

KIRKLAND PARK BOARD

Minutes of Regular Meeting

September 9, 2015

1. CALL TO ORDER

The September 9, 2015, Park Board Regular Meeting was called to order at 7:01 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 Jim Popolow.

Rosalie Wessels was excused.

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

Recording Secretary: Cheryl Harmon

3. EMAIL TRAINING

Email training was provided by Service Desk Supervisor Matt Cruz and City Clerk Kathi Anderson.

4. APPROVAL OF MINUTES

The minutes of the June 10th meeting were reviewed. Mr. Quille moved to approve the minutes as presented. Mr. Chinchilla seconded. Motion carried (6-0).

5. ITEMS FROM THE AUDIENCE

Dorothy Lautman spoke regarding the proposed Aquatics, Recreation and Community Center.

Linda Chapman spoke regarding the proposed Aquatics, Recreation and Community Center.

Patrick Harris spoke regarding the proposed Aquatics, Recreation and Community Center.

6. REVIEW OF ACTION ITEMS

No items

7. PRESENTATIONS

No items

8. COMMUNICATIONS

a. Correspondence

No items

b. Staff Reports

Ms. Schroder reported on recreation revenue, kids' triathlon. Questions were asked regarding staffing beaches earlier in the summer. Comments were made about corporate volunteer groups in the parks, and Kirkland Stand-Up Paddleboard "SUP Cup" race.

c. Committee Reports

Ms. Contreras reported on South Rose Hill/Bridle Trails neighborhood meeting.

Ms. Curtis attended the Google Park opening and the Central Houghton neighborhood meeting.

Mr. Quille reported on the Google celebration at Everest Park.

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.

9. UNFINISHED BUSINESS

a. Park Impact Fee Rate Study and Policy Discussion

Mr. Cogle presented the results of a Park Impact Fee rate study and shared related policy matters under consideration by the City Council.

b. 2015-2020 Capital Improvement Program (CIP) Update

Mr. Cogle discussed the proposed preliminary Capital Improvement Program (CIP) presented to the City Council which included recent additions. Ms. Schroder and Mr. Cogle discussed an additional potential project to be added to the CIP in the Finn Hill neighborhood.

10. GOOD OF THE ORDER

Mr. Quille commented on the upcoming Juanita Bathhouse replacement project.

Ms. Contreras commented on the Park Board vacancy, Totem Lake Park and Pike Place Market.

11. ADJOURNMENT

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

The meeting was adjourned at 8:32 p.m.

Jennifer Schroder, Director
Parks and Community Services

Adam White, Chair
Park Board