

PARK BOARD MINUTES – March 9, 2011

1. CALL TO ORDER

The March 9, 2011 Park Board regular meeting was called to order at 6:59 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 and Maggie Lehr.

Ted Marx, Barbara Ramey and John Smiley were excused.

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

3. APPROVAL OF MINUTES

Ms. Keller moved to approve the February minutes as presented. Ms. Kloba seconded. Motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

No items.

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

Neighborhood Resource Officer Jon Ishmael, Police Department, presented the Board with crime statistics in Kirkland parks and answered related questions.

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Ms. Schroder shared an update on state legislative activity affecting parks, reported on Little League Parade, Mr. Cogle's appointment to Interim Deputy Director, a new dog training program at Peter Kirk Community Center, library poster boards, community volunteers, and the updated solid waste collection contract which will include curbside garbage pickup at neighborhood parks.

Ms. Murphy answered a question related to the new counselors-in-training program at North Kirkland Community Center.

c. Committee Reports

Ms. Kloba shared information related to the legislation on the change in use of Real Estate Excise Tax (REET) funds.

Mr. Fenn reported on visiting every Kirkland park on Presidents' Day.

Ms. Davies discussed Seattle Parks' issue of land acquisition.

Ms. Contreras reported on the Cultural Council's CACHET (Collaboration of Arts, Culture, Heritage, Education, and Theatre) Awards event, the Parking Advisory Board meeting and the South Rose Hill/Bridle Trails meeting.

Ms. Lehr participated in a reading event at Lakeview Elementary.

d. Comments from the Chair

Mr. Kamuda presented Ms. Lehr with a Certificate of Appreciation, and also commented on the Eastside Rail Corridor, the Totem Lake Action Plan, the Houghton Community Council meeting regarding the Lakeview Neighborhood Plan update, and the Transit Center grand opening.

8. UNFINISHED BUSINESS

a. Totem Lake Action Plan

Mr. Cogle presented a draft recommendation for park-related implementation strategies for the Totem Lake Action Plan and answered questions.

Mr. Fenn moved to approve the draft recommendation as presented. Ms. Davies seconded. Motion carried (7-0)

b. Juanita Beach Concessions

Mr. Schroder shared the results of the Request for Proposals (RFP) soliciting interest in operating concessions at Juanita Beach Park.

9. NEW BUSINESS

a. Tobacco-Free Parks Plan

Ms. Schubiger, Youth Services Coordinator, presented the Board with information on a draft Tobacco-Free Parks policy which will be placed before the King County Park Director Network for discussion this spring.

b. Parks Capital Improvement Program (CIP) Fund Repurposing

Mr. Cogle presented information regarding potential repurposing of the current Parks CIP and answered related questions.

Ms. Lehr moved to accept proposal as presented. Ms. Keller seconded. Motion carried (7-0).

c. Annexation Update

Ms. Murphy invited the Board to participate in the City's Annexation celebrations on June 1st and 3rd. Options for Board members to participate in the events will be presented at a later meeting.

10. MEETING EVALUATION

"Productive"

"Tough decisions"

11. ADJOURNMENT

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

Meeting adjourned at 9:29 p.m.

Jennifer Schroder
Parks and Community Services

Robert Kamuda Chair
Park Board