

PARK BOARD MINUTES – JULY 20, 2005

1. CALL TO ORDER

The July 20th, 2005 Park Board meeting was called to order at 6:00 p.m., and began with a Park Facility Tour of Kirkland Junior High / Crestwoods Playfields, North Rose Hill Woodlands Park, and Waverly Park Site. The tour was to provide updates to board members on park construction projects.

2. ROLL CALL

Members present: Chair Cindy Zech, Vice Chair Chuck Bartlett, Jeff Trager, Colleen Cullen, Kevin Hanefeld, Robert Sternoff, and Robert Kamuda.

Staff present: Jennifer Schroder and Jason Filan.

Liesl Olson was excused.

3. APPROVAL OF MINUTES

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

4. REVIEW OF ACTION ITEMS

None

5. ITEMS FROM THE AUDIENCE

None

6. PRESENTATIONS

None

7. COMMUNICATIONS

Staff Reports

Ms. Schroder reviewed the update with Park Board.

Committee Reports

Park Board commented on the 85th Street Action Team, the D.A.T., and the Highlands working group.

Comments from the Chair

Ms. Zech reminded the Park Board members that a Park Board meeting will not be held in August. The next Park Board meeting will be held in September.

8. UNFINISHED BUSINESS

8a. McAuliffe Park Master Plan

Park Board reviewed program elements of the McAuliffe Park Master Plan and provided feedback.

8b. Friends of Woodlands Park Playground Proposal.

Kevin Miller, President for Friends of Woodlands, provided a report update on the playground proposal. It was suggested that staff determine what the city contribution would need to be for the project and for staff to add more definition for cause of contract termination. Mr. Trager made a motion to move forward with the MOU to council. Mr. Sternoff seconded. Motion carried (7-0)

9. NEW BUSINESS

9a. Park Board Monthly Meetings

Park Board unanimously agreed to change the meeting date of Park Board to the second Wednesday of every month, beginning September 14, 2005

Motion carried (7-0).

11. MEETING EVALUATION

12. ADJOURNMENT

A motioned was made to adjourn.

Motion carried (7-0)

Jennifer Schroder; Director
Parks and Community Services

Cindy Zech, Chair
Park Board