

KIRKLAND PARK BOARD

Minutes of Regular Meeting

February 13, 2019

1. CALL TO ORDER

The February 13, 2019, Park Board Regular meeting was called to order at 7:00 p.m. by Chair Rosalie Wessels.

2. ROLL CALL

Members Present: Chair Rosalie Wessels, Vice Chair Kelli Curtis, Kevin Quille, Richard Chung, Kobey Chew, Jason Chinchilla, Uzma Butte and Susan Baird-Joshi (on conference call)

Members Absent:

Staff Present: Lynn Zwaagstra, John Lloyd, Jason Filan and Mary Gardocki

Recording Secretary: Heather Lantz-Brazil

3. APPROVAL OF MINUTES

The January 9, 2019 meeting minutes were presented. Ms. Baird-Joshi suggested the following changes:

- The word "motioned" should be changed to "moved" throughout the document.
- Under item 6c., "they decided against the idea over dog owners not complying" should be changed to "they decided against managing doggie bag dispensers over concerns of dog owners not complying".
- Under item 6c., "spectated" should be changed to "was a spectator at".
- Under item 7, "cancelations" should be changed to "cancellations".

Ms. Curtis moved to approve the minutes with the suggested amendments. Seconded by Mr. Chinchilla. The motion carried (8-0).

4. ITEMS FROM THE AUDIENCE

5. BUSINESS ITEMS

a. Special Presentation on ADA Outreach Initiative

Item rescheduled for next meeting.

b. CIP Update

Ms. Gardocki provided updates on the Juanita Beach Bathhouse Renovation, Totem Lake Park, 132nd Square Park, Waverly Park Phase 2, David Brink Shoreline Renovation, City/School Partnership, Kirkland Urban: Peter Kirk Park Improvements, and Juanita Heights Trail Project.

Staff responded to questions from the Board.

c. Financial Policy Update

Ms. Zwaagstra provided an update on the status of the cost recovery project and the fiscal policy adopted by City Council in December 2018.

Staff responded to questions from the Board.

6. COMMUNICATIONS

a. Correspondence

Three members responded to a constituent on how to become involved with Kirkland parks, development, and growth.

b. Department Monthly Report

Mr. Filan gave a summary of the Park Maintenance and Operation response to the recent winter weather event.

c. Staff Updates and Information

a) 2019-2020 Work Plan

A final version of the 2019-2020 Work Plan was provided to the Board.

d. Park Board member reports

Mr. Quille – Nothing to report.

Mr. Chew – Attended the Evergreen Hill Neighborhood meeting and passed on the neighborhood's reservations about lighting and turf at 132nd Park. The members present did not want development to occur.

Ms. Butte – Attended the Moss Bay Neighborhood meeting and the review of vendors' requests for proposals with Staff.

Ms. Baird-Joshi – Attended the review of vendors' requests for proposals with Staff.

Mr. Chung – Attended the Moss Bay Neighborhood meeting. The Rotary Club and Parks Foundation are raising money to put in picnic pavilion at the site of the old Kirkland Railroad Station. Brought up concerns that a doggie bag station at Crestwoods Park may be being misused.

Mr. Chinchilla – Nothing to report.

Ms. Curtis – Shared that Mr. Chew recently won the Prudential Spirit of Community Award. Attended a meeting with constituents from the Finn Hill Neighborhood at Saint Edwards State

Park. They had conversations with the developer about doing an educational and environmental center. Visited Juanita Beach Park to determine a location for artwork placement. Attended the Everest Neighborhood meeting where concerns were expressed about overflow parking in Everest Park from the Amazon Park and Ride lot.

Ms. Wessels – Visited Juanita Beach Park to determine a location for artwork placement.

e. Comments from the Chair

Off-Leash Dog Area discussions and study session with City Council in near future. Expressed good luck to Park Board members current and past who are interviewing for open City Council position.

7. GOOD OF THE ORDER

Mr. Quille suggested the Board meet new Staff at a future grill-out at a Kirkland Park pavilion.

8. ADJOURNMENT

Mr. Quille moved to adjourn the meeting. Seconded by Ms. Butte. The motion carried (8-0). The meeting was adjourned at 8:43 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Rosalie Wessels, Chair
Park Board