

**KIRKLAND PARK BOARD  
Minutes of Regular Meeting  
March 09, 2022**

**1. CALL TO ORDER**

The March 9, 2022 Park Board regular meeting was called to order at 7:00 p.m. by Chair Amanda Judd.

**2. ROLL CALL**

Members Present: Chair Amanda Judd, Vice Chair Mike Holland, Uzma Butte, Alison Cunningham, Tessa Hansen, Roshan Parikh

Members Absent: Tammy Cohen, Crystal Thimsen

Staff Present: John Lloyd, Mary Gardocki, Jason Filan

Recording Secretary: Heather Lantz-Brazil

**3. ITEMS FROM THE AUDIENCE**

**4. APPROVAL OF MINUTES**

Roshan Parikh moved to approve the February 9, 2022 meeting minutes as presented. Motion seconded by Mike Holland. The motion passed unanimously.

**5. BUSINESS ITEMS**

a. PROS Plan Executive Summary, Goals and Objectives

Mary Gardocki, Park Planning and Development Manager presented a brief overview of the Parks, Recreation and Open Space (PROS Plan) purpose, the 2015 PROS Plan accomplishments and 2022 PROS Plan recommendations. Tom Diehl, BerryDunn consultant gave a presentation overview of the PROS Plan – Executive Summary, Goals and Objectives. The Board provided feedback to BerryDunn and staff. BerryDunn and staff responded to questions from the Board.

**PARK BOARD RECESSED AT 7:59 PM FOR 6 MINUTES  
PARK BOARD RECONVENED AT 8:05 PM**

b. Draft ADA Transition Plan

Mary Gardocki presented a brief overview of the Americans with Disabilities Act (ADA) Transition Plan purpose. Bryon Scott, Bureau Veritas consultant gave a presentation on the draft ADA Transition Plan. The Board provided feedback to Bureau Veritas and staff. Bureau Veritas and staff responded to questions from the Board.

c. Local Land Acknowledgement

John Lloyd, Deputy Director shared a presentation on the Local Land Acknowledgement that City Council adopted via Resolution R-5507 at the December 14, 2021 City Council meeting and read aloud the Local Land Acknowledgement:

*"We acknowledge that the Southern Salish Sea region lies on the unceded and ancestral land of the Coast Salish peoples, the Duwamish, Muckleshoot, Puyallup, Skykomish, Snoqualmie, Snohomish, Suquamish and Tulalip tribes and other tribes of the Puget Sound Salish people, and that present-day City of Kirkland is in the traditional heartland of the Lake People and the River People. We honor with gratitude the land itself, the First People – who have reserved treaty rights and continue to live here since time immemorial – and their ancestral heritage."*

The Local Land Acknowledgement will be added to future Park Board meeting agendas and will be read aloud on a rotational basis by Board members.

## **6. COMMUNICATIONS**

a. Correspondence

b. Department Monthly Report

c. Staff updates and information

- i. A printed recreation guide will hit Kirkland mailboxes this week.
- ii. Spring/Summer program registration starts on March 17, 2022, and Aquatics registration starts on March 24, 2022.
- iii. Adam Quaintance started as the Recreation Supervisor at the North Kirkland Community Center.
- iv. Mask mandates have been updated, and City Council has chosen to continue virtual meetings through April 2022.

d. Park Board member reports

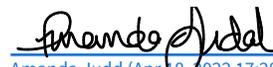
- i. Roshan Parikh and Mike Holland provided comments and takeaways on the joint meeting with City Council that occurred on February 15, 2022.
- ii. Chair Amanda Judd shared interviews for the Park Board vacancy are occurring on March 31, 2022 and highlighted the Park Board job description as a possible future discussion item.

e. Comments from the Chair

## **ADJOURNMENT**

Roshan Parikh moved to adjourn the meeting. Alison Cunningham seconded. Motion passed unanimously and the meeting was adjourned at 9:30 p.m.

  
Heather Lantz-Brazil, Recording Secretary  
Parks and Community Services

  
Amanda Judd (Apr 18 2022 17:28 PDT)  
Amanda Judd, Chair  
Park Board