

# **PARK BOARD MINUTES – March 14, 2012**

## **1. CALL TO ORDER**

The March Park Board regular meeting was called to order at 7:01 p.m. by Chair Sue Keller.

## **2. ROLL CALL**

Members present: Chair Sue Keller, Vice Chair Shawn Fenn, Sue Contreras, Jennifer Davies, Amy Johnson, Robert Kamuda, Shelley Kloba, Barbara Ramey and Adam White.

Ted Marx was excused.

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

## **3. APPROVAL OF MINUTES**

Ms. Ramey moved to approve the February minutes as presented. Mr. White seconded. Motion carried (9-0).

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

No items.

## **6. PRESENTATIONS**

No items.

## **7. COMMUNICATIONS**

### **a. Correspondence**

No items.

### **b. Staff Reports**

Ms. Schroder reported on the Transportation Commission's role in the rail corridor, recreation revenues and new recreation programs, little league jamboree at Lee Johnson Field and Shamrock Run.

Ms. Murphy answered questions related to the Peter Kirk Pool flyer being distributed through school districts.

There was additional discussion on pea patches, Pee Wee basketball, Kirkland Youth Summit, the Go Dog, Go! event, and Green Kirkland.

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

Lynn Stokesbary requested the Board consider adding the name Doris Cooper to Houghton Beach Park for former City Councilmember and Mayor.

9b/

## **9. NEW BUSINESS**

### **b. Park Naming Request**

Ms. Schroder provided the Board with the Parks Naming Policy and the Board considered the citizen request to rename Houghton Beach Park for Doris Cooper, former City Councilmember.

Ms. Kloba moved to rename Houghton Beach Park "Doris Cooper Park at Houghton Beach." Mr. White seconded. Motion failed (2-7).

Ms. Davies moved to name the park "Doris Cooper Houghton Beach Park." Ms. Contreras seconded. Motion carried (9-0).

## **7. COMMUNICATIONS (continued)**

### **c. Committee Reports**

Mr. White reported on Jasper's Dog Park and a small dog event hosted by KDOG.

Ms. Ramey reported on Juanita Neighborhood Association.

Ms. Davies reported on the Pearl Jam planting event.

Ms. Johnson reported on interest within the community for field turf at Lee Johnson.

Ms. Kloba reported on the Pearl Jam planting event.

Mr. Kamuda reported on the City Council Study Session on the Park Funding Exploratory Committee.

Ms. Contreras reported on the Pearl Jam planting event, Jasper's Dog Park, conference on aging, SummerFest planning and fundraising for the rail corridor.

Mr. Fenn reported on a visit to Phyllis A. Needy Houghton Neighborhood Park.

### **d. Comments from the Chair**

Ms. Keller reported on the Pearl Jam planting event, announced planning to attend the Kirkland Youth Summit and the Shamrock Run, and offered thanks to Ms. Ramey and Mr. Kamuda for their participation on the Park Funding Exploratory Committee.

## **8. UNFINISHED BUSINESS**

### **a. Park Funding Exploratory Committee**

Ms. Schroder shared the next steps toward the potential park funding ballot measures.

Mr. Cogle presented the Committee's final recommendation presented at the City Council Study Session on March 6<sup>th</sup> and answered related questions.

Mr. Kamuda and Ms. Ramey shared additional comments.

**9. NEW BUSINESS** (continued)

a. Capital Improvement Program Update

Mr. Cogle provided the Board with an overview of the City's Capital Improvement Program (CIP), presented projects for consideration for the 2013-2018 Parks CIP, requested feedback from the Board for the current project list and received input on the project scoring criteria.

**10. MEETING EVALUATION**

Ms. Keller presented certificates of appreciation to Ms. Davies, Mr. Kamuda and Ms. Ramey thanking them for their service on the Park Board.

**11. ADJOURNMENT**

Mr. Kamuda moved to adjourn. Ms. Ramey seconded. Motion carried (9-0).

Meeting adjourned at 8:51 p.m.

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Jennifer Schroder, Director  
Parks and Community Services

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Sue Keller, Chair  
Park Board