

KIRKLAND PARK BOARD

Minutes of Special Meeting

December 10, 2014

1. CALL TO ORDER

The December Park Board special joint meeting with Kirkland Alliance of Neighborhoods was called to order at 7:01 p.m. in the Peter Kirk Room by Chair Adam White.

2. ROLL CALL

Park Board Members present: Chair Adam White, Vice Chair Kevin Quille, Sue Contreras, Sue Keller, Ted Marx, Rosalie Wessels

Kirkland Alliance of Neighborhoods (KAN) Representatives present: KAN Co-Chair Lisa McConnell, Central Houghton; KAN Co-Chair Bea Nahon, Moss Bay; Margaret Carnegie, North Rose Hill; Karen Edgerton, Norkirk; Karen Lightfeldt, Juanita; Dawn Morse, Market; Mark Nelson, Market; Johanna Palmer, Evergreen Hill; Jon Pascal, Finn Hill; Chuck Pilcher, Lakeview; Janet Pruitt, Norkirk; Doug Rough, Juanita; Don Samdahl, South Rose Hill/Bridle Trails; Brian Staples, Central Houghton; Karen Story, Highlands

Staff present: Jennifer Schroder

3. SPECIAL JOINT MEETING

A Special Joint Meeting between the Park Board and the Kirkland Alliance of Neighborhoods was held to discuss the Aquatics, Recreation and Community (ARC) Center project.

Ms. Schroder presented an update on the project to-date.

The Board and KAN Representatives discussed the project and provided feedback.

The Special Joint Meeting ended at 8:02 p.m. and the Park Board convened to the Council Chambers.

4. ROLL CALL

The Park Board Meeting was called back to order at 8:12 p.m. by Chair Adam White. A second roll call was made.

Members present: Chair Adam White, Vice Chair Kevin Quille, Sue Contreras, Sue Keller, Ted Marx, and Rosalie Wessels.

Rick Ockerman and Jim Popolow were excused.

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

Recording Secretary: Cheryl Harmon

5. APPROVAL OF MINUTES

The minutes of the November 11th meeting were reviewed and a correction was noted. Ms. Contreras moved to approve the minutes as amended. Ms. Keller seconded. Motion carried (6-0).

6. ITEMS FROM THE AUDIENCE

Keith Dunbar

7. REVIEW OF ACTION ITEMS

Mr. White read a draft letter of thanks from the Board to Google.

8. COMMUNICATIONS

a. Correspondence

Correspondence was received from Keith Dunbar and Kenneth H. Davidson.

b. Staff Reports

Ms. Schroder reported on recreation revenue, Snowflake Ball, youth sports, 5k running class on Cross Kirkland Corridor, grant from EvergreenHealth, parks maintenance work at McAuliffe Park, Arbor Day event at Everest Park and fungi.

Mr. Cogle introduced City of Kirkland Urban Forester Deborah Powers who requested the Board provide a letter of support for a grant request to perform a tree inventory within Kirkland parks.

Mr. Cogle shared Kirkland Rotary Club's interest in building a picnic shelter at Waverly Beach Park.

Questions were answered regarding the grant application, the picnic shelter, Snowflake Ball, Heritage Hall renovations and trees within surface water retention parcels.

c. Committee Reports

Mr. Quille reported on Winterfest held in downtown Kirkland.

Ms. Keller reported on the Highlands neighborhood meeting.

Ms. Contreras reported on Winterfest, Everest neighborhood meeting.

Mr. Marx reported on meetings about off-leash dog areas.

Ms. Wessels reported on meetings about off-leash dog areas and Evergreen Hill neighborhood meeting.

Ms. Murphy announced two upcoming neighborhood meetings where staff will be conducting outreach on the Aquatics, Recreation and Community Center: January 13th at South Rose Hill/Bridle Trails and January 19th at North Rose Hill.

d. Comments from the Chair

Mr. White reported on a Highlands neighborhood meeting, as well as meetings with the leadership of the Kirkland Alliance of Neighborhood.

9. UNFINISHED BUSINESS

No items.

10. NEW BUSINESS

a. Plaza of Champions Nomination

Mr. Cogle presented a Plaza of Champions nomination received for Billy and Cory Roeseler for their achievements in the sport of kiteboarding.

Mr. Quille moved to recommended that City Council accept the nomination of Billy and Cory Roeseler for induction into the Plaza of Champions. Ms. Wessels seconded. Motion carried (6-0).

b. 2015-2016 Park Board Work Plan

Mr. Cogle shared the proposed 2015-2016 Park Board Work Plan and answered related questions.

Questions about the Plan were answered and modifications to the Plan were noted. A revised Plan will be presented at the Board's January meeting.

c. Election of Chair and Vice Chair

Mr. White requested nominations for the position of Chair. Mr. White was nominated and accepted the nomination. There were no other nominations and Mr. White was approved by acclamation.

Mr. White requested nominations for the positions of Vice Chair. Mr. Quille was nominated and accepted the nomination. There were no other nominations and Mr. Quille was approved by acclamation.

11. GOOD OF THE ORDER

Ms. Harmon announced a required training for all of the City's Board and Commission members on the Open Government Training Act.

12. ADJOURNMENT

Ms. Keller moved to adjourn. Mr. Marx seconded. Motion carried (6-0). Meeting was adjourned at 9:23 p.m.