

# **KIRKLAND PARK BOARD**

## **Minutes of Regular Meeting**

### **May 8, 2013**

#### **1. CALL TO ORDER**

The May Park Board regular meeting was called to order at 7:03 p.m. by Vice Chair Shawn Fenn.

#### **2. ROLL CALL**

Members present: Vice Chair Shawn Fenn, Sue Contreras, Ted Marx, Rick Ockerman, Kevin Quille and Adam White.

Mr. Quille and Board members shared introductions.

Chair Sue Keller arrived at 7:10 p.m.

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

Recording Secretary: Cheryl Harmon

#### **3. APPROVAL OF MINUTES**

Mr. White moved to approve the February minutes as presented. Mr. Ockerman seconded. Motion carried (6-0).

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

Elaine Cummins spoke regarding the North Juanita Open Space.

Steve Guidi spoke regarding the North Juanita Open Space.

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

No items.

#### **6. PRESENTATIONS**

Ms. Keller presented City Council Member, and former Park Board Member, Shelley Kloba with a Certificate of Appreciation for her service on the Park Board.

#### **7. COMMUNICATIONS**

##### **a. Correspondence**

Ms. Schroder shared an email from Jeffrey McComb requesting waterfront access for off-leash dogs.

b. Staff Reports

Mr. Cogle answered questions about the Bark for Life event held at Edith Moulton Park and the upcoming Waverly Beach Park renovation.

Mr. Cogle and Ms. Schroder answered questions related to the Cross Kirkland Corridor.

c. Committee Reports

Mr. White attended the opening of the small playground at North Rose Hill Woodlands Park and the Market Neighborhood meeting.

Mr. Marx shared a request for input on how frequently City Council members should attend neighborhood association meetings, and reported on a meeting attended on the Parks, Recreation and Open Space Plan.

Ms. Contreras attended the volunteer appreciation event at Peter Kirk Community Center.

d. Comments from the Chair

Ms. Keller commented on a meeting regarding the North Juanita Open Space.

**8. UNFINISHED BUSINESS**

a. Parks, Recreation and Open Space Plan

Mr. Cogle introduced Steve Duh and Jean Akers of Conservation Technix, consultants selected to help update the City's Parks, Recreation and Open Space (PROS) Plan.

The Board was asked for feedback on the current state and the future of the City's recreation programs and parks system.

b. North Juanita Open Space

Mr. Cogle introduced Lieutenant Haslip and Officer Weber of Kirkland Police and reported on a meeting attended by the officers, Parks staff and neighbors of the North Juanita Open Space.

The officers shared information related to police response within developed parks, comparable in size and nature to the North Juanita Open Space and answered questions about crime both specifically within parks and generally in the City.

**9. NEW BUSINESS**

a. Comprehensive Plan Update

Mr. Cogle introduced Paul Stewart, Deputy Director of Planning and Community Development, who presented the update process for the City's Comprehensive Plan.

## **10. MEETING EVALUATION**

"Pleased with the amount of thought that goes into decision making..."

"I really appreciate the police officers..."

Mr. Cogle announced an upcoming Totem Lake Park open house.

Ms. Schroder announced that the July meeting will be a regular meeting rather than a park tour; additionally, an August meeting will be scheduled.

Mr. White requested information about an open space site located on Finn Hill.

## **11. ADJOURNMENT**

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

Meeting was adjourned at 9:19 p.m.

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Jennifer Schroder, Director  
Parks and Community Services

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Sue Keller, Chair  
Park Board