

PARK BOARD MINUTES – NOVEMBER 9, 2005

1. CALL TO ORDER

The November 9, 2005 Park Board meeting was called to order at 7:02 pm by Chair Cindy Zech.

2. ROLL CALL

Members present: Cindy Zech, Chuck Bartlett, Colleen Cullen, and Robert Sternoff. Mr. Kamuda arrived at 7:17 pm. Liesl Olson arrived at 8:27 pm. Mr. Trager was excused. Mr. Hanefeld was unexcused. Staff present: Michael Cogle, Jennifer Schroder, and Jeff Rotter.

3. APPROVAL OF MINUTES

Mr. Sternoff motioned to approve the minutes as presented. Ms. Cullen seconded. Motion carried (5- 0)

4. REVIEW OF ACTION ITEMS

4a. Leash enforcement pilot program.

Ms. Schroder provided an update on the Off-leash Enforcement program.

5. ITEMS FROM THE AUDIENCE

None

6. PRESENTATIONS

None

7. COMMUNICATIONS

Staff Reports

Ms. Zech brought up the possibility of having an alternate Youth Park Board member.

Committee Reports

Mr. Trager will be replacing Mr. Sternoff as the Park Board representative for the DAT. Mr. Bartlett will be the alternate.

8. UNFINISHED BUSINESS

8a. McAuliffe Park Master Plan

Mr. John Barker presented a summarization of the proposed master plan.

Public comments were taken from the following:

Marion Holland
Donald Trussell
Kurt Kenny
Ryan Panti
Andy Held
Karl Kurtz
Mike Park

Mr. Sternoff moved to recommend the proposed plan to City Council as presented with the notes from public comment included. Mr. Bartlett seconded. Motion carried (6 -0)

8b. Joint meeting with City Council – Juanita Beach

Park Board discussed preparations for the joint meeting with City Council. Informational only.

9. NEW BUSINESS

9a. Highlands Neighborhood Plan

Park Board reviewed the Highland Neighborhood Plan. Informational only.

9b. Mark Twain Park Proposed Land Swap

Ms. Schroder reviewed with Park Board the proposals provided for the Mark Twain Land Swap. Mr. Bartlett motioned for Park Board to approve Option 3 with Option 2 as an alternative if any problems arise with King County Council. Mr. Sternoff seconded. Motion carried (6 – 0)

10. MEETING EVALUATION

11. ADJOURNMENT

Mr. Sternoff motioned to adjourn. Mr. Bartlett seconded.

Motion carried (6-0)

Meeting adjourned at 9:00 pm

Jennifer Schroder, Director
Parks and Community Services

Cindy Zech, Chair
Park Board