

PARK BOARD MINUTES – November 10, 2010

1. CALL TO ORDER

The November 10, 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, Shawn Fenn, Maggie Lehr, Ted Marx, Barbara Ramey, and John Smiley.

Shelley Kloba arrived at 7:02 p.m.

Jennifer Davies was excused.

Staff present: Tracy Harrison, Linda Murphy and Jennifer Schroder.

3. APPROVAL OF MINUTES

Mr. Fenn moved to approve the October minutes as presented. Ms. Lehr seconded. Motion carried (8-0).

4. ITEMS FROM THE AUDIENCE

No items.

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

No items

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Ms. Schroder introduced Tracy Harrison, Recreation Coordinator at North Kirkland Community Center, who presented an update to the Board on recreation programs at NKCC.

Ms. Schroder reported on the progress of Juanita Beach construction; discussed Business Services' work on concessions contracting, Marina revenues, the Friday Night Market at Juanita Beach; and announced an upcoming Arbor Day planting event at Juanita Bay Park.

Ms. Murphy answered questions related to this year's recreation revenue.

c. Committee Reports

Ms. Kloba reported on the Lakeview Neighborhood meeting.

Mr. Marx did not have any meetings to report on, but asked questions related to the annexation budget and offered recommendations related to specifically to Juanita Bay Park.

Ms. Ramey is looking forward to attending the WRPA mid-year Conference and commented on wildlife activity seen at Edith Moulton Park.

Ms. Keller attended the Eastside Timebank program launch and the Highlands Neighborhood Association Ivy Pull event.

Mr. Smiley commented on the Wednesday Market.

Ms. Lehr commented on the water fountains being shut off along Lake Washington Blvd.

Mr. Fenn reported on the Pee Wee Monster Bash at NKCC.

d. Comments from the Chair

Mr. Kamuda reported on the forthcoming Central Houghton Neighborhood plan update and also provided comment on the City Council's acceptance of the off-leash area proposal.

8. UNFINISHED BUSINESS

a. 2011-2012 Budget

Ms. Schroder shared the proposed reductions to the department's 2011-2012 Budget that are under consideration by City Council.

The Board shared significant concern about the elimination of beach lifeguards.

Ms. Ramey moved that a representative of the Park Board attend the November 16th Public Hearing on the 2011-2012 Budget to advocate for the restoration of beach lifeguards. Mr. Smiley seconded. Motion carried (7-0, Ms. Lehr was not in attendance).

9. NEW BUSINESS

a. Ball Field Concessions

Ms. Schroder shared with the Board the commencement of negotiations with the operators of the concessions stands at Everest and Peter Kirk Parks to enter into operating agreements at these public facilities.

b. December Meeting

Ms. Schroder presented staff's recommendation that the Board consider canceling its December meeting.

Ms. Keller moved to cancel the December Park Board meeting and resume in January.
Mr. Fenn seconded. Motion carried (7-0).

10. MEETING EVALUATION

11. ADJOURNMENT

Ms. Kloba moved to adjourn. Ms. Keller seconded. Motion carried (7-0).

Meeting adjourned at 8:56 p.m.

Jennifer Schroder, Director
Parks and Community Services

Robert Kamuda, Chair
Park Board