

# **KIRKLAND PARK BOARD**

## **Minutes of Regular Meeting**

### **October 12, 2016**

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

The October 12, 2016, Park Board Regular Meeting was called to order at 7:07 p.m. by Vice Chair Rosalie Wessels.

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

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

Chair Kevin Quille participated by telephone

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

Recording Secretary: Cheryl Harmon

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

The minutes of the July 13<sup>th</sup> and September 12<sup>th</sup> meetings were reviewed. Ms. Contreras moved to approve the minutes. Mr. White seconded. Motion carried (8-0).

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

The following people spoke regarding athletic field use fees:

- John Rudolph
- Derek Bingham
- Rick Anderer
- Jonathan Friebert
- Sue Ashenbrenner
- Jamie Heil
- Mike Reeve
- Rich Anderson
- Cliff Harlow
- Dan Brown

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

No items

#### **6. PRESENTATIONS**

Sharon Rodman of the Green Kirkland Partnership gave a presentation on upcoming Arbor Day and Green Kirkland Day events.

## 7. COMMUNICATIONS

a. Correspondence

No items

b. Staff Reports

Staff responded to questions and comments related to the monthly staff update, and accountability reports for the Parks and Streets levies were distributed.

c. Committee Reports

No items

d. Comments from the Chair

No items

## 8. UNFINISHED BUSINESS

a. Parks 2017-2022 Capital Improvement Program Updates

Mr. Cogle provided a briefing on the proposed Parks CIP, and provided a status update on currently active projects.

## 9. NEW BUSINESS

a. Simplification of Athletic Field Use Fees with Recreation Software Implementation

Ms. Zwaagstra introduced the Board to the history of the current fee structure. Nicci Osborn, Parks Coordinator provided a presentation on the current and proposed policies related to athletic field use.

## 10. GOOD OF THE ORDER

New Park Board Member Kobey Chew was introduced.

Additional questions were asked related to homelessness outreach and Juanita Bay Park.

## 11. ADJOURNMENT

Ms. Curtis moved to adjourn. Mr. Chinchilla seconded. Motion carried (7-0, Mr. Quille was absent).

The meeting was adjourned at 9:33 p.m.