

PARK BOARD MINUTES – November 9, 2011

1. CALL TO ORDER

The November 9, 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, Vice Chair Sue Keller, Sue Contreras, Jennifer Davies, Shawn Fenn, Amy Johnson, Ted Marx, Barbara Ramey and Adam White.

Shelley Kloba was excused.

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

3. APPROVAL OF MINUTES

Ms. Keller moved to approve the minutes as presented. Mr. White seconded. Motion carried (9-0).

4. ITEMS FROM THE AUDIENCE

Jean Guth provided an update to the Board regarding the construction of Jasper's Dog Park.

5. REVIEW OF ACTION ITEMS

Mr. Kamuda requested that Board members review the list of assignments for Board member representation to the neighborhood associations.

6. PRESENTATIONS

Captain Bill Hamilton spoke to the Board regarding proposed updates to Kirkland Municipal Code related to boating noise.

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Ms. Schroder reported on improved revenue, North Kirkland Community Center's Monster Bash and Snowflake Ball events, Move It! fitness pass, dock work at Marina Park and an Arbor Day event at Juanita Bay Park.

Mr. Cogle answered a question on the Lakeview Neighborhood Plan update.

c. Committee Reports

Mr. Marx reported on the upcoming vote for the formation of the Finn Hill Neighborhood Alliance.

Ms. Contreras reported on Kudos, Kirkland! volunteer work at Juanita Bay Park and Juanita Neighborhood Association's addition of historical markers at Juanita Beach Park.

Ms. Ramey reported on the Open House event, Juanita neighborhood meeting with Council and the Pee Wee Basketball program.

Ms. Johnson reported on volunteer work she has participated in at Jasper's Dog Park.

Mr. Fenn attended one of the Parks open house events.

Ms. Davies attended one of the Parks open house events and assisted with the Pee Wee Monster Bash at North Kirkland Community Center.

Ms. Keller attended one of the Parks open house events and will attend an upcoming Highlands neighborhood meeting

d. Comments from the Chair

Mr. Kamuda attended both Parks open house events and commented on the feedback received. He also reported on the November Park Funding Exploratory Committee meeting.

8. UNFINISHED BUSINESS

a. Tobacco-free Parks Plan

Ms. Schroder introduced Regi Schubiger, Youth Services Coordinator and Caroline Hughes, Public Health Seattle-King County's Tobacco Prevention Program Coordinator.

Ms. Schubiger presented the results of the online public opinion survey regarding tobacco use in parks.

Ms. Hughes shared statistical information regarding tobacco use and reported on other agencies' experience with creating tobacco-free parks.

The Board had further discussion regarding tobacco-free parks.

9. NEW BUSINESS

a. Parks & Recreation Public Opinion Survey and Open House Results

Mr. Cogle presented the results of the two Parks open house events and the online parks and recreation public opinion survey conducted in October, 2011.

10. MEETING EVALUATION

"On topic"

"Very informative"

Announcement: An article on Kiwanis Park written by Carol Lee Power was recently published in Kirkland Patch.

11. ADJOURNMENT

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

Meeting adjourned at 8:54 p.m.

Jennifer Schroder, Director
Parks and Community Services

Robert Kamuda, Chair
Park Board