

KIRKLAND PARK BOARD

Minutes of Regular Meeting

September 10, 2014

1. CALL TO ORDER

The September 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, Sue Keller, Ted Marx, Rick Ockerman, Jim Popolow and Rosalie Wessels.

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

Recording Secretary: Cheryl Harmon

3. APPROVAL OF MINUTES

The minutes of the August 13th meeting were reviewed. Mr. Ockerman moved to approve the minutes as presented. Ms. Wessels seconded. Motion carried (8-0).

4. ITEMS FROM THE AUDIENCE

Tim Irvin

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

No items.

7. COMMUNICATIONS

a. Correspondence

No items.

b. Staff Reports

Mr. Filan answered questions regarding the status of the grant submitted for boat launch repairs and increased boating fees.

Ms. Hayes answered a question related to youth basketball registration.

c. Committee Reports

Mr. Quille reported on Dennyfest held at O.O. Denny Park.

Ms. Wessels requested that committee assignments be added to an upcoming agenda.

Ms. Contreras attended the South Rose Hill/Bridle Trails neighborhood meeting.

Mr. Marx reported on Dennyfest.

d. Comments from the Chair

Mr. White attended meetings related to the Aquatics, Recreation and Community Center.

8. UNFINISHED BUSINESS

a. Edith Moulton Park Master Plan

Mr. Cogle reintroduced Curtis LaPierre of Otak who shared feedback received at the August open house meeting held at Edith Moulton Park and asked the Board for further questions prior to bringing the draft plan to the October meeting.

b. Aquatics, Recreation and Community Center Project Update

Ms. Schroder reintroduced Lauren Livingston of The Sports Management Group and Don Samdahl and Will Lisska of Fehr and Peers. Staff and the consultant team presented an overview of the draft building concept plan for the Aquatics, Recreation and Community (ARC) Center and presented a traffic impact analysis of the two proposed ARC Center sites.

A public comment period was opened. Comments were heard from the following:

Elaine Darling
Belinda Mastrangelo
John Putt
Phil Boulton
Ken Albinger
Lindsay Godfrey
Sally Anacker
Rick Colella
Jon Ericson
Tim Irvin
Chris Lautman
Nattolie Sinclair
Carrell Quinn
Matt McCauley
Sacha Bailey
Jamie Rector
Shannon Matlock
Loita Hawkinson
Karl Vos
Denise DesHarnais
Angela Pifer
Andy Chien

Diane Palfreyman
Doug Rough
Jim Parker

The Board discussed and shared preferences of facility specifications. The Board discussed and shared facility locations.

Mr. Ockerman moved to recommend to City Council that the ARC Center facility have a 50-meter pool, two gymnasiums, an elevated jogging track, a moveable swimming pool bulkhead, wiring for solar panels, LEED certification, a rooftop deck, 300-seat capacity banquet area as additions to the 87,000 square foot facility recommended by the consultant. Ms. Keller seconded. Motion carried (8-0).

Mr. Quille moved to request that City Council allow additional time to explore alternate sites for the ARC Center. Mr. Marx seconded. Motion carried (6-2; yes: Contreras, Keller, Marx, Popolow, Quille, Wessels; no: Ockerman, White).

Mr. Quille moved to request that City Council provide a timeline in which to identify an appropriate alternative location for the ARC Center. Mr. Marx seconded. Motion carried (7-1; yes: Contreras, Keller, Marx, Popolow, Quille, Wessels, White; no: Ockerman).

9. NEW BUSINESS

No items

10. GOOD OF THE ORDER

No comments were made.

11. ADJOURNMENT

Mr. Ockerman moved to adjourn. Ms. Wessels seconded. Motion carried (8-0). Meeting was adjourned at 11:06 p.m.

Jennifer Schroder, Director
Parks and Community Services

Adam White, Chair
Park Board