

KIRKLAND PARK BOARD

Minutes of Regular Meeting

May 11, 2016

1. CALL TO ORDER

The May 11, 2016, Park Board Regular Meeting was called to order at 7:00 p.m. by Vice Chair Rosalie Wessels.

2. ROLL CALL

Members present: Vice Chair Rosalie Wessels, Jason Chinchilla, Richard Chung, Sue Contreras, Kelli Curtis, Jim Popolow and Adam White.

Staff present: Michael Cogle, Jason Filan and Linda Murphy

Chair Kevin Quille was excused

Recording Secretary: Cheryl Harmon

3. APPROVAL OF MINUTES

The minutes of the March 9, 2016, meeting were reviewed. Ms. Contreras moved to approve the minutes as presented. Mr. White seconded. Motion carried (7-0).

The minutes of the April minutes were reviewed. Ms. Curtis moved to approve the minutes as presented. Ms. Contreras seconded. Motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

No items

5. REVIEW OF ACTION ITEMS

Ms. Murphy presented a summary of recreation revenues over the last five years and answered related questions.

6. PRESENTATIONS

a. Kirkland Parks Foundation

Sally Otten and Dana Nunnelly of Kirkland Parks Foundation gave a presentation on projects proposed at McAuliffe Park.

7. COMMUNICATIONS

a. Correspondence

No items

b. Staff Reports

Mr. Cogle reported on the fencing at Peter Kirk Park, Waverly Beach Park renovation. Comments were made about the recreation waitlist and Doris Cooper Houghton Beach Park. Questions were asked about Harbormasters, pickle ball courts at Van Aalst and cleaning of the courts.

c. Committee Reports

Ms. Contreras reported on work parties on the Cross Kirkland Corridor, South Rose Hill/Bridle Trails neighborhood meeting, WRPA Awards Banquet, a Bainbridge Island park, Little League Festival and the storage at Everest Park.

d. Comments from the Chair

Ms. Wessels commented on the WRPA Awards Banquet.

8. UNFINISHED BUSINESS

a. Juanita Beach Bathhouse Replacement Project

Mr. Cogle reintroduced Erik Barr of Patano Studio Architecture and Amy Summe of Shannon & Wilson. The team shared an update of findings regarding the wetland delineations related to the project and presented three siting options for the proposed bathhouse and picnic structures.

Ms. Curtis moved to recommend that the City pursue Option 1 for the Juanita Beach Bathhouse replacement. Mr. Chinchilla seconded. Motion carried (6-1; Yes: Mr. Chinchilla, Mr. Chung, Ms. Curtis, Mr. Popolow, Ms. Wessels, Mr. White; No: Ms. Contreras)

b. 132nd Square Park Playfield Improvement Project

Mr. Cogle shared an update on an earlier grant for wetland improvements at 132nd Square Park and discussed project timing for non-wetland-related improvements.

9. NEW BUSINESS

a. July Park Tour

Possible sites for the Board's July tour were discussed. Staff will bring a proposed itinerary to the June meeting.

10. GOOD OF THE ORDER

Additional discussion was had about the upcoming joint meeting with City Council, events at the cemetery, signage and a swimming pool in the Bridle Trails shopping center.

11. ADJOURNMENT

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

The meeting was adjourned at 9:02 p.m.

Michael Cogle, Interim Director
Parks and Community Services

Rosalie Wessels, Vice Chair
Park Board