

KIRKLAND PARK BOARD

Minutes of Regular Meeting

June 8, 2016

1. CALL TO ORDER

The June 8, 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, Linda Murphy and Lynn Zwaagstra

Recording Secretary: Cheryl Harmon

3. WELCOME AND INTRODUCTIONS

Members and new Parks & Community Services Director Lynn Zwaagstra exchanged introductions.

4. APPROVAL OF MINUTES

The minutes of the May 11, 2016, meeting were reviewed. Mr. White moved to approve the minutes as presented. Ms. Curtis seconded. Motion carried (8-0).

5. ITEMS FROM THE AUDIENCE

No items

6. REVIEW OF ACTION ITEMS

No items

7. PRESENTATIONS

No items

7. COMMUNICATIONS

a. Correspondence

No items

b. Staff Reports

Mr. Cogle provided an update on construction at Waverly Beach Park.

c. Committee Reports

Ms. Wessels reported on a 1% for the Arts Committee meeting and attended a joint meeting with City Council.

Mr. Chung asked a question about benches on Waverly Way.

Mr. Popolow reported on the Kirkland Youth Council's Bluefish Festival.

Ms. Contreras reported on the Memorial Day activities at the Cemetery, the Seattle Tilth Learning Garden, Kirkland Steppers, Senior Art Show and the Park Levy Report.

Ms. Curtis reported on the 1% for the Arts Committee meeting,

d. Comments from the Chair

No items

9. UNFINISHED BUSINESS

a. Joint Meeting with City Council

The Board and staff debriefed following the June 7th joint meeting with City Council. Discussion was had regarding dog off-leash areas, Houghton Landfill and Transfer Station site, establishment of a sinking fund for parks facilities, and the Aquatics, Recreation and Community (ARC) Center.

b. 2015-2016 Work Plan Update

Mr. Cogle provided a status update on the Board's 2015-2016 Work Plan and previewed meeting agenda items for the remainder of the year.

c. July Park Tour

The itinerary for the Board's July 13th parks tour was finalized

10. NEW BUSINESS

No items.

11. GOOD OF THE ORDER

Questions were asked about parking underneath Peter Kirk Park, McAuliffe Park, splash pads, waterfront pathways, Josten Park dedication, and fencing at Kirkland Urban.

12. ADJOURNMENT

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

The meeting was adjourned at 8:45 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Kevin Quille, Chair
Park Board