

# **PARK BOARD MINUTES – May 12, 2010**

## **1. CALL TO ORDER**

The May 12, 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, Vice Chair Sue Keller, Jennifer Davies, Shawn Fenn, Shelley Kloba, Ted Marx and Adam White.

Barbara Ramey arrived at 7:02 p.m.

Maggie Lehr arrived at 8:02 p.m.

John Smiley was excused.

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

## **3. APPROVAL OF MINUTES**

Ms. Kloba moved to approve the April minutes as presented. Mr. White seconded. Motion carried (7-0).

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

Jean Guth, Kirkland – updated the Board regarding KDOG's progress toward obtaining a Wetland Delineation study.

## **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 Juanita Beach construction, the aquatics program, the Wednesday and Friday markets and volunteer hours.

c. Committee Reports

Ms. Keller reported on Highlands Neighborhood meeting which included discussion of “shared gardening” within the community.

Ms. Keller also reported on speaking to the Chair of the Kirkland Alliance of Neighborhoods (KAN) prior to tonight’s KAN meeting and the Chair did not anticipate there being agenda items of specific interest to the Park Board.

Mr. White commented on the goats at Juanita Bay Park.

Ms. Kloba attended the Lakeview Advisory Committee meeting which included discussion of tree planting and transit-oriented development near the South Kirkland Park and Ride.

Ms. Davies commented on visiting parks in San Francisco during a recent trip.

Mr. Fenn did not attend the South Rose Hill/Bridle Trails meeting; however, Ms. Schroder provided a brief report.

Mr. Marx reported on meetings of the Denny Creek Alliance, Friends of Juanita and the Finn Hill Park District.

Ms. Ramey commented on the Seattle Maritime Festival.

Mr. Kamuda reported on North Rose Hill Neighborhood Association board meeting and noted that the Houghton Community Council discussed the use of the athletic fields at Northwest University.

d. Comments from the Chair

Mr. Kamuda shared the Council recognition of Ms. Schroder in honor of her receipt of the Washington Recreation and Park Association’s Honor Fellow Award.

**8. UNFINISHED BUSINESS**

a. Dog Off-leash Area Planning

Ms. Schroder shared with the Board a draft timeline for the potential development of a fenced off-leash area at the “Schott Property.”

Ms. Schroder also presented staff’s recommendation to postpone the project of evaluating and potentially changing park rules to allow for off-leash activity in certain existing, developed parks. Mr. Cogle and Ms. Schroder answered questions related to this process.

b. Peter Kirk Playground Equipment Replacement

Mr. Filan presented the Board with equipment replacement options for the Peter Kirk Park playground. Four proposals were shown and the Board asked questions and provided feedback on their preferred design elements.

**9. NEW BUSINESS**

a. July Park Board Tour

Mr. Cogle sought input from the Board regarding interest areas for a tour during the July Park Board Meeting.

**10. MEETING EVALUATION**

**11. ADJOURNMENT**

Ms. Davies moved to adjourn. Mr. White seconded. Motion carried (9-0).

Meeting adjourned at 8:34 p.m.

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Jennifer Schroder, Director  
Parks and Community Services

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Robert Kamuda, Chair  
Park Board