

KIRKLAND PARK BOARD

Minutes of Special Meeting

March 19, 2014

1. CALL TO ORDER

The March Park Board special meeting was called to order at 7:01 p.m. by Chair Adam White.

2. ROLL CALL

Members present: Chair Adam White, Vice Chair Kevin Quille, Sue Contreras, Shawn Fenn, Sue Keller, Rick Ockerman and Jim Popolow.

Ted Marx was excused.

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

Recording Secretary: Cheryl Harmon

Mr. White presented to Mr. Fenn a Certificate of Appreciation for his service on the Kirkland Park Board.

3. APPROVAL OF MINUTES

Ms. Keller moved to approve the February minutes as presented. Mr. Fenn seconded. Motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

Doug Rough vice chair of Juanita Neighborhood Association spoke regarding the Edith Moulton Park Master Plan.

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

No items.

7. COMMUNICATIONS

This item was suspended.

8. UNFINISHED BUSINESS

a. Edith Moulton Park Master Plan

Mr. Cogle presented a proposed design program for the Edith Moulton Park Master Plan. Board members requested the addition of an item to the proposed design program to include providing environmental education opportunities at the park.

Mr. Ockerman moved to adopt the proposed design program with the addition of the environmental education component. Mr. Quille seconded. Motion carried (7-0).

b. Juanita High School Pool Replacement

Ms. Schroder introduced Lauren Livingston of The Sports Management Group, the consultant hired to develop the proposed plan for replacement of the Juanita High School Pool.

Ms. Livingston first presented analyses of the three potential sites under consideration. Second was presented the preliminary project costs for facility construction. Last was presented the preliminary business plan showing estimated revenue projections and operating costs. Board members asked clarifying questions about the presentation.

Ms. Schroder shared the process and summary of responses from the community outreach conducted, provided an overview of potential year-round operation of Peter Kirk Pool and presented staff recommendations on facility siting and building type.

Public comment regarding the potential pool replacement was heard from the following audience members:

Jeri Martin
Gabrielle Rector
Andrea Gerth
Ken Albinger
Dorothy Lautman
Linda Chapman
Jan Berdue
Laura Reeves
Bobby Mulder
Mikke McFeely
Jean Johnson
Doug Rough
Mari Bercaw
Jamie Rector

Park Board members discussed the presentation materials and comments received and commented individually on the siting and the facility type.

Mr. Ockerman moved to recommend to City Council the North Kirkland Community Center as the preferred site for a combined recreation and aquatics facility with a 50-meter pool. Mr. Fenn seconded. Additional discussion was had. Motion carried (6-1).

Yes: Ms. Contreras, Mr. Fenn, Mr. Ockerman, Mr. Popolow, Mr. Quille, Mr. White. No: Ms. Keller).

Mr. Cogle discussed the next steps in the process.

9. NEW BUSINESS

No items.

10. MEETING EVALUATION

"Monumental."

11. ADJOURNMENT

Mr. Fenn moved to adjourn. Mr. Quille seconded. Motion carried (7-0).

Meeting was adjourned at 9:40 p.m.

Jennifer Schroder, Director
Parks and Community Services

Adam White, Chair
Park Board