

# **KIRKLAND PARK BOARD**

## **Minutes of Regular Meeting**

### **October 9, 2013**

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

The October Park Board regular meeting was called to order at 7:00 p.m. by Board Member Adam White.

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

Members present: Sue Contreras, Ted Marx, Jim Popolow, Kevin Quille and Adam White.

Chair Sue Keller, Vice Chair Shawn Fenn and Rick Ockerman were excused.

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

Recording Secretary: Cheryl Harmon

#### **3. APPROVAL OF MINUTES**

Mr. Marx moved to approve the September minutes as presented. Ms. Contreras seconded. Motion carried (5-0).

#### **4. ITEMS FROM THE AUDIENCE**

No items.

#### **5. REVIEW OF ACTION ITEMS**

No items.

#### **6. PRESENTATIONS**

No items.

#### **7. COMMUNICATIONS**

##### Correspondence

The Board received a letter from Carol and Robin Lake.

##### Staff Reports

Ms. Schroder reported on the upcoming Lake Washington School District capital levy, Cross Kirkland Corridor celebration, Kirkland Teen Union Building (KTUB) open house, recreation revenue, lifeguarded beaches, Kids' Triathlon and Pee Wee Soccer.

Ms. Schroder and Ms. Murphy answered questions about lifeguarding at O.O. Denny Park and about North Kirkland Community Center.

c. Committee Reports

Mr. Marx reported on the October 7<sup>th</sup> joint meeting between Park Board, Design Review Board, Planning Commission and Transportation Commission and the Finn Hill Neighborhood Alliance meeting.

Ms. Contreras reported on the joint meeting, two events related to Totem Lake and the Boards and Commissions dinner.

Mr. White reported on the joint meeting and the Finn Hill Neighborhood Alliance meeting.

d. Comments from the Chair

No items.

**8. UNFINISHED BUSINESS**

a. Waverly Beach Park Renovation Plan

Mr. Cogle and Peter Hummel, of Anchor QEA, summarized community feedback received on the three design alternative plans presented for the renovation of Waverly Beach Park, shared the updated preferred plan and estimated project costs, provided a phasing plan and discussed next steps.

Board members provided feedback on the updated plan and prioritized design elements of the first phase of the plan.

b. Totem Lake Park Master Plan

Mr. Cogle reintroduced Andy Mitton of Berger Partnership, who presented the draft preferred master plan for Totem Lake Park.

Board members commented on the draft plan and Mr. Cogle shared the next steps in the process of plan adoption.

c. Park, Recreation and Open Space (PROS) Plan Update

Mr. Cogle shared the key findings of the telephone survey completed in conjunction with the PROS Plan update and requested feedback on the questions to be used in the upcoming online survey.

**9. NEW BUSINESS**

No items.

**10. EXECUTIVE SESSION**

An executive session was held regarding potential property acquisition.

## **11. MEETING EVALUATION**

Announcements were made about the Community Planning Day on October 19<sup>th</sup>.

"For such a thin packet it was a longer meeting."

"Exciting."

## **11. ADJOURNMENT**

Mr. Quille moved to adjourn. Mr. Marx seconded. Motion carried (5-0).

Meeting was adjourned at 9:15 p.m.

---

Jennifer Schroder, Director  
Parks and Community Services

---

Adam White, Board Member  
Park Board