

PARK BOARD MINUTES – May 9, 2007

1. CALL TO ORDER

The May 9, 2007 Park Board regular meeting was called to order at 7:02 p.m. by Chair Robert Kamuda.

2. ROLL CALL

Members present: Chair Robert Kamuda, Kevin Hanefeld, Sue Keller, Jeff Trager and Cindy Zech.

Vice Chair Colleen Cullen arrived at 7:04 p.m.

Stephanie Johnson arrived at 8:14 p.m. by prior arrangement.

Chuck Bartlett was absent.

Cindy Zech and Jeff Trager were excused at 8:56 p.m.

Staff present: Michael Cogle, Carrie Hite and Jennifer Schroder.

3. APPROVAL OF MINUTES

Mr. Trager motioned to approve the April 11th & April 18th minutes. Mr. Hanefeld seconded. Motion carried (5-0).

4. REVIEW OF ACTION ITEMS

5. ITEMS FROM THE AUDIENCE

No items.

6. PRESENTATIONS

Douglas Howe of Touchstone Development presented early design ideas regarding potential redevelopment of Kirkland Park Place and sought feedback from the Board on the project.

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Topics discussed included parking at Woodlands Park, the staff addition of Sharon Rodman, Friday Night Market at Juanita Beach and better communication within the community of significant park-impacting projects and events.

Ms. Hite presented the highlights of recent updates to MyParksandRecreation.com.

c. Committee Reports

Mr. Trager reported that Downtown Advisory Committee had its first meeting May 8th.

Ms. Cullen reported on the April Sound Transit meeting.

Ms. Keller reported on Kirkland Alliance of Neighborhoods

d. Comments from the Chair

Mr. Kamuda requested Mike Metteer's presence at the July meeting for an update of the things he's working on. Mr. Kamuda also presented options for a Park Board tour in July.

8. UNFINISHED BUSINESS

a. Capital Improvement Program Update

Mr. Cogle presented the updated staff recommendation for the 2008-2013 CIP. Mr. Hanefeld motioned to accept the proposed CIP update as recommended by staff. Ms. Keller seconded. Motion carried (7-0).

b. Sound Transit Update

Mr. Cogle presented the updated design alternatives to the Downtown Kirkland Transit Center and answered questions related to the project.

Mr. Hanefeld motioned that the Park Board recommend to City Council that options for renovation or replacement for the park restrooms be developed and considered in conjunction with the next design phase of the transit facility. Ms. Cullen seconded. Motion carried (5-0).

9. NEW BUSINESS

No items.

10. MEETING EVALUATION

11. ADJOURNMENT

Ms. Keller motioned to adjourn. Ms. Cullen seconded. Motion carried (5-0).

Meeting adjourned at 9:07 p.m.

Jennifer Schroder, Director
Parks and Community Services

Robert Kamuda, Chair
Park Board