

KIRKLAND PARK BOARD

Minutes of Regular Meeting

July 10, 2013

1. CALL TO ORDER

The July Park Board regular meeting was called to order at 6:30 p.m. by Park Board Member Adam White.

2. ROLL CALL

Members present: Sue Contreras, Rick Ockerman, Jim Popolow, Kevin Quille and Adam White

Chair Sue Keller arrived at 6:53 p.m.

Vice Chair Shawn Fenn and Ted Marx were excused.

Staff present: Michael Cogle, Jason Filan and Jennifer Schroder

Recording Secretary: Cheryl Harmon

3. APPROVAL OF MINUTES

Ms. Contreras moved to approve the June minutes as presented. Mr. Quille seconded. Motion carried (5-0).

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 recreation revenue and Juanita Beach lifeguards.

Board members commented on recreation revenue, Taylor Fields and National Park and Recreation Month.

c. Committee Reports

Mr. Quille commented on park visits in Portland and suggested the incorporating music in Kirkland parks.

Ms. Contreras commented on maintenance of the parking area at Marina Park and on the life vest loaner program at Waverly Beach, and asked a question regarding concessions at Waverly Beach.

Mr. Ockerman attended an Evergreen Hill neighborhood meeting and received feedback about Totem Lake Park and reported on: Edith Moulton Park, Juanita Beach lifeguards, Juanita Beach parking and Juanita Heights Park property acquisition.

Mr. Popolow commented on Juanita Beach Park and the Friday Market.

Mr. White commented on the parking at Juanita Beach.

d. Comments from the Chair

No items.

8. UNFINISHED BUSINESS

a. Park, Recreation and Open Space Plan Update

Mr. Cogle provided a status update on the community outreach process over the last several months, shared the emerging themes and outlined the next steps.

9. NEW BUSINESS

a. Plaza of Champions Nomination

Mr. Cogle provided background about the Plaza of Champions, presented the nomination of meteorologist Chris Warren and answered questions, with the assistance of a family member of the nominee, about the nominee and about process of induction to the plaza.

Mr. White moved to recommend to City Council that the nomination be accepted. Mr. Ockerman seconded. Motion carried (6-0).

b. Edith Moulton Park Master Plan

Mr. Cogle presented an overview of Edith Moulton Park, provided a timeline,

10. MEETING EVALUATION

"Nice and quick."

11. ADJOURNMENT

Ockerman moved to adjourn. White seconded. Motion carried (6-0).

Meeting was adjourned at 7:24 p.m.

Jennifer Schroder, Director
Parks and Community Services

Sue Keller, Chair
Park Board