

# **KIRKLAND PARK BOARD**

## **Minutes of Regular Meeting**

### **November 13, 2013**

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

The November Park Board regular meeting was called to order at 7:01 p.m. by Board Member Adam White.

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

Members present: Sue Contreras, Jim Popolow, Kevin Quille and Adam White.

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

Vice Chair Shawn Fenn and Rick Ockerman were excused.

Ted Marx was absent.

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

Recording Secretary: Cheryl Harmon

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

Ms. Contreras moved to approve the October minutes as presented. Mr. Quille seconded. Motion carried (5-0).

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

No items.

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

No items.

#### **6. PRESENTATIONS**

Mr. Filan introduced Mr. Muhammed Memon who shared a presentation about the sport of cricket and requested the Board consider accommodating cricket use within Kirkland parks.

#### **7. COMMUNICATIONS**

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

No items.

b. Staff Reports

Ms. Schroder reported on Green Kirkland Partnership events and the work at North Juanita Open Space, and answered questions about the plant nursery at McAuliffe Park.

Ms. Murphy answered a question about recreation revenue.

c. Committee Reports

Mr. White attended the October 19<sup>th</sup> Community Planning Day.

Mr. Quille reported on the Evergreen Hill neighborhood meeting.

Ms. Contreras reported on the opening of the Cross Kirkland Corridor and the South Rose Hill/Bridle Trails neighborhood meeting.

d. Comments from the Chair

Ms. Keller commented on the opening of the Cross Kirkland Corridor.

**8. UNFINISHED BUSINESS**

a. Totem Lake Park Master Plan

Ms. Schroder reintroduced Andy Mitton of Berger Partnership, who presented the preferred master plan for Totem Lake Park.

Mr. Mitton and Ms. Schroder answered questions about the preferred plan.

Mr. White moved to recommend that City Council adopt the preferred master plan as presented. Mr. Quille seconded. Motion carried (5-0).

b. Waverly Beach Park Renovation Plan

Ms. Schroder reintroduced Peter Hummel of Anchor QEA, who presented the final renovation plan for Waverly Beach Park and a proposed first phase of construction.

Mr. Mitton answered questions about the plan and cost estimates.

Mr. Popolow moved to approve the renovation plan as presented. Mr. White seconded. Motion carried (5-0).

c. Park, Recreation and Open Space (PROS) Plan Update

Ms. Schroder shared the results of the recent online parks and recreation survey.

Board members and staff discussed the survey results.

**9. NEW BUSINESS**

a. Seattle Tilth Proposal

Ms. Schroder shared a letter received by Seattle Tilth regarding interest in partnership at McAuliffe Park.

**10. EXECUTIVE SESSION**

No items.

**11. MEETING EVALUATION**

"It's energizing."

"Seeing things moving forward."

**11. ADJOURNMENT**

Ms. Contreras moved to adjourn. Mr. Quille seconded. Motion carried (5-0).

Meeting was adjourned at 8:56 p.m.

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Jennifer Schroder, Director  
Parks and Community Services

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Sue Keller, Chair  
Park Board