

# **PARK BOARD MINUTES – June 9, 2010**

## **1. CALL TO ORDER**

The June 9, 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, Jennifer Davies, Shawn Fenn, Shelley Kloba, Maggie Lehr, Ted Marx, Barbara Ramey and Adam White.

Vice Chair Sue Keller and John Smiley were excused.

Staff present: Michael Cogle and Jennifer Schroder.

## **3. APPROVAL OF MINUTES**

Ms. Davies moved to approve the May minutes as presented. Ms. Lehr seconded. Motion carried (8-0).

## **4. ITEMS FROM THE AUDIENCE**

No items.

## **5. REVIEW OF ACTION ITEMS**

The Board reviewed the current assignments to the City's Neighborhood Associations and selected new assignments to the Central Houghton, Juanita and Totem Lake neighborhoods. Additionally, Annexation Area assignments to the Denny Creek Neighborhood Alliance and the Finn Hill Park District were made.

## **6. PRESENTATIONS**

Mr. Cogle introduced Mark Arnold of LMN Architects and Chris Snyder of Hewitt Architects, agents for Touchstone Development who presented proposed updates to the Kirkland Park Place redevelopment. The Board provided the architects with feedback on integrating design elements of the project with Peter Kirk Park and further suggested improvements to the park as part of the redevelopment project.

## **7. COMMUNICATIONS**

### **a. Correspondence**

Ms. Schroder informed the Board of a petition that was submitted by the residents of Lake Avenue West concerning future development of Heritage Park and Lake Avenue West Street End Park.

b. Staff Reports

Ms. Schroder reported on Recreation revenues and the opening of Peter Kirk Pool for the season. She also answered questions related to volunteer hours.

c. Committee Reports

Mr. White attended the Market Neighborhood meeting in May and reported on unwanted activity occurring at Heritage Park.

Ms. Davies went to the Norkirk Neighborhood meeting scheduled in June, however no meeting took place.

Ms. Ramey commented on the Juanita Neighborhood meeting.

Ms. Kloba reported on the Lakeview Advisory Committee meeting.

Mr. Marx reported on Denny Creek Neighborhood Alliance and also commented on the 20-Year Forest Restoration Plan and Eastside Audubon.

Mr. Kamuda reported on the North Rose Hill Neighborhood Association meeting.

d. Comments from the Chair

Mr. Kamuda encouraged Board members to consider volunteering at upcoming volunteer events in parks.

**8. UNFINISHED BUSINESS**

a. July Park Board Tour

Mr. Cogle presented a draft itinerary for the park tour for the Board's July Special Meeting. The Board agreed to the proposed itinerary and also stated a preference to each provide their own meal for the evening.

**9. NEW BUSINESS**

a. City Council Performance Measures

Ms. Schroder asked the Park Board for feedback regarding the City Council's Goals and Performance Measures. The Board did not have any changes or further input.

b. Municipal Park District

Ms. Schroder provided an overview of the structure of a Municipal Park District and discussed how this model might work for Kirkland.

**10. MEETING EVALUATION**

"It went long." "Very informative." Board members commented on the Park Place redevelopment project.

## **11. ADJOURNMENT**

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

Meeting adjourned at 9:21 p.m.

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Jennifer Schroder, Director  
Parks and Community Services

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Robert Kamuda, Chair  
Park Board