

# **KIRKLAND PARK BOARD**

## **Minutes of Special Meeting**

### **March 18, 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, Sue Contreras, Sue Keller, Ted Marx and Rosalie Wessels.

Rick Ockerman and Jim Popolow were excused.

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

Recording Secretary: Cheryl Harmon

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

The minutes of the February 11<sup>th</sup> meeting were reviewed. Ms. Keller moved to approve the minutes as presented. Mr. Quille seconded. Motion carried (6-0).

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

Comments were heard from Ken Albinger.

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

Ms. Schroder reported on the City Council's acceptance of the Landguth property donation and naming of the property as Neal-Landguth Wetland Park.

#### **6. PRESENTATIONS**

No items.

#### **7. COMMUNICATIONS**

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

No items.

b. Staff Reports

Questions were asked regarding the pea patch behind City Hall.

Ms. Murphy reported on recreation registrations.

Mr. Cogle reported on the upcoming Green Kirkland Open House on March 24<sup>th</sup>.

c. Committee Reports

Mr. Quille reported on an ARC Open House at Kamiakin Middle School, the Juanita Neighborhood meeting, a proposed trail at Juanita Bay Park and maintenance at East Norway Hill Park.

Mr. Marx reported on Juanita Neighborhood meeting, and storage space at Juanita Bay Park.

Ms. Contreras reported on the Kirkland Alliance of Neighborhoods, clock repair, an ARC Open House at Kirkland Middle School, South Rose Hill/Bridle Trails Neighborhood meeting, City Council Study Session, questions were asked about the Dog Off-leash Area program, the proposed private dock near Juanita Beach, pedestrian access on Lake Avenue West, and electricity for special events.

Ms. Wessels reported on the Moss Bay Neighborhood meeting.

Ms. Keller reported on the Kirkland Alliance of Neighborhoods State of the City meeting, the ARC Open House at Kamiakin Middle School, and the City Council study session on the ARC Center.

d. Comments from the Chair

Mr. White commented on Houghton Neighborhood Association, an ARC Open House at Kirkland Middle School and Juanita Neighborhood Association.

**8. UNFINISHED BUSINESS**

a. 2015-2020 Capital Improvement Program Update

Mr. Cogle presented information on the policy framework for the update of the CIP and shared the project ranking from the criteria proposed at an earlier meeting. Discussion was had about the projects, proposed projects and next steps.

b. Aquatics, Recreation and Community Center Project Update

Ms. Schroder reported on the March 17<sup>th</sup> City Council Study Session regarding the ARC Center and discussed upcoming steps in the planning process including the structure of a possible ballot measure.

c. Waverly Beach Park Renovation

Mr. Cogle presented an update on the park renovation process and discussed project components to be included in the expanded first phase of work.

**9. NEW BUSINESS**

a. Park Facility Naming Request

Mr. Cogle shared a request from the Lindahl family to name the picnic shelter at Rose Hill Meadows for Shirley Lindahl.

Board members requested that staff further discuss the request with the Lindahl family.

b. Appointment to the Cross Kirkland Corridor/Kalakala Art Committee

Board members discussed their ability to serve on a committee involved with the installation of sections of the Kalakala as pieces of art along the Cross Kirkland Corridor.

Mr. Quille volunteered to serve on the committee; Ms. Wessels will serve as a backup.

**10. GOOD OF THE ORDER**

Mr. White and Ms. Schroder shared appreciation for outgoing Park Board members Ms. Keller and Mr. Marx.

**11. ADJOURNMENT**

Mr. Marx moved to adjourn. Ms. Keller seconded. Motion carried (6-0). Meeting was adjourned at 8:55 p.m.

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Jennifer Schroder, Director  
Parks and Community Services

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Adam White, Chair  
Park Board