

KIRKLAND PARK BOARD

Minutes of Regular Meeting

February 11, 2015

1. CALL TO ORDER

The February Park Board regular meeting was called to order at 7:00 p.m. by Chair Adam White.

2. ROLL CALL

Members present: Chair Adam White, Vice Chair Kevin Quille, Sue Contreras, Sue Keller, Rick Ockerman, Jim Popolow and Rosalie Wessels.

Ted Marx was excused.

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

Recording Secretary: Cheryl Harmon

3. APPROVAL OF MINUTES

The minutes of the January 14th meeting were reviewed. Mr. Ockerman moved to approve the minutes as presented. Mr. Quille seconded. Motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

Chris Lautman
Jon Ericson

5. REVIEW OF ACTION ITEMS

Ms. Schroder reported on the City Council's acceptance of the Landguth property donation and naming of the property as Neal-Landguth Wetland Park.

6. PRESENTATIONS

Ellen Miller-Wolfe presented the Kirkland Waterfront Demand Assessment conducted by Paul Sorensen of BST Associates.

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Questions were asked regarding NFL 60, dodgeball, Forbes Creek bridge retrofit. A comment was made regarding the 11,000 native trees and shrubs planted near Watershed Park.

Staff reported on recreation revenue increases and on City Council's induction of Billy and Cory Roeseler into the Plaza of Champions.

c. Committee Reports

Mr. Ockerman reported on off-leash committee meetings and North Rose Hill neighborhood meeting.

Mr. Popolow reported on the Kirkland Youth Council meeting.

Ms. Wessels reported on the off-leash committee.

Ms. Contreras reported on the Seahawk rally at Marina Park, Central Houghton neighborhood meeting, and commented on a City Council meeting.

Ms. Keller reported on the Highlands neighborhood meeting.

Mr. Quille reported on the Central Houghton neighborhood meeting.

d. Comments from the Chair

Mr. White commented on the Central Houghton neighborhood meeting, communication requirements of open government, and on representing the views of the Park Board while interacting with the public.

8. UNFINISHED BUSINESS

a. Off-leash Committee Report

Mr. Cogle introduced Tracy Doering, President of Kirkland Dog Off-leash Group (KDOG), and presented a report created by the off-leash committee made up of Park Board members, KDOG members and staff regarding potential Designated Off-Leash Areas (DOLA) in Kirkland parks.

Staff recommends the next steps of starting a pilot DOLA program of briefing the City Council's Parks, Public Works and Human Services committee and community engagement.

b. Aquatics, Recreation and Community Center Project Update

Ms. Schroder reported on the launch of the Virtual Open House, shared an update on the current phase of the ARC Center project related to public outreach and provided an overview of the topics that will be covered at the Board's March 11th meeting which will be dedicated to the topic of the ARC Center.

9. NEW BUSINESS

a. 2016-2021 Capital Improvement Program

Mr. Cogle informed the Board of the upcoming 2016-2021 CIP update process and detailed the Board's involvement in the process.

The Board discussed and approved the scoring criteria which will be used to review potential CIP projects.

10. GOOD OF THE ORDER

Comments were made about the Boards and Commissions recruitment, the Parks website and the newly installed sidewalk at Juanita Beach Park.

11. ADJOURNMENT

Ms. Keller moved to adjourn. Mr. Ockerman seconded. Motion carried (7-0). Meeting was adjourned at 9:32 p.m.