

KIRKLAND PARK BOARD

Minutes of Regular Meeting

June 10, 2015

1. CALL TO ORDER

The June 10, 2015, 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, Jason Chinchilla, Sue Contreras, Kelli Curtis, Rick Ockerman, Jim Popolow, and Rosalie Wessels

Staff present: Michael Cogle, Jason Filan and Jennifer Schroder

Recording Secretary: Katie Cava

3. APPROVAL OF MINUTES

The minutes of the May 13th meeting were reviewed. Ms. Curtis moved to approve the minutes as presented. Mr. Chinchilla seconded. Motion carried (8-0).

4. ITEMS FROM THE AUDIENCE

No items

5. REVIEW OF ACTION ITEMS

No items

6. PRESENTATIONS

No items

7. COMMUNICATIONS

a. Correspondence

Emails received from Jim Kelly and Annabelle Ketchum were shared with the Board.

b. Staff Reports

Staff reported on pool programming, swimmer safety at beaches, lifeguard training and algal blooms.

c. Committee Reports

Ms. Wessels reported on the Moss Bay neighborhood meeting.

Ms. Contreras reported on Everest Neighborhood, Plaza of Champions induction ceremony, Kirkland Cemetery, Juanita Beach Park and Juanita Bay Park.

Mr. Popolow reported on the Kirkland Youth Council and the Bluefish Festival.

d. Comments from the Chair

Mr. White commented on the Highlands Neighborhood and the Plaza of Champions event.

8. UNFINISHED BUSINESS

a. Naming Suggestion for North Juanita Open Space

Mr. Cogle shared the names suggested by the community for the North Juanita Open Space. Mr. Cogle and board members discussed the most heavily favored names.

Mr. Ockerman moved to recommend that North Juanita Open Space be renamed as Josten Park. Mr. Quille seconded. Motion carried (7-1; yes: Mr. Chinchilla, Ms. Contreras, Ms. Curtis, Mr. Ockerman, Mr. Popolow, Mr. Quille and Mr. White; no: Ms. Wessels).

b. Aquatics, Recreation and Community Center Project

Ms. Schroder provided an update on the June 2nd City Council meeting regarding the ARC Center project. Ms. Schroder answered questions related to the project and the potential ballot measure to form a Metropolitan Park District.

9. NEW BUSINESS

a. Green Kirkland Partnership 20-year Plan Draft

Ina Penberthy, Environmental Outreach Specialist, presented the draft 20-Year Forest and Natural Areas Restoration Plan. Ms. Penberthy requested the Board provided feedback on the draft Plan by email.

b. Private Parks in Kingsgate Neighborhood

Mr. Cogle briefed the Board on discussions between staff and the homeowners' associations in the Kingsgate neighborhood regarding the privately-owned parks in that neighborhood.

c. Juanita Heights Park House Repurposing

Mr. Filan presented the Board with plans to repurpose a house located at Juanita Heights acquired as part of the land purchase in 2013 to expand the park.

10. GOOD OF THE ORDER

No items

11. ADJOURNMENT

Mr. Ockerman moved to adjourn the meeting. Mr. Chinchilla seconded. Motion carried (8-0).

Jennifer Schroder, Director
Parks and Community Services

Adam White, Chair
Park Board