

KIRKLAND PARK BOARD

Minutes of Regular Meeting

January 9, 2019

1. CALL TO ORDER

The January 9, 2019, Park Board Regular meeting was called to order at 7:01 p.m. by Chair Rosalie Wessels.

2. ROLL CALL

Members Present: Chair Rosalie Wessels, Vice Chair Kelli Curtis, Richard Chung, Kobey Chew, Jason Chinchilla, Uzma Butte and Susan Baird-Joshi

Members Absent: Kevin Quille

Staff Present: John Lloyd, Linda Murphy and Mary Gardocki

Recording Secretary: Heather Lantz-Brazil

3. APPROVAL OF MINUTES

The December 12, 2018 meeting minutes were presented. Ms. Curtis moved to amend the minutes by replacing the word "recommended" to "liked" in section 5 c. Seconded by Ms. Butte. Motion carried (7-0). Ms. Curtis moved to approve the amended minutes. Seconded by Ms. Baird-Joshi. Motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

5. BUSINESS ITEMS

a. Juanita Beach Park Playground

Ms. Gardocki presented two palette colors and two playground surfaces for selection by the Board which are fully accessible and have features of inclusive design. Ms. Baird-Joshi moved that the Park Board recommend synthetic turf surfacing with the AW color palette for the new playground to be installed at Juanita Beach Park while allowing the architect to provide complementary color options for the synthetic turf. Mr. Chew seconded. The motion carried (7-0).

b. Adopt Park Board Work Plan

Mr. Lloyd presented the evolution of the draft Park Board work plan. The latest draft dated 1/8/19 was distributed to the Board. Staff answered questions from the Board.

Ms. Curtis moved that the Park Board adopt the 2019-2020 work plan with the following edits:

- Extend 132nd Square master plan to 2019 Quarter 3

- Change language on “Off-Leash Dog Area – Develop Operation Plan” Park Board role section
- Add active amenities to the playground replacement updates informational item and add to 2020 Quarter 4
- Indicate the Inclusive Park Design educational item will occur in 2019 with specific dates still to be determined
- Indicate the Park Planning and Design process educational item may occur in any quarter of 2019

Seconded by Ms. Butte. Motion carried (7-0).

c. 1% Art Project Recommendations

Ms. Philippa Marsh, Special Projects Coordinator presented the recommended piece of art for Edith Moulton Park. The design from the Urban Rock team is a wooden interactive structure that allows for seating. Ms. Baird-Joshi moved that the Board recommends to City Council the presented design. Seconded by Mr. Chinchilla. The motion carried (7-0).

Ms. Marsh presented the recommended artwork concept entitled *Trace*, composed of a series of brightly colored vertical markers located along the new boardwalk at Totem Lake Park. Mr. Chung moved that the Board recommends to City Council the presented design for Totem Lake Park. Seconded by Ms. Curtis. The motion carried (6-1).

6. COMMUNICATIONS

a. Department Monthly Report

Staff responded to questions from the Board regarding Park Maintenance administrative tasks, new Park Maintenance building location, and pesticides in the parks.

b. Staff Updates and Information

i. Vendor Selection Process

Ms. Murphy provided the Board with a status update on Request for Proposals (RFP) for concession services for Recreation and/or food and beverage services in Kirkland Parks. Ms. Murphy extended an invitation to the Board for RFP reviews with Staff on January 17, 2019.

c. Liaison Role Reports from Park Board

Ms. Baird-Joshi – Went to the South Rose Hill/Bridle Trails neighborhood meeting. Snyder’s Corner Park, Forbes Lake Park and Watershed Park were suggested as good places for Off-Leash Dog Areas. The tree code canopy update was presented to the neighborhood by City Staff.

Mr. Chew – Nothing to report.

Ms. Butte – In November, attended the Moss Bay neighborhood meeting where the Off-Leash Dog Area topic and Kirkland Urban was discussed. The idea of a spray ground was also discussed.

Mr. Chung – Met with the Kirkland Arts Commission and was a spectator at the 12Ks of Christmas Holiday Run.

Mr. Chinchilla – Nothing to report.

Ms. Curtis – Received communicated from the Central Houghton Neighborhood Association about taking over dog-baggie stations in various parks. They decided against managing doggie bag dispensers over concerns of dog owners not complying. They put in work orders on signage improvements in Watershed Park. Thanked Parks Maintenance for their efforts on handling the windstorm.

Ms. Wessels – Attended community bonfire at Waverly Beach during the Argosy Christmas Ship Festival.

d. Comments from the Chair

Ms. Wessels addressed neighborhood meeting assignments versus open invitation to attend meetings as available.

e. Correspondence

7. GOOD OF THE ORDER

The Board verified their contact information, discussed attendance and meeting cancellations.

8. ADJOURNMENT

Ms. Butte moved to adjourn the meeting. Mr. Chung seconded. The motion carried (7-0). The meeting was adjourned at 9:03 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Rosalie Wessels, Chair
Park Board