

KIRKLAND PARK BOARD

Minutes of Special Meeting

June 25, 2014

1. CALL TO ORDER

The June 25th Park Board Special 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, Sue Keller, Ted Marx, Rick Ockerman, Jim Popolow and Rosalie Wessels.

Staff present: Jason Filan, Kelsey Hayes, Linda Murphy and Jennifer Schroder.

Recording Secretary: Cheryl Harmon

3. ITEMS FROM THE AUDIENCE

Rick Colella spoke regarding the benefits of a 50-meter swimming pool.

Chris Lautman spoke regarding the benefits of a 50-meter swimming pool.

4. UNFINISHED BUSINESS

a. Aquatics, Recreation and Community Center Project

Ms. Schroder, Ms. Murphy and Lauren Livingston, Principal of The Sports Management Group, reviewed the planning project schedule, described the upcoming site analysis tasks, shared feedback received to-date through community outreach efforts, and discussed elements of the preliminary building design.

5. GOOD OF THE ORDER

No items.

6. ADJOURNMENT

Mr. Ockerman moved to adjourn. Mr. Quille seconded. Motion carried (8-0).

The meeting was adjourned at 8:54 p.m.

Jennifer Schroder, Director
Parks and Community Services

Adam White, Chair
Park Board