

PARK BOARD MINUTES – January 13, 2010

1. CALL TO ORDER

The January 13, 2010 Park Board regular meeting was called to order at 7:00 p.m. by Chair Robert Kamuda.

2. ROLL CALL

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

John Smiley arrived at 7:08 p.m.

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

3. APPROVAL OF MINUTES

Ms. Kloba noted a correction to the December Park Board minutes. Ms. Davies motioned to approve the minutes as amended. Mr. White seconded. Motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

No items.

5. REVIEW OF ACTION ITEMS

Ms. Schroder announced that the Parks Naming Policy and the recommendation to adopt the name "Cotton Hill Park" will be presented at the January 19th City Council meeting.

6. PRESENTATIONS

No items.

7. COMMUNICATIONS

a. Correspondence

Ms. Schroder reported on email communications received regarding budget reduction impacts (e.g., removal of garbage cans and portable toilets at parks).

b. Staff Reports

Ms. Schroder answered questions regarding community support related to events (summer concerts, polar plunge) and the One Night Count, received feedback regarding the youth basketball program and the native plant nursery, and reported on the Marina Park Tour Dock.

c. Committee Reports

Mr. Kamuda attended a Houghton Community Council meeting and the Highlands Neighborhood Association meeting with City Council.

Mr. White reported on the crosswalk in place at the Forbes Lake Park Site.

Ms. Cullen reported that K-DOG presented to the South Rose Hill/Bridle Trails Neighborhood Association.

Ms. Keller reported that K-DOG would be presenting to Kirkland Alliance of Neighborhoods (KAN) tonight and will present to Highlands Neighborhood Association at their next meeting.

d. Comments from the Chair

Mr. Kamuda reported on the upcoming volunteer event at Cotton Hill Park and commented on being prepared to answer questions related to the budget cuts and impacts to the park system.

8. UNFINISHED BUSINESS

a. 2010 Work Plan

Mr. Cogle presented the 2010 goals and answered questions related to the proposed 2010 work plan.

Mr. Smiley moved to approve the 2010 work plan as presented. Ms. Keller seconded. Motion carried (8-0).

9. NEW BUSINESS

a. Playground Equipment Replacement

Ms. Schroder reported to the Board on the upcoming playground equipment replacement at Peter Kirk Park.

b. Recreation 2009 End of Year Brief

Ms. Murphy updated the Board on the Recreation division's operation in 2009 and introduced Betsy Maxwell, Peter Kirk Community Center's Recreation Coordinator, to the Board.

10. MEETING EVALUATION

"Well chaired."

11. ADJOURNMENT

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

Meeting adjourned at 8:20 p.m.

Jennifer Schroder, Director
Parks and Community Services

Robert Kamuda, Chair
Park Board