

# **PARK BOARD MINUTES – March 8, 2006**

## **1. CALL TO ORDER**

The March 8, 2006 Park Board meeting was called to order at 7:01 p.m. by Chair Chuck Bartlett.

## **2. ROLL CALL**

Members present: Chair Chuck Bartlett, Vice Chair Jeff Trager, Colleen Cullen, Liesl Olson, Bob Kamuda, Kevin Hanefeld, Michelle Goerdel and Cindy Zech.

Staff present: Jennifer Schroder, Linda Murphy.

Guest present: Dorothy Wahl, Senior Council Chair.

Ms. Olson was excused early.

## **3. APPROVAL OF MINUTES**

Mr. Hanefeld made a motion to approve the February minutes. Ms. Goerdel seconded. Motion carried (8-0)

## **4. REVIEW OF ACTION ITEMS**

None

## **5. ITEMS FROM THE AUDIENCE**

None

## **6. PRESENTATIONS**

None

## **7. COMMUNICATIONS**

### Correspondence

None

### Staff Reports

Ms. Schroder welcomed Ms. Cheryl Harmon, the new Parks Administrative Assistant and she thanked Ms. Sudie Elkayssi for her assistance during the interim. She also welcomed Ms. Linda Murphy, Recreation Services Manager.

### Monthly Update

Ms. Schroder announced that Sound Transit would like to come to the April 12<sup>th</sup> board meeting to discuss the impact of site improvements to the transit center adjacent to Peter Kirk Park. Sound Transit requested a stakeholder representative from the board. Mr. Bartlett volunteered to be the stakeholder representative with Mr. Trager serving as an alternate.

Project updates:

Heritage Park should be fence-free in April.

Ben Franklin School/Park design will begin in April.

King County is negotiating with Burlington Northern Santa Fe to acquire the rail right-of-way.

Ms. Schroder answered questions related to recreation revenues, 2<sup>nd</sup> St dock, business services and the pea patch.

### Committee Reports

Mr. Kamuda reported on Kirkland American Little League's pre-season meetings and discussed the leagues' continuing need for the development of "quality" practice and game fields.

### Comments from the Chair

Mr. Bartlett confirmed neighborhood association assignments. Ms. Zech to provide board with neighborhood assignments established at February 8<sup>th</sup> meeting.

## **8. UNFINISHED BUSINESS**

None

## **9. NEW BUSINESS**

### 9a. Sr. Council Work Plan and Renaming the Kirkland Senior Center

Ms. Murphy presented Senior Council video production and introduced Ms. Kellie Moeller, Senior Council Vice Chair. Ms. Moyer addressed Senior Council accomplishments, encouraged attendance at the upcoming Healthy Living Expo (Baby Boomers & Beyond) and introduced the council's 2006 work plan.

Ms. Wahl presented recommendation for Senior Center name change to "Peter Kirk Community Center." After brief discussion of the recommendation, Mr. Trager motioned for adoption of the name change, seconded by Mr. Kamuda. Motion carried (7-0). Park Board will present the name change recommendation to City Council.

### 9b. Green Kirkland

Ms. Schroder presented a PowerPoint slideshow emphasizing the importance of Kirkland's forest management plan, answered related questions and requested Board members to offer presentation to neighborhood associations.

First Ivy Pull is April 1<sup>st</sup> at Carillon Woods.

### 9c. Draft Joint Meeting Agenda Topics

Board discussed 2006 work plan.

## **10. MEETING EVALUATION**

None

## 11. ADJOURNMENT

Ms. Goerdel motioned to adjourn. Mr. Trager seconded. Motion carried (7-0).

Meeting adjourned at 8:34 p.m.

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Jennifer Schroder, Director  
Parks and Community Services

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Chuck Bartlett, Chair  
Park Board