

# **KIRKLAND PARK BOARD**

## **Minutes of Regular Meeting**

### **October 14, 2015**

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

The October 14, 2015, Park Board Regular 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, Sue Contreras, Kelli Curtis and Rosalie Wessels.

Jim Popolow was excused.

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

Recording Secretary: Cheryl Harmon

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

The minutes of the September 9<sup>th</sup> meeting were reviewed. Ms. Contreras moved to approve the minutes as presented. Mr. Chinchilla seconded. Motion carried (6-0).

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

Rick Whitney spoke regarding the proposed Aquatics, Recreation and Community Center.

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

No items

#### **6. PRESENTATIONS**

No items

#### **7. COMMUNICATIONS**

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

A letter was received from Jeffrey Highland regarding Josten Park.

b. Staff Reports

Ms. Schroder reported on recreation revenue, summer camps and basketball. Mr. Cogle reported on improvements at 132<sup>nd</sup> Square Park and recruitment for the Park Board vacancy. Questions were asked regarding the street banner program, special events, waitlists, maintenance staff, farmers' markets, Peter Kirk Advisory Board and youth basketball coaches.

c. Committee Reports

Ms. Curtis attended the Central Houghton neighborhood meeting.

Ms. Contreras reported on the Kirkland Parks Foundation and the Boards and Commissions dinner, Everest neighborhood meeting, and inquired about the Lakeview Elementary field opening.

Mr. Chinchilla attended the Market neighborhood meeting.

Mr. Quille reported on the Boards and Commissions dinner, as well as the partnership between Kirkland Parks Foundation and Seattle Tilth.

d. Comments from the Chair

Mr. White commented on the Google Park opening, an invitation from the Kirkland Alliance of Neighborhoods, and participation in the Rave 9k race.

## **8. UNFINISHED BUSINESS**

a. Green Kirkland Partnership 20 Year Forest and Natural Areas Restoration Plan

Ms. Rodman shared the final draft of the updated 20-Year Plan and received comments from the Board.

Mr. Quille moved to recommend that City Council adopt the presented Plan. Ms. Curtis seconded. Motion carried (6-0).

Ms. Rodman made additional announcements related to Green Kirkland Partnership events.

## **9. NEW BUSINESS**

a. Peter Kirk Park Easement Request

Mr. Cogle and John Burkhalter, of the City's Public Works department, presented a request from the developers of Kirkland Urban (formerly Kirkland Parkplace) for utility and temporary access easements within Peter Kirk Park.

Board members asked questions and provided feedback regarding the request.

b. Juanita Beach Bathhouse Replacement

Mr. Cogle introduced the Juanita Beach Bathhouse Replacement project and discussed early design ideas being shared between staff and the architectural consultant.

**10. GOOD OF THE ORDER**

There were announcements about upcoming meetings and additional discussion was had about Juanita Beach and bond measures.

**11. ADJOURNMENT**

Mr. Quille moved to adjourn the meeting. Mr. Chinchilla seconded. Motion carried (6-0).

The meeting was adjourned at 8:51 p.m.

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Jennifer Schroder, Director  
Parks and Community Services

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Adam White, Chair  
Park Board