

KIRKLAND PARK BOARD

Minutes of Regular Meeting

September 14, 2016

1. CALL TO ORDER

The September 14, 2016, Park Board Regular 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 Adam White.

Staff present: Michael Cogle, Jason Filan and Lynn Zwaagstra

Recording Secretary: Cheryl Harmon

3. APPROVAL OF MINUTES

The minutes of the June 8, 2016, minutes were reviewed and an amendment was noted. Mr. White moved to approve the minutes as amended. Ms. Wessels seconded. Motion carried (7-0).

The minutes of the July 13, 2016, meetings were reviewed and additions were requested. Updated minutes will be presented at the next meeting.

4. ITEMS FROM THE AUDIENCE

No items

5. REVIEW OF ACTION ITEMS

No items

6. PRESENTATIONS

No items

7. COMMUNICATIONS

a. Correspondence

Correspondence was received from Debbie Baldwin, Susan Carr, Sam Skenandore and Giannina Silverman.

b. Staff Reports

Staff responded to questions and comments regarding a parks facility maintenance sinking fund, property appraisals, an outdoor ice skating rink, Big Finn Hill Park improvements, the new layout of the staff update and boat launch.

c. Committee Reports

Mr. White reported on a visit to Waverly Beach Park.

Mr. Chung asked a question regarding Big Finn Hill Park.

Ms. Curtis reported on the Cross Kirkland Corridor Art Integration meeting.

d. Comments from the Chair

No items.

8. UNFINISHED BUSINESS

No items.

9. NEW BUSINESS

a. Major Software Systems Implementations

Mr. Filan reported on and answered questions related to the upcoming implementation of the Lucity maintenance management software.

Ms. Zwaagstra reported on and answered questions related to the upcoming implementation of the Rec1 recreation class registration and facility booking software.

b. Peter Kirk Pool

Mr. Cogle presented options, at the request of City Council, for year-round operation of the Peter Kirk Pool.

Mr. White moved to advise City Council that the Park Board has interest in a permanent structure covering Peter Kirk Pool; but, due to concern over the aging infrastructure, would like to see an assessment for an infrastructure overhaul and a feasibility study of a permanent structure. Mr. Quille seconded. Additional discussion was had. Motion carried (7-0).

10. GOOD OF THE ORDER

No items.

11. ADJOURNMENT

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

The meeting was adjourned at 9:07 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Kevin Quille, Chair
Park Board

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