

PARK BOARD MINUTES - FEBRUARY 16, 2005

1. CALL TO ORDER

Chair Cindy Zech called the February 16, 2005 Park Board meeting to order at 7:00 pm

2. ROLL CALL

Members present: Chuck Bartlett, Colleen Cullen, Robert Sternoff, Robert Kamuda, and Kevin Hanefeld Liz Pachaud arrived at 7:04 p.m. Jeff Trager was excused
Staff present: Michael Cogle, Carrie Hite, and Mark Johnston.

3. APPROVAL OF MINUTES

Mr. Bartlett motioned to approve the minutes. Mr. Hanefeld seconded.
Motion carried (7-0)

4. REVIEW OF ACTION ITEMS

None

5. ITEMS FROM THE AUDIENCE

6. PRESENTATIONS

Youth Council leadership members Collette Harris, Jake Ferigno, and Lucas Bischofberger provided an update to the Park Board on the Kirkland Youth Council.

7. COMMUNICATIONS

Staff reports

Michael Cogle reported Jennifer Schroder is absent due to her attendance at the legislative NRPA conference in Washington D.C. Mr. Cogle also informed the Park Board that Mr. Johnston is attending his last Park Board meeting, as he is retiring March 4th.

Ms. Hite reported on the National Excellence in Aquatics Award the City received for all the innovative programs and online registration for Parks and Recreation.

Mr. Cogle reported on the Houghton Central Park workshop that was held. He also extended his thanks and appreciation to Chuck Bartlett and Colleen Cullen for participating in the McAuliffe Park Master Plan consultant interview process. Barker Landscape Architects was selected as consultant for the McAuliffe Park Master Plan.

Committee Reports

Park Board members reported on the Central Houghton Park meeting, Sidewalk Bond Exploratory Committee, South Rosehill/Bridle Trails Neighborhood Association, and the Totem Lake Action Team.

In reference to Juanita Beach, Ms. Zech requested a synopsis of how we implement community outreach.

Comments from the Chair

Ms. Zech reported on some discussions she has had with Jennifer Schroder on helping promote good stewardship of dog owners by putting on a special event to become proactive on the dogs off-leash issue.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9a. Foundation Opportunity

Mr. Sternoff made a motion to recommend the Northwest Parks Foundation Agreement be forwarded to City Council for approval. Ms. Cullen seconded. Motion carried (7-0)

9b. Lee Johnson Field

Mr. Johnston provided a presentation to Park Board on synthetic Field turf cost and benefit analysis for Lee Johnson Field.

9c. Parks Capital Improvement Projects

The following seven projects were identified as possible new CIP projects.

Juanita Beach Park Development

McAuliffe Park Development

Indoor Recreation Needs Assessment and Feasibility Study

Senior Center Facility Improvements

Dock Repair and Replacement – Various Parks

Peter Kirk Pool Repairs and Mechanical Improvements

Downtown Boat Launch Control System Replacement

The Park Board reviewed and approved the scoring criteria for eligible park projects for the City's Capital Improvement Project.

10. MEETING EVALUATION

11. ADJOURNMENT

Mr. Bartlett motioned to adjourn the February 16, 2005 Park Board meeting. Ms. Cullen seconded. Motion carried (7-0)

Meeting adjourned at 8:59 p.m.

Michael Cogle, Acting Director
Parks and Community Services

Cindy Zech, Chair
Park Board