

PARK BOARD MINUTES – November 14, 2012

1. CALL TO ORDER

The November Park Board regular meeting was called to order at 7:01 p.m. by Chair Sue Keller.

2. ROLL CALL

Members present: Chair Sue Keller, Vice Chair Shawn Fenn, Sue Contreras, Amy Johnson, Shelley Kloba and Adam White

Ted Marx arrived at 7:01 p.m.

Rick Ockerman was absent.

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

Recording Secretary: Cheryl Harmon

3. APPROVAL OF MINUTES

Mr. White moved to approve the October minutes as presented. Mr. Fenn seconded. Motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

Jim Jeffrey spoke against development of the North Juanita Open Space.

Tracy Doering spoke regarding Dogs and Parks.

Mansoor Jafry spoke in support of development of the North Juanita Open Space.

5. REVIEW OF ACTION ITEMS

Ms. Schroder, as requested by the Board at its October meeting, reviewed the text of City Council Resolution R-4478 regarding Dogs and Parks.

6. PRESENTATIONS

No items.

7. COMMUNICATIONS

a. Correspondence

An email was received by Kirk Lamb regarding the removal of English holly at Forbes Creek Park. Mr. Filan provided follow-up.

An email was received by Bill Hoover regarding the Cross Kirkland Corridor. Mr. Cogle provided follow-up.

b. Staff Reports

i. Ms. Schroder reported on the "Thrill the World" Thriller dance, Peter Kirk Community Center's Latino program, Business Services vendor summary, Youth Council leadership and volunteers. Staff will follow up on questions regarding paid coaches and on meeting times for the Kirkland Youth Council and the Kirkland Senior Council.

ii. Ms. Schroder shared the Kirkland Works Video: *A Vision for Generations: Building and Maintaining Kirkland's Parks.*

c. Committee Reports

Mr. Fenn reported on Pee Wee Soccer and Pee Wee Monster Bash.

Ms. Kloba requested follow-up on the City's legislative agenda.

Mr. Marx reported on Finn Hill Neighborhood Alliance meetings.

Ms. Contreras reported on the Parks levy, Juanita neighborhood meeting, a Council Meeting and the South Rose Hill/Bridle Trails neighborhood meeting.

Ms. Johnson commented on the Parks levy.

d. Comments from the Chair

Ms. Keller commented on the Parks levy and reported on a recent KDOG fundraiser.

Ms. Keller informed the Board of former Park Board member Bob Kamuda's recent passing.

8. UNFINISHED BUSINESS

a. North Juanita Open Space

Mr. Cogle summarized feedback received both at the Juanita Neighborhood meeting and in writing regarding potential development of North Juanita Open Space and shared next steps in the process.

9. NEW BUSINESS

a. Election Results

Ms. Schroder shared the latest election results on Kirkland Proposition 2 for parks funding and next steps within the department.

b. 2013-2014 Budget

Ms. Schroder shared the parks-related portions of the preliminary 2013-2014 Budget currently under consideration by City Council and answered related questions.

c. Totem Lake Park Master Plan

Mr. Cogle announced the kick-off of a park master planning process at Totem Lake Park. The Board will consider providing representation to the consultant selection at its next meeting.

10. MEETING EVALUATION

"Roller coaster of emotions."

11. ADJOURNMENT

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

Meeting adjourned at 8:54 p.m.

Jennifer Schroder, Director
Parks and Community Services

Sue Keller, Chair
Park Board