

PARK BOARD MINUTES – March 10, 2010

1. CALL TO ORDER

The March 10, 2010 Park Board regular meeting was called to order at 7:01 p.m. by Chair Robert Kamuda.

2. ROLL CALL

Members present: Chair Robert Kamuda, Colleen Cullen, Jennifer Davies, Shelley Kloba, Maggie Lehr, John Smiley and Adam White.

Vice Chair Sue Keller arrived at 7:04 p.m.

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

3. APPROVAL OF MINUTES

Ms. Cullen requested a clarification in the February minutes. Ms. Davies moved to approve the minutes as amended. Mr. White seconded. Motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

Chuck Bartlett, 416 10th Avenue West, Kirkland – spoke in favor of the development of an off-leash area in Kirkland.

Dorothy Jean Guth, 716 2nd Street, Kirkland – thanked the Park Board for its role in preparing a proposal for an off-leash area.

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

No items.

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Ms. Schroder reported on Juanita Beach Park, Friday Night Market at Juanita Beach, Heathman Hotel park "adoption," Girl Scouts volunteering to prepare pea patch areas, and the Green Kirkland Partnership. She also answered questions about pea patches, the Wilde Rover sponsorship, and the Youth Services Request for Qualifications.

Ms. Murphy introduced NeSha Thomas to the Board who shared her background in the Recreation field and provided the Board an update on activities in the Sports and

Recreation division: volleyball equipment replacement, marketing of adult sports leagues.

c. Committee Reports

Ms. Keller attended Lakeview/Central Houghton Advisory Committee meeting.

Ms. Kloba attended Lakeview Advisory Committee's first meeting, and discussed a linkage of Watershed Park to Lake Washington Boulevard.

Ms. Cullen attended Central Houghton Advisory Committee's first meeting and the South Rose Hill/Bridle Trails Neighborhood Association meeting where they discussed a neighborhood volunteer project at the Cemetery for Memorial Day, labyrinth planning at Rose Hill Meadows, as well as the impact of budget reductions.

d. Comments from the Chair

Mr. Kamuda reported on North Rose Hill Neighborhood Association and expressed appreciation for Ms. Cullen's eight years of service on the Board.

8. UNFINISHED BUSINESS

a. Capital Improvement Program (CIP) Update

Mr. Cogle presented the staff's recommendation for update to the 2011-2016 CIP and answered related questions.

Mr. White moved to approve the proposed update to the CIP as presented. Ms. Cullen seconded. Motion carried (8-0).

9. NEW BUSINESS

a. Preparation for City Council Study Session

Ms. Schroder invited the Board to draft an agenda for its upcoming joint meeting with City Council.

In preparation of the Study Session, staff presented and the Board discussed potential use of property near Heronfield Wetlands in a recommendation for an off-leash area.

The Board finalized speaking assignments for the joint meeting.

b. Neighborhood/Business Partnership

Ms. Schroder presented to the Board the staff report made to City Council regarding Neighborhood/Business Partnerships and answered related questions.

c. Forbes Lake Trail Development Grant

Mr. Cogle requested the Board recommend to City Council acceptance of a grant to fund development of the Forbes Lake Trail.

Ms. Davies moved to recommend that City Council authorize staff to apply for funding assistance from the State of Washington Recreation and Conservation Office for development of trail and related improvements at Forbes Lake Park. Mr. White seconded. Motion carried (8-0).

d. Eastside Audubon Facility Relocation

Ms. Schroder presented Eastside Audubon's request to potentially relocate their facility at McAuliffe Park and answered related questions.

10. MEETING EVALUATION

"It was a great meeting. Thanks."

11. ADJOURNMENT

Ms. Keller moved to adjourn. Mr. Smiley seconded. Motion carried (8-0).

Meeting adjourned at 8:55 p.m.

Jennifer Schroder, Director
Parks and Community Services

Robert Kamuda, Chair
Park Board