

# **PARK BOARD MINUTES – May 11, 2011**

## **1. CALL TO ORDER**

The May 11, 2011 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, Sue Contreras, Jennifer Davies, Amy Johnson, Shelley Kloba and Barbara Ramey.

Vice Chair Sue Keller, Shawn Fenn and Ted Marx were excused.

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

## **3. APPROVAL OF MINUTES**

Ms. Ramey moved to approve the April minutes as presented. Ms. Kloba seconded. Motion carried (6-0).

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

Greg Johnston, editor of Kirkland Patch, addressed the Board regarding the "Local Voices" forum of the website and invited the Board to contribute to the segment by sharing Parks-related stories and concerns.

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

No items.

## **6. PRESENTATIONS**

No items.

## **7. COMMUNICATIONS**

### **a. Correspondence**

Ms. Schroder shared correspondence received from Nancy Boehme regarding the elimination of portable toilets at Tot Lot Park.

### **b. Staff Reports**

Ms. Schroder reported on the Annexation Celebration, Kirkland Half Marathon, revenue, North Kirkland Community Center, Peter Kirk and Houghton Beach playground replacements, Moss Bay divers, Green Kirkland administrative support, and answered questions related to parks in the annexation area.

Mr. Cogle answered questions related to amenities to be installed at Rose Hill Meadows.

c. Committee Reports

Ms. Contreras reported on the Earth Day event at Juanita Bay Park, the cleanup events at Marina Park, and asked questions related to Good Neighbor Day and lacrosse leagues.

Ms. Kloba provided a legislative update related to funding of Washington Wildlife and Recreation Committee (WWRC).

Ms. Johnson attended the South Rose Hill/Bridle Trails Neighborhood Association's board meeting and reported that the walking labyrinth feature is anticipated to be completed by late July.

Ms. Davis reported on the Norkirk Neighborhood Association.

Ms. Ramey reported on becoming a Boardmember-at-large of the New Juanita Neighborhoods, the Neighborhood U event, cleanup performed by King County at Edith Moulton Park, and provided feedback on recent community center events, such as the Box Car Drive-in.

d. Comments from the Chair

Mr. Kamuda spoke regarding the upcoming City Council study session to discuss a potential Park Funding ballot measure and invited the Board to participate in the meeting.

**8. UNFINISHED BUSINESS**

a. Potential Park Funding Ballot Measure

Mr. Cogle provided an update on recent City Council activity related to a potential park funding ballot measure and shared a staff report to be shared with City Council outlining a potential planning process for placing a funding measure on an upcoming ballot.

**9. NEW BUSINESS**

a. Shinstrom Letter

Ms. Schroder shared a written request received from Pat and Dick Shinstrom to rename a park for former City Manager Al Locke.

The Board discussed the request, reviewed the current park naming policy and declined to recommend further consideration of this request.

b. July Park Board Tour

Mr. Cogle shared suggestions and sought ideas for a July Park Board Tour. A proposed itinerary will be shared at the Board's June meeting.

**10. EXECUTIVE SESSION**

No items.

**11. MEETING EVALUATION**

"Exciting."

## **12. ADJOURNMENT**

Ms. Davies moved to adjourn. Ms. Ramey seconded. Motion carried (6-0).

Meeting adjourned at 9:10 p.m.

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Jennifer Schroder, Director  
Parks and Community Services

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Robert Kamuda, Chair  
Park Board