

# **KIRKLAND PARK BOARD**

## **Minutes of Special Meeting**

### **March 9, 2016**

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

The March 9, 2016, Park Board Special 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 and Jim Popolow

Adam White was excused

Staff present: Michael Cogle and Jason Filan

Recording Secretary: Cheryl Harmon

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

The minutes of the February 10, 2016, meeting were reviewed. Ms. Wessels moved to approve the minutes as presented. Ms. Curtis seconded. Motion carried (7-0).

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

John Rudolph spoke regarding Kirkland American Little League and Taylor Field.

Daniel Cruz spoke regarding beach volleyball.

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

No items

#### **6. PRESENTATIONS**

No items

#### **7. COMMUNICATIONS**

a. Correspondence

No items

b. Staff Reports

Mr. Cogle reported on the finalization and printing on the Parks, Recreation and Open Space (PROS) Plan, the recruitment process for the department director, the Juanita Beach Bathhouse replacement project and the Waverly Beach Renovation project.

Questions were asked regarding the Juanita Beach Volleyball camp, Park-to-Park Swim, and the recreation brochure.

c. Committee Reports

Ms. Curtis reported on the Central Houghton neighborhood meeting.

Mr. Chung visited Waverly Beach Park, the Forbes Creek Park playground and Tot Lot Park.

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

d. Comments from the Chair

Mr. Quille commented on Totem Lake Park and an open space parcel in the Kingsgate neighborhood.

## **8. UNFINISHED BUSINESS**

No items

## **9. NEW BUSINESS**

a. Lifecycle Replacement Plan for Park Structures

Mr. Filan presented a recently completed condition assessment of parks facilities. Questions about the facilities, the report and the funding required for facility repairs were answered by Mr. Filan and Mr. Cogle.

b. Integrating Public Art into Parks Capital Projects

Mr. Cogle shared the City Council policy requiring the inclusion of art in certain capital projects. Mr. Cogle requested that the Board select representatives to serve on an art selection committee for the integration of art into current and upcoming projects. Ms. Curtis and Ms. Wessels volunteered to represent the Board on this committee.

c. Topics for Meeting with City Council

Mr. Cogle suggested possible topics for the upcoming study session with the City Council. Board members prioritized the topics for the purpose of agenda setting.

## **10. EXECUTIVE SESSION**

An executive session was held to discuss a potential property acquisition.

## **11. GOOD OF THE ORDER**

Questions were asked regarding the City Hall renovation, Park Board interviews, dredging at Juanita Beach Park, cemetery and noise on the Cross Kirkland Corridor.

## **12. ADJOURNMENT**

Mr. Chinchilla moved to adjourn the meeting. Mr. Chung seconded. Motion carried (7-0).

The meeting was adjourned at 9:00 p.m.

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Michael Cogle, Interim Director  
Parks and Community Services

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Kevin Quille, Chair  
Park Board