

PARK BOARD MINUTES – June 13, 2012

1. CALL TO ORDER

The June 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, Ted Marx and Adam White.

Shelley Kloba participated by telephone.

Rick Ockerman arrived at 7:05 p.m.

Staff present: Michael Cogle, Jason Filan and Jennifer Schroder.

Recording Secretary: Cheryl Harmon

3. APPROVAL OF MINUTES

Ms. Contreras moved to approve the May minutes as presented. Mr. White seconded. Motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

Jean Guth from Kirkland Dog Off-Leash Group (KDOG) gave a status update on Jasper's Park, volunteerism and fund-raising activities.

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

Urban Forester Deb Powers presented a draft of the Urban Forest Management Plan and sought feedback from the Board on sections relevant to Kirkland parks.

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Ms. Schroder reported on summer recreation programming, seasonal hires, fall/winter brochure production, Kirkland Steppers, Juanita Friday Market, Moss Bay Divers, Memorial Day at the cemetery, Green Kirkland Partnership.

c. Committee Reports

Mr. Fenn congratulated Mr. Filan and staff for work at Juanita Beach Park.

Mr. Marx thanked Mr. Filan for work by staff, and reported on topics including: an event at Fire Station 24, community awareness of water run-off, a meeting between Finn Hill Neighborhood Alliance and King County regarding inter-connecting Finn Hill parks, and Denny Creek.

Ms. Johnson reported on the Lake Washington High School Loyalty Club planning a upcoming Green Kirkland event at South Rose Hill Park in October, and on activity at Marina Park.

Ms. Contreras reported on Summerfest, asked questions about batting cages at Everest Park, and commented on Lynnwood Aquatic Center, Kudos Kirkland work at Heritage Park and attending a Senior Council meeting.

Mr. White attended the Market Neighborhood Meeting.

Ms. Kloba reported on activity with the Lakeview Neighborhood Association, attended a Moss Bay Neighborhood meeting, and commented on a neighbor's positive experience at Phyllis Needy Houghton Neighborhood Park.

d. Comments from the Chair

Ms. Keller reported on the Park Funding Exploratory Meeting and commented on the Fourth of July Parade.

8. UNFINISHED BUSINESS

a. Park Funding Exploratory Committee

Mr. Cogle provided an update on the direction given by the City Council on potential ballot measures for Roads Maintenance, Park Operations and Maintenance and Parks Capital Projects.

Mr. Cogle presented the three alternative park funding options considered by the Park Funding Exploratory Committee at its May 31st meeting and shared the next steps.

b. July Park Board Tour

Ms. Schroder shared a proposed itinerary for the Board's July Park Board Tour to be taken in lieu of its regular July meeting.

9. NEW BUSINESS

No items.

10. MEETING EVALUATION

"Good meeting, let's go home."

11. ADJOURNMENT

Mr. White moved to adjourn. Ms. Kloba seconded. Motion carried (7-0).

Meeting adjourned at 9:12 p.m.

Jennifer Schroder, Director
Parks and Community Services

Sue Keller, Chair
Park Board