

# **KIRKLAND PARK BOARD**

## **Minutes of Regular Meeting**

### **January 14, 2015**

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

The January Park Board regular 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, Sue Contreras, Ted Marx, Rick Ockerman, Jim Popolow and Rosalie Wessels.

Sue Keller was excused.

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

Recording Secretary: Cheryl Harmon

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

The minutes of the December 10<sup>th</sup> meeting were reviewed and corrections were noted. Mr. Quille moved to approve the minutes as amended. Mr. Marx seconded. Motion carried (7-0).

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

No items.

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

No items.

#### **6. PRESENTATIONS**

Representatives from the development partners for Kirkland Parkplace, Bill Leedom of Talon Private Capital and Pat Logan of CollinsWoerman, presented proposed updates to redevelopment of the site.

#### **7. COMMUNICATIONS**

##### **a. Correspondence**

No items.

##### **b. Staff Reports**

Ms. Schroder reported on Seattle Tilth, Recreation revenue totals, Snowflake Ball, Heritage Hall remodel, donation to Peter Kirk Community Center, Youth Council's

Respect Booklet project, field allocations, Green Kirkland Partnership, and a public open house regarding use of Bastyr University.

Questions were asked regarding Taylor Fields, Recreation revenues and correspondence addressed to the Planning Commission.

Follow-up was requested regarding the Kirkland Parks Foundation who will be invited to a future meeting.

c. Committee Reports

Mr. Ockerman reported on the off-leash committee meetings.

Ms. Contreras reported on the South Rose Hill/Bridle Trails neighborhood meeting.

d. Comments from the Chair

Mr. White commented on the Central Houghton neighborhood meeting.

**8. UNFINISHED BUSINESS**

a. Edith Moulton Park Master Plan

Mr. Cogle presented a proposed phasing plan for renovation of Edith Moulton Park.

Mr. Ockerman moved to approve the phasing plan as presented. Mr. Quille seconded. Motion carried (7-0).

b. Aquatics, Recreation and Community Center Project Update

Ms. Schroder shared an update on the ARC Center project; reported on a neighborhood meeting; and announced upcoming meetings and open house events with various community groups.

Next steps include a virtual open house, a telephone survey and continuing to identify potential privately-owned sites.

c. 2015-2016 Park Board Work Plan

Mr. Cogle presented an updated 2015-2016 Park Board Work Plan incorporating a requested addition from the January meeting for consideration of adoption.

Mr. Quille moved to approve the work plan as written. Ms. Wessels seconded. Motion carried (7-0).

**9. NEW BUSINESS**

a. Green Kirkland Partnership Update

Ms. Schroder introduced Sharon Rodman, Green Kirkland Partnership Supervisor, who provided an update on the work of the division.

Ms. Rodman introduced Ina Penberthy, Environmental Outreach Specialist, who reported on the update of the 20-year Forest Restoration Plan and the Forterra US Forest Service Grant received by the City.

b. Donation of Property

Ms. Schroder shared details of a proposed donation of property located near Everest Park.

Mr. Marx moved to recommend to City Council to accept donation of the land and to name the property after the family as "Neal-Landguth Wetland Park." Mr. Ockerman seconded. Motion carried (7-0).

c. Meeting Considerations for 2015

Ms. Schroder shared a need for a second meeting in March as well as a need to reschedule the November meeting due to a holiday conflict. Board members will be polled for availability.

**10. GOOD OF THE ORDER**

Clarifications were made regarding term expiration dates.

Questions were asked about Cross Kirkland Corridor, King Conservation District, Plaza of Champions, Open Government Training and Kirkland Parkplace.

**11. ADJOURNMENT**

Mr. Ockerman moved to adjourn. Ms. Wessels seconded. Motion carried (7-0). Meeting was adjourned at 9:07 p.m.