

# **KIRKLAND PARK BOARD**

## **Minutes of Special Meeting**

### **January 14, 2016**

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

The January 14, 2016, Park Board Special Meeting was called to order at 7:30 p.m. by Chair Kevin Quille.

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

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

Jason Chinchilla was excused

Staff present: Michael Cogle and Linda Murphy

Recording Secretary: Cheryl Harmon

#### **3. PRESENTATIONS**

No items.

#### **4. APPROVAL OF MINUTES**

The minutes of the December 9<sup>th</sup> meeting were reviewed and a correction was noted. Ms. Curtis moved to approve the minutes as amended. Mr. White seconded. Motion carried (7-0).

#### **5. ITEMS FROM THE AUDIENCE**

It was noted that Karen Story spoke during the preceding joint meeting regarding proposed transit on the Cross Kirkland Corridor.

#### **6. REVIEW OF ACTION ITEMS**

No items

#### **7. COMMUNICATIONS**

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

No items

b. Staff Reports

Mr. Cogle reported on the upcoming retirement celebration for Jennifer Schroder and on the Seahawks Rally at Marina Park.

c. Committee Reports

Mr. Chung reported on the 12ks of Christmas.

d. Comments from the Chair

Mr. Quille reported on a meeting he and Ms. Wessels had with Mayor Walen regarding the Aquatics, Recreation and Community Center. There was additional discussion at that meeting about dog parks.

## **8. UNFINISHED BUSINESS**

a. Juanita Beach Bathhouse Replacement Project

Mr. Cogle provided an update on the progress of the Juanita Beach Bathhouse Replacement Project and shared the next steps for community feedback, design adoption and the potential construction timeline.

b. 2015-2016 Work Plan

Mr. Cogle presented a status update on progress made to-date on the Board's 2015-2016 Work Plan and walked through a tentative schedule for the 2016 items.

c. Cross Kirkland Corridor/Sound Transit 3

Mr. Quille requested the Board have additional discussion regarding the Cross Kirkland Corridor/Sound Transit 3 bus rapid transit proposal.

Ms. Curtis moved to advise City Council that the current Park Board would like to preserve the Cross Kirkland Corridor as an open trail and recommends mass transit be put on I-405. Ms. Contreras seconded. Additional discussion was held.

Ms. Curtis made an amended motion to advise City Council that the current Park Board would like to preserve the Cross Kirkland Corridor as an open trail and recommends that City Council remove the E-06 Sound Transit 3 proposal in favor of E-02B. Mr. White seconded the amendment. The vote to amend the original motion passed (5-0; Yes: Ms. Contreras, Ms. Curtis, Mr. Chung, Mr. Quille, Mr. White; Abstained: Ms. Wessels; Absent: Mr. Popolow). The amended motion carried (3-1; Yes: Ms. Contreras, Ms. Curtis, Mr. Quille; No: Mr. White; Abstained: Mr. Chung, Ms. Wessels; Absent: Mr. Popolow).

## **9. NEW BUSINESS**

No items

## **10. GOOD OF THE ORDER**

Ms. Contreras asked about property near Yarrow Bay Wetlands and about a house.

Ms. Wessels inquired about the selection process for the new Director of Parks & Community Services.

An announcement was made regarding upcoming Park Board appointments.

## **11. ADJOURNMENT**

Mr. White moved to adjourn the meeting. Ms. Curtis seconded. Motion carried (6-0).

The meeting was adjourned at 9:25 p.m.

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Michael Cogle, Deputy Director  
Parks and Community Services

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Kevin Quille, Chair  
Park Board