Park being used as a canvas for public art, though consensus on the specific art selected is not available at this time. Ms. Contreras seconded. Motion carried (8-0)

Mr. Cogle suggested that the Park Board and Cultural Arts Commission meet jointly at a future date to discuss art in parks.

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

Mr. Cogle presented an overview of the process of updating the City's PROS Plan.

A Request for Qualifications (RFQ) is currently open, with submittals due next week, and staff requests Board member involvement in the consultant selection. Mr. Fenn was appointed to represent the Board.

c. Land Acquisition Strategy

Mr. Cogle shared a recap of the process used when the City considers acquiring land and discussed strategies for acquiring land for neighborhood parks as provided by funding the 2012 Park Levy.

**10. MEETING EVALUATION**

Mr. Ockerman asked a question about the ball fields at Finn Hill Middle School.

"Spirited."

**11. ADJOURNMENT**

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

Meeting adjourned at 8:46 p.m.

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Jennifer Schroder, Director  
Parks and Community Services

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Sue Keller, Chair  
Park Board