

# **KIRKLAND PARK BOARD**

## **Minutes of Regular Meeting**

### **November 9, 2016**

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

The November 9, 2016, Park Board Regular Meeting was called to order at 7:00 p.m. by Chair Kevin Quille.

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

Members present: Chair Kevin Quille, Vice Chair Rosalie Wessels, Kobey Chew, Jason Chinchilla, Richard Chung, Sue Contreras and Kelli Curtis

Adam White arrived at 7:39 p.m.

Staff present: Michael Cogle, Jason Filan, Linda Murphy and Lynn Zwaagstra

Recording Secretary: Cheryl Harmon

#### **3. ITEMS FROM THE AUDIENCE**

No items

#### **4. PUBLIC HEARING**

The Park Board held a public hearing on the Athletic Field Fee Structure and Rates.

Ms. Zwaagstra gave a presentation on the proposed fee structure and rates. Staff answered questions related to the proposed structure.

A public comment period was opened at 7:42 p.m. Comments were received from:

Katie \_\_\_  
Joseph Haupt  
Neil Anderson  
Rick Anderer  
Sue Ashenbrener  
Scott Neilsen  
Jackie Beck  
John Rudolph  
David Gardiner

Ted Marx  
David Poehlke  
Kristen Adams  
Andy Alred  
Ted Padua  
Jonathan Friebert  
Dan Brown  
Jim Johnson  
Tyler Jones

The public comment period was closed at 8:34 p.m.

Board members asked additional questions of staff. The public hearing was closed at 9:00 p.m.

The Board held discussion about the proposed fee structure.

Mr. White moved to recommend that City Council approve the proposed fee structure, including the ballfield user group discount, as presented by staff. Additionally, the Park Board will reevaluate the impact of the fee structure at the end of the next season. Ms. Curtis seconded. Additional discussion was held. Motion carried (8-0)

## **5. APPROVAL OF MINUTES**

The minutes of the October meetings were reviewed. Ms. Wessels moved to approve the minutes as presented. Mr. White. seconded. Motion carried (8-0).

## **6. REVIEW OF ACTION ITEMS**

No items

## **7. PRESENTATIONS**

No items

## **8. COMMUNICATIONS**

### a. Correspondence

No items

### b. Staff Reports

Staff responded to questions and comments related to the monthly staff update.

### c. Committee Reports

Ms. Contreras reported on the Cross Kirkland Corridor, the PeeWee Monster Bash, and Totem Lake Park, East Norway Hill Park,

### d. Comments from the Chair

Mr. Quille reported on the Juanita Bay Park sign dedication.

## **9. UNFINISHED BUSINESS**

No items

## **10. NEW BUSINESS**

### a. Budget Update

Mr. Cogle provided a briefing on the proposed 2017-2018 budget.

## **11. GOOD OF THE ORDER**

Mr. Cogle shared a flyer regarding the park naming proposal in the Kingsgate Neighborhood.

## **12. ADJOURNMENT**

Mr. Quille moved to adjourn. Ms. Contreras seconded. Motion carried (8-0).

The meeting was adjourned at 9:57 p.m.

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Lynn Zwaagstra, Director  
Parks and Community Services

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Kevin Quille, Chair  
Park Board

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