

KIRKLAND PARK BOARD

Minutes of Regular Meeting

May 14, 2014

1. CALL TO ORDER

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

Mr. White requested to change the "Meeting Evaluation" agenda item to the "Good of the Order."

2. ROLL CALL

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

Sue Keller and Ted Marx were excused.

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

Recording Secretary: Cheryl Harmon

3. APPROVAL OF MINUTES

A correction to the April minutes was noted. Ms. Contreras moved to approve the April minutes as amended. Ms. Wessels seconded. Motion carried (6-0).

4. ITEMS FROM THE AUDIENCE

Judi Kuntz spoke regarding an ice rink in downtown Kirkland.

Colin Cambridge spoke regarding an ice rink in downtown Kirkland.

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

Bruce Wynn, Executive Director of Greater Kirkland Chamber of Commerce and Kirkland Downtown Association, presented a proposal to locate a seasonal ice rink in downtown Kirkland.

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Mr. Cogle shared an updated draft of the 2013 Park Levy Accountability Report.

Mr. Filan answered a question about pickle ball courts.

Comments were made about recreation revenue and concessionaires in the parks.

c. Committee Reports

Ms. Contreras reported on a repair at Everest Park and the volunteers appreciate the quick response.

Mr. Popolow commented on the Kirkland Youth Summit.

Ms. Wessels attended the Edith Moulton Park Open House.

d. Comments from the Chair

Mr. White commented on the Edith Moulton Park Open House.

8. UNFINISHED BUSINESS

a. Parks, Recreation, and Open Space Plan

Mr. Cogle presented a draft of the updated Parks, Recreation, and Open Space (PROS) Plan. Board members asked questions and provided feedback.

Mr. Cogle shared the next steps in the process of adopting the Plan.

Mr. Ockerman moved to recommend that City Council adopt the PROS Plan as submitted to the Park Board with the amendments noted during the presentation and technical editing that may be necessary. Mr. Quille seconded. Additional discussion was held. Motion carried (6-0).

9. NEW BUSINESS

a. Spirit of America 9/11 Memorial Sculpture

Ms. Schroder introduced Ellen Miller-Wolfe, Economic Development Manager, and Maureen Baskin, Kirkland resident, who presented an opportunity for the City to acquire the Spirit of America 9/11 Memorial Sculpture. The Board was asked to consider a site should the City acquire the sculpture.

Mr. Ockerman moved to recommend Juanita Beach Park as the preferred site for the location of the sculpture. Ms. Contreras seconded. Additional discussion was held. Motion carried (6-0).

b. Aquatic and Recreation Center Project

Ms. Schroder briefed the Board on recent City Council direction related to the project to build an aquatic and recreation center and on the next steps in the process of studying

development of an aquatic and recreation center as well as potential operation of year-round operation of Peter Kirk Park.

10. GOOD OF THE ORDER

Additional items discussed include: repair of "Michael's Clock" at Peter Kirk Park, Cemetery expansion, Forbes Lake boardwalk, a drainage issue Juanita Beach Park and asphalt near the playground, downtown ice rink, sand at Juanita Beach, and alternative sports activities for teens.

11. ADJOURNMENT

Ms. Contreras moved to adjourn. Mr. Quille seconded. Motion carried (6-0).

Meeting was adjourned at 9:20 p.m.

Jennifer Schroder, Deputy Director
Parks and Community Services

Adam White, Chair
Park Board