

KIRKLAND PARK BOARD

Minutes of Regular Meeting

April 8, 2015

1. CALL TO ORDER

The March 18, 2015, Park Board Special Meeting was called to order at 7:00 p.m. by Chair Adam White.

2. ROLL CALL

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

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

Rick Ockerman was excused

Recording Secretary: Katie Cava

3. APPROVAL OF MINUTES

The minutes of the March 11th meeting were reviewed. Ms. Contreras moved to approve the minutes as presented. Ms. Wessels seconded. Motion carried (7-0).

The minutes of the March 18th meeting were reviewed and a correction was noted. Mr. Quille moved to approve the minutes as amended. Mr. Popolow seconded. Motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

No items

5. REVIEW OF ACTION ITEMS

No items

6. PRESENTATIONS

Deputy City Manager Tracey Dunlap presented information on the creation of a Metropolitan Parks District and its potential impacts and uses in Kirkland.

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Staff reported on recreation class enrollment and revenue, seasonal hiring, pee-wee soccer waitlists, algae at Waverly Beach Park, and an upcoming Earth Day event at Juanita Bay Park.

c. Committee Reports

Ms. Contreras reported on the Green Kirkland Partnership Open House and the Kirkland/Redmond Joint City Council Meeting.

Ms. Wessels reported on the Green Kirkland Partnership Open House.

d. Comments from the Chair

Mr. White attended the Finn Hill Neighborhood Alliance meeting.

8. UNFINISHED BUSINESS

a. 2015-2020 Capital Improvement Program Update

Mr. Cogle presented staff's recommendations for Capital Improvement Program (CIP) funding which included an overview of the funding priorities from the 2012 Levy and the status of current projects, as well as proposed projects to be funded through Real Estate Excise Tax (REET 1).

Ms. Contreras moved to forward a recommendation to City Manager and City Council on Park CIP funding as presented by staff. Seconded by Mr. Quille. Motion carried (7-0).

9. NEW BUSINESS

a. Park Impact Fee Methodology

Mr. Cogle reported on the impact fee presentation provided to City Council. Discussion was had about park impact fees, how they are calculated and the outcomes of the City Council Study Session. Additional discussion was had.

b. North Juanita Open Space Naming

Mr. Cogle suggested a process that would begin May 1st to solicit ideas from the community for naming the North Juanita Open Space. Naming suggestions will be provided to the Board in June and presented to City Council during the summer.

10. GOOD OF THE ORDER

Comments were made about the Kirkland Parks Foundation and bridge pontoons.

11. ADJOURNMENT

Mr. White entertained a motion to adjourn. Motion carried (7-0).