

KIRKLAND PARK BOARD

Minutes of Regular Meeting

April 13, 2016

1. CALL TO ORDER

The April 13, 2016, Park Board Regular Meeting was called to order at 7:00 p.m. by Chair Kevin Quille.

2. ROLL CALL

Members present: Chair Kevin Quille, Vice Chair Rosalie Wessels, Jason Chinchilla, Richard Chung, Sue Contreras, Kelli Curtis, Jim Popolow and Adam White.

Staff present: Michael Cogle, Jason Filan and Linda Murphy

Recording Secretary: Cheryl Harmon

3. APPROVAL OF MINUTES

The minutes of the March 9, 2016, meeting were reviewed and errors were noted. The Board will review updated minutes at the May meeting.

4. ITEMS FROM THE AUDIENCE

Jean Guth spoke regarding the use of glyphosate/Roundup® in parks.

5. REVIEW OF ACTION ITEMS

No items

6. PRESENTATIONS

a. Critical Areas Ordinance Update

Mr. Cogle introduced Jeremy McMahan, Planning Supervisor, and Sarah Sandstrom, biologist for The Watershed Company. Mr. McMahan and Ms. Sundstrom presented information on the City's planned update to its Critical Areas Ordinance, answered questions and sought feedback.

7. COMMUNICATIONS

a. Correspondence

No items

b. Staff Reports

Mr. Cogle reported on an upcoming visit by new department director Lynn Zwaagstra, and announced that former director Jennifer Schroder will be receiving the Distinguished Service Award at WRPA.

Staff answered questions related to Totem Lake Park, Waverly Beach Park opening, registration software, recreation revenue, adult volleyball, Juanita Beach Park, Kirkland Urban and Peter Kirk Park, social media, playground replacement and outdoor fitness equipment.

c. Committee Reports

Mr. White reported on a Finn Hill Neighborhood Alliance meeting.

Ms. Contreras volunteered in the Green Kirkland Partnership native plant nursery.

Mr. Popolow reported on the Kirkland Youth Summit.

Mr. Chung thanked the recreation staff and commented on feeding of ducks at parks.

Ms. Curtis attended a Northwest University Master Plan open house.

Mr. Chinchilla reported on the Market Neighborhood meeting.

d. Comments from the Chair

Mr. Quille commented on the 520 Bridge Opening and a visit to Waverly Beach Park.

8. UNFINISHED BUSINESS

No items

9. NEW BUSINESS

a. Parks 2017-2022 Capital Improvement Program Update

Mr. Cogle presented the proposed 2017-2022 Parks Capital Improvement Program (CIP), including the projects to be added in years 2021 and 2022, and answered questions related to the projects and the proposed funding program.

Mr. Quille moved to approve the staff recommendation for the proposed Parks 2017-2022 CIP. Mr. White seconded. Motion carried (8-0).

11. GOOD OF THE ORDER

No items

12. ADJOURNMENT

Mr. White moved to adjourn the meeting. Ms. Curtis seconded. Motion carried (8-0).

The meeting was adjourned at 9:35 p.m.

Michael Cogle, Interim Director
Parks and Community Services

Kevin Quille, Chair
Park Board