

PARK BOARD MINUTES – October 10, 2012

1. CALL TO ORDER

The October Park Board regular meeting was called to order at 7:00 p.m. by Chair Sue Keller.

2. ROLL CALL

Members present: Chair Sue Keller, Vice Chair Shawn Fenn, Sue Contreras, Ted Marx and Rick Ockerman.

Shelley Kloba and Adam White arrived at 7:02 p.m.

Amy Johnson arrived prior to the meeting start and was excused.

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

Recording Secretary: Cheryl Harmon

3. APPROVAL OF MINUTES

Mr. Fenn 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

Jean Guth, Kirkland Dog Off-leash Group (KDOG) member, provided the Board with an update of activity at Jasper's Dog Park and the state of KDOG.

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Ms. Schroder reported on recreation revenues, Thriller dance class, kids' triathlon, youth and pee-wee basketball programs, Kirkland Youth Council, month of concern, volunteerism and turf renovation and responded to comments and questions related to recreation revenue, Juanita Friday Market, lifeguarded beaches, the Green Kirkland program and North Kirkland Community Center.

c. Committee Reports

Mr. Ockerman reported on Juanita Friday Market.

Ms. Contreras thanked staff for the Boards and Commissions dinner, and asked a question about the fountain at the Cemetery.

Mr. White reported on the North Rose Hill and Market neighborhood meetings.

Ms. Kloba reported on the Moss Bay neighborhood meeting and the Boards and Commissions dinner.

Mr. Marx reported on the Boards and Commissions dinner, Finn Hill Neighborhood Alliance meeting and Juanita Woodlands forest restoration event.

Mr. Fenn reported on North Kirkland Community Center and pee-wee soccer.

d. Comments from the Chair

Ms. Keller reported on the Boards and Commissions dinner and the Pee-Wee Monster Bash.

8. UNFINISHED BUSINESS

a. Cross Kirkland Corridor

Following up from the September meeting, Mr. Cogle requested that the Board provide a representative to participate in the upcoming master planning consultant selection process.

Mr. Marx and Mr. White expressed interest in the process. Their names will be submitted to the staff members involved in developing the Request for Proposals (RFP).

b. Boat Launch Use

Mr. Cogle provided the Board with a summary of feedback received from a recent survey of Boat Launch users.

9. NEW BUSINESS

Ms. Keller announced that Mr. Fenn is now employed by the City of Kirkland.

10. MEETING EVALUATION

North Juanita Open Space will be discussed at the November 5, 2012 Juanita neighborhood meeting.

"On time, on target."

11. ADJOURNMENT

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

Meeting adjourned at 8:08 p.m.

Jennifer Schroder, Director
Parks and Community Services

Sue Keller, Chair
Park Board