

PARK BOARD MINUTES – January 9, 2008

1. CALL TO ORDER

The January 9, 2008 Park Board regular meeting was called to order at 7:03 p.m. by Chair Colleen Cullen.

2. ROLL CALL

Members present: Chair Colleen Cullen, Vice Chair Chuck Bartlett, Kevin Hanefeld, Stephanie Johnson, Robert Kamuda and Cindy Zech.

Sue Keller arrived at 7:04 p.m.

Jeff Trager was excused.

Staff present: Jennifer Schroder.

3. APPROVAL OF MINUTES

Corrections to the December minutes were noted. Mr. Hanefeld motioned to approve the minutes as amended. Ms. Zech seconded. Motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

No items.

5. REVIEW OF ACTION ITEMS

Ms. Schroder updated the Board on actions taken with regard to the Kirkland Dog Off-leash Group (K-DOG) meeting request made at the November Park Board meeting.

6. PRESENTATIONS

No items.

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Ms. Schroder reported on the Special Project Coordinator position, the "Move It!" fitness pass, Spinney Homestead playground and offered thanks to Tracy Harrison for her work in fundraising for the Summer Performing Arts Series. She answered questions regarding Sunday adult league enrollment and potential partnership with Evergreen Hospital Medical Center for the Indoor Recreation Facility.

c. Committee Reports

Mr. Bartlett reported on the Active Living Task Force which will now meet quarterly.

Ms. Zech reported on her attendance the Moss Bay Neighborhood Association Meeting.

Mr. Kamuda reported on Highlands Neighborhood Association, on Sharon Rodman's work within that neighborhood and on the newly installed backstop.

d. Comments from the Chair

Ms. Cullen thanked the Board for the opportunity to serve as Chair.

8. UNFINISHED BUSINESS

No items.

9. NEW BUSINESS

a. 20-Year Forest Restoration Plan

Ms. Schroder introduced Leslie Batten of Cascade Land Conservancy who presented the completed 20-Year Forest Restoration Plan. The Board recommended amendments to the document prior to its presentation to City Council.

Mr. Bartlett motioned to recommend approval of the plan pending the discussed amendments. Mr. Hanefeld seconded. Motion carried (7-0).

10. MEETING EVALUATION

11. ADJOURNMENT

Mr. Bartlett motioned to adjourn. Mr. Hanefeld seconded. Motion carried (7-0).

Meeting adjourned at 8:23 p.m.

Jennifer Schroder, Director
Parks and Community Services

Colleen Cullen, Chair
Park Board