

KIRKLAND PARK BOARD

Minutes of Special Meeting

October 26, 2016

1. CALL TO ORDER

The October 12, 2016, Park Board Regular Meeting was called to order at 5:30 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 was excused

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

3. ITEMS FROM THE AUDIENCE

No items

4. NEW BUSINESS

a. Totem Lake Park Capital Improvement Program Revisions

Mr. Cogle provided a briefing on proposed revisions to the Parks Capital Improvement Program.

Mr. White moved that the Park Board recommend that City Council to approve staff's proposed funding plan including proposed CIP revisions so that the City can expedite implementation of the Totem Lake Park Master Plan and include development of the Yuppie Pawn Shop site. Ms. Curtis seconded. Motion carried (7-0)

b. Proposal to Name Open Space in Kingsgate

Mr. Cogle shared a request to name an open space in the Kingsgate Neighborhood and discussed a proposed process for receiving public comment.

5. GOOD OF THE ORDER

Additional discussion was had regarding upcoming meetings and dog parks.

6. ADJOURNMENT

Ms. Contreras moved to adjourn. Mr. Chinchilla seconded. Motion carried (7-0).

The meeting was adjourned at 6:24 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Rosalie Wessels, Vice Chair
Park Board

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