

KIRKLAND PARK BOARD

Minutes of Regular Meeting

January 8, 2014

1. CALL TO ORDER

The January 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, Shawn Fenn, Ted Marx and Jim Popolow.

Sue Keller arrived at 7:04 p.m.

Rick Ockerman was absent.

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

Recording Secretary: Cheryl Harmon

3. APPROVAL OF MINUTES

Ms. Contreras moved to approve the December minutes as presented. Mr. Fenn seconded. Motion carried (6-0).

4. ITEMS FROM THE AUDIENCE

No items.

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

Ms. Schroder introduced Kevin Ball, Office Technician in the Parks Maintenance division and former Harbormaster, who shared a presentation on moorage and boat launch fees at the Kirkland Marina.

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Ms. Schroder and Ms. Murphy reported on and answered questions related to recreation registration and revenues.

Ms. Schroder reported on youth basketball, athletic fields, North Juanita Open Space and answered questions about construction of gym space by Lake Washington School District and North Juanita Open Space.

c. Committee Reports

Mr. Quille reported on O.O. Denny and Juanita Woodlands.

Mr. Fenn reported on the Snowflake Ball at North Kirkland Community Center.

Ms. Keller commented on the Cross Kirkland Corridor section within the Highlands Neighborhood.

Ms. Contreras reported on the Polar Plunge at Marina Park and a request for allowance of off-leash times for dogs at parks other than Jasper's Dog Park.

Mr. Marx asked questions about the Edith Moulton Park Master Plan.

d. Comments from the Chair

Mr. White commented on a recent visit to McAuliffe Park.

8. UNFINISHED BUSINESS

a. North Juanita Open Space

Ms. Schroder introduced Tim Werner, Parks Maintenance Supervisor, who presented pathway and playground siting options at North Juanita Open Space.

Board members provided feedback on the options presented.

b. Parks, Recreation and Open Space (PROS) Plan Update

Mr. Cogle shared the next steps related to the PROS Plan update including a planned community meeting, future presentation of a draft Plan and the timeline for Plan adoption.

c. 2013-2014 Work Plan

Mr. Cogle presented the 2013-2014 Work Plan and provided an opportunity for the Board to review the plan and make suggested amendments.

d. Juanita High School Pool Replacement

Ms. Schroder briefed the Board on the current findings in the study to replace the pool, shared next steps and answered related questions.

9. NEW BUSINESS

No items.

10. EXECUTIVE SESSION

An Executive Session was held to discuss a property matter.

11. MEETING EVALUATION

"Very informative."

"We have a lot to do."

11. ADJOURNMENT

Mr. Marx moved to adjourn. Ms. Keller seconded. Motion carried (7-0).

Meeting was adjourned at 8:57 p.m.

Jennifer Schroder, Director
Parks and Community Services

Adam White, Chair
Park Board