

# **KIRKLAND PARK BOARD**

## **Minutes of Regular Meeting**

### **June 11, 2014**

#### **1. CALL TO ORDER**

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

Mr. White stated that the "Meeting Evaluation" agenda item would be changed to "Good of the Order."

#### **2. ROLL CALL**

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

Vice Chair Kevin Quille and Ted Marx were excused.

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

Recording Secretary: Cheryl Harmon

#### **3. APPROVAL OF MINUTES**

Corrections to the May minutes were noted. Mr. Ockerman moved to approve the May minutes as amended. Ms. Contreras seconded. Motion carried (6-0).

#### **4. ITEMS FROM THE AUDIENCE**

Doug Rough spoke regarding Edith Moulton Park.

Tyler Litzenberger spoke regarding boat use near waterfront parks.

#### **5. REVIEW OF ACTION ITEMS**

No items.

#### **6. PRESENTATIONS**

Don Harig, Parks Resource Section Manager of King County Department of Natural Resources and Parks, presented information regarding Big Finn Hill Park, including the history of the park's master plans, current use of sports facilities and trails, and an upcoming community meeting focusing on trail use.

## 7. COMMUNICATIONS

### a. Correspondence

No items.

### b. Staff Reports

Ms. Schroder reported on recreation registrations, July P&R month, pool opening on June 1<sup>st</sup>, peewee sports, athletic fields, Memorial Day, Juanita Beach volleyball courts, markets, event at Edith Moulton, Green Kirkland events.

Questions were asked regarding community volunteer event and recreation scholarships. Comments re: water right irrigation, fountain at Peter Kirk, north Juanita open space volunteer stewards, Juanita Bay Park

### c. Committee Reports

Ms. Keller reported on a Neighborhood Plan Meeting.

Mr. Popolow commented on being involved in planning an upcoming group volunteer service event.

Ms. Contreras reported on KDOG meeting and was asked for off-leash times, and asked questions regarding the architect used in the 2006 Indoor Recreation Facility Plan and dog waste in parks.

### d. Comments from the Chair

Mr. White commented on meetings with City Council and Kirkland Parks Foundation.

## 8. UNFINISHED BUSINESS

### a. Edith Moulton Park Master Plan

Mr. Cogle reintroduced Curtis LaPierre of Otak who summarized feedback received at the community meeting, shared preliminary ideas for the schematic design and discussed next steps in the planning process.

### b. Parks, Recreation and Open Space Plan Update

Mr. Cogle shared feedback received by the City Council at the presentation of the draft Plan at the June 3<sup>rd</sup> City Council Study Session, as well as items addressed in a letter by the Finn Hill Neighborhood Alliance.

The next steps of the update to the PROS Plan are geared toward adoption by City Council in August.

### c. 2013-2014 Work Plan Update

Ms. Schroder provided an update on the current phase of the Recreation and Aquatic Center planning process and shared upcoming meeting dates.

Mr. Cogle reminded the Board about off-leash portion of work plan.

**9. NEW BUSINESS**

No items

**10. GOOD OF THE ORDER**

Comments were made about the Spirit of America 9/11 Memorial Sculpture, a trail system to connect Finn Hill to Juanita Beach and a request for a park in the neighborhood west of Juanita Drive

Questions were asked about gym space at a Finn Hill church, and parking near the Cross Kirkland Corridor.

**11. ADJOURNMENT**

Mr. Ockerman moved to adjourn. Ms. Keller seconded. Motion carried (6-0).

Meeting was adjourned at 8:57 p.m.

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Jennifer Schroder, Director  
Parks and Community Services

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Adam White, Chair  
Park Board