

PARK BOARD MINUTES – October 12, 2011

1. CALL TO ORDER

The October 12, 2011 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, Sue Contreras, Jennifer Davies, Amy Johnson, Shelley Kloba, Ted Marx, Barbara Ramey and Adam White.

Shawn Fenn was excused.

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

3. APPROVAL OF MINUTES

Ms. Kloba noted a correction to the September minutes. Mr. White moved to approve the minutes as amended. Ms. Davies seconded. Motion carried (9-0).

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. Murphy provided an update on Puget Sound Energy's transmission line corridor stakeholder meetings.

Ms. Schroder discussed Lake Washington School District, Pee Wee monster bash, parks revenues, the labyrinth at Rose Hill Meadows and concessions in parks.

c. Committee Reports

Ms. Contreras commented on Mr. Cogle's promotion to Deputy Director, Edith Moulton Park, batting cages, the naming of Jasper's Dog Park, "Kudos, Kirkland!" volunteer event and the formation of a downtown Kirkland family festival.

Mr. Marx reported on the Denny Fest event held at O.O. Denny Park, formation of a neighborhood association on Finn Hill, the tobacco-free park survey and buoys installed on Juanita Bay near Juanita Bay Park.

Ms. Johnson reported on attending a Green Kirkland event at Juanita Bay Park and an upcoming volunteer event at Jasper's Dog Park.

Ms. Kloba commented on the Lakeview Neighborhood Association meeting.

Ms. Ramey reported on the Juanita Neighborhood Association and the creation of a volunteer project at Edith Moulton Park.

Mr. White attended Denny Fest and asked about neighborhood meeting assignments.

Ms. Davies discussed the Norkirk Neighborhood Association meeting where there was a presentation by Cascade Land Conservancy on the upcoming Pearl Jam carbon offset project and also commented on a Hopelink fundraising event.

Ms. Keller reported on the Highlands neighborhood and on her work with a group called Nurturing Networks which is a collaboration with Hopelink.

d. Comments from the Chair

Mr. Kamuda spoke about the neighborhood associations and requested the Board revisit neighborhood assignments at the next meeting.

8. UNFINISHED BUSINESS

a. Park Funding Exploratory Committee

Ms. Schroder provided an update on the work of the Committee and announced upcoming public opinion survey and open house events.

Mr. Cogle shared the presentation given to the Committee on the Parks, Recreation and Open Space (PROS) Plan and sought feedback from the Board on the upcoming public opinion survey.

9. NEW BUSINESS

No items.

10. MEETING EVALUATION

"Lots of math!"

11. ADJOURNMENT

Ms. Keller moved to adjourn. Mr. White seconded. Motion carried (8-0, Ms. Davies was absent from vote).

Meeting adjourned at 8:56 p.m.

Jennifer Schroder, Director
Parks and Community Services

Robert Kamuda, Chair
Park Board