

KIRKLAND PARK BOARD

Minutes of Special Meeting

November 18, 2015

1. CALL TO ORDER

The November 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, Jason Chinchilla, Richard Chung, Sue Contreras, Kelli Curtis and Jim Popolow.

Rosalie Wessels arrived at 7:02 p.m.

Staff present: Michael Cogle and Jennifer Schroder

Recording Secretary: Cheryl Harmon

3. APPROVAL OF MINUTES

The minutes of the October 14th meeting were reviewed and a correction was noted. Ms. Curtis moved to approve the minutes as amended. Mr. Quille seconded. Motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

Michelle Sailor spoke regarding the Cross Kirkland Corridor.

Doug Rough spoke regarding parks in the North Juanita neighborhood.

Jamie Rector spoke regarding the Aquatics, Recreation and Community Center.

5. REVIEW OF ACTION ITEMS

No items

6. PRESENTATIONS

No items

7. COMMUNICATIONS

a. Correspondence

No items

b. Staff Reports

Mr. Cogle discussed a potential joint meeting between Park Board and Planning Commission regarding the proposed Finn Hill Neighborhood Plan.

Ms. Schroder reported on peewee and youth sports, the inaugural Green Kirkland Day event, the Kirkland Park Foundation and a King Conservation District stewardship award presented to the City.

Questions were asked related to school district communications, basketball courts, the flag at OO Denny Park, the Kirkland Urban redevelopment, Juanita Friday Market, Peter Kirk Pool liner replacement.

c. Committee Reports

Mr. Chinchilla reported on the Green Kirkland Day event.

Ms. Curtis reported on the Central Houghton neighborhood meeting, Cross Kirkland Corridor arts integration meeting and the November 17th City Council meeting.

Ms. Contreras reported on the South Rose Hill/Bridle Trails neighborhood meeting, the November 17th City Council meeting.

Mr. Popolow reported on the Kirkland Youth Council.

Ms. Wessels reported on the Evergreen Hill neighborhood meeting.

d. Comments from the Chair

No items

8. UNFINISHED BUSINESS

a. Aquatics, Recreation and Community Center Project Update

Ms. Schroder reported on the results of the November 3rd ballot measure on the ARC Center and shared potential next steps for the facility.

b. Waverly Beach Renovation Phase 1 Project

Mr. Cogle provided a briefing on the City Council's award of contract to Nordland Construction NW for the Waverly Beach Park renovation project and discussed construction-related matters.

9. NEW BUSINESS

a. 132nd Square Park Improvements

Jenny Gaus, the City's Public Works Surface Water Engineering Supervisor, provided an overview of the City's storm water program and discussed potential surface water treatment infrastructure to be completed in conjunction with field improvements at 132nd Square Park.

10. GOOD OF THE ORDER

The topic of the Cross Kirkland Corridor was requested to be added to the next Park Board agenda.

The next meeting will include elections for the positions of the Park Board Chair and Vice Chair.

A question was asked regarding parks in the North Juanita neighborhood.

11. ADJOURNMENT

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

The meeting was adjourned at 9:06 p.m.

Jennifer Schroder, Director
Parks and Community Services

Adam White, Chair
Park Board