

PARK BOARD MINUTES – June 8, 2011

1. CALL TO ORDER

The June 8, 2011 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, Sue Contreras, Jennifer Davies, Shawn Fenn, Shelley Kloba, Ted Marx and Barbara Ramey.

Amy Johnson arrived at 7:46 p.m.

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

3. APPROVAL OF MINUTES

Ms. Contreras noted a correction. Ms. Davies moved to approve the May minutes as amended. Ms. Ramey seconded. Motion carried (8-0).

4. ITEMS FROM THE AUDIENCE

No items.

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

a. Levy and Bond Funding 101

Ms. Schroder introduced Financial Planning Manager Sri Krishnan who provided a presentation on levy and bond funding and answered related questions.

b. Green Kirkland Partnership

Ms. Schroder introduced Environmental Education and Outreach Specialist Sharon Rodman who provided a presentation on the Green Kirkland Partnership.

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Ms. Schroder reported on the Wednesday and Friday farmers markets, Bluefish Festival, Junk in Your Trunk, Big Finn Hill Park, July's proclamation of National Park and Recreation Month.

Ms. Murphy answered a question related to taxation of team league fees, shared coupons from Land o' Frost, and was thanked for her involvement in the planning of the Annexation Celebration events.

c. Committee Reports

Ms. Ramey attended the June 3rd Annexation event, and reported on Peter Kirk playground, the New Juanita Neighborhoods Association and the Butterfly Garden opening.

Mr. Marx reported on the Annexation events, neighborhood development and Juanita Beach.

Ms. Davies reported on Juanita Bay Park and the Annexation Celebration event.

Ms. Kloba reported on the Annexation Open House on June 1st.

Ms. Johnson reported on the stairs at Crestwoods Park and the lacrosse leagues at Big Finn Hill Park.

Ms. Contreras reported on the Park Board's new name cards, the stairs at Crestwoods Park, Juanita Bay Park volunteer event and writing for Kirkland Reporter.

Mr. Fenn reported on the Annexation events and Peter Kirk playground.

d. Comments from the Chair

Mr. Kamuda commented on the Annexation events and Juanita Beach park.

8. UNFINISHED BUSINESS

a. Potential Park Funding Ballot Measure

Mr. Cogle shared direction received from City Council on the creation of a citizen exploratory committee.

The Board selected two candidates to serve on the committee: Mr. Kamuda and Ms. Ramey. Ms. Keller and Mr. Fenn volunteered to serve as alternates.

b. July Park Board Tour

Mr. Cogle shared the proposed itinerary for a July Park Board Tour.

9. NEW BUSINESS

a. Consideration for Park Board Blog Participation

Ms. Schroder presented considerations for Park Board members' participation in blogs and public forums.

10. EXECUTIVE SESSION

No items.

11. MEETING EVALUATION

"Very complex presentation, but very good."

"I loved the Green Kirkland presentation."

12. ADJOURNMENT

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

Meeting adjourned at 9:17 p.m.

Jennifer Schroder, Director
Parks and Community Services

Robert Kamuda, Chair
Park Board