



CITY OF KIRKLAND
City Council
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MEMORANDUM

To: Kirkland City Council

From: Mayor Penny Sweet
Councilmember Kelli Curtis
Councilmember Amy Falcone

Date: May 5, 2021

Subject: Board and Commission Interview Selection Committee Recommendation

RECOMMENDATION:

That the City Council interviews applicants as proposed below for current board and commission terms ending March 31, 2021 (extended to May 31, 2021). The Committee recommends including incumbents eligible for reappointment for the purpose of engaging in conversation with the Council about their participation and the work of the boards during their current term. The interviews are scheduled to be held as two special City Council meetings beginning at 5:00 p.m. on Monday, May 24th and Thursday, May 27th, 2021.

BACKGROUND DISCUSSION:

The Interview Selection Committee, consisting of Mayor Penny Sweet and Councilmembers Kelli Curtis and Amy Falcone, was selected at Council's April 6, 2021 regular meeting. The Committee held a meeting on May 5, 2021 to consider all applicants for upcoming vacancies and for consideration as alternate appointees. The committee's recommendations follow:

- The committee did not consider the Tourism Development Committee annual review as part of the discussion and recommends that the full Council include the review of that membership and making any re-appointments without interviews at one of the two scheduled special meetings.
- The committee recommends that the following applicants be interviewed for appointment to fill vacancies, or potentially be selected as alternate appointees for the Boards and Commissions indicated below; or, in the case of incumbents, to discuss their participation and the work of their boards.

Cultural Arts Commission

(2 adult vacancies for four-year terms ending 3/31/2025 and 2 adult vacancies for three-year terms ending 3/31/2024, 1 youth vacancy for a two-year term ending 3/31/23). These terms provide compositional term staggering in response to the proposed restructuring of the Cultural Arts Commission in harmony with Council's January 2021 Policy update.

1. Michelle Lustgarten (incumbent)
2. Ashlie Beach

3. Carolyn Billings
4. Alan Harrison
5. Michele Kelly
6. Dan Krehbiel
7. Chris Lye
8. Michael Potter
9. Donielle Stevens
10. Holly Tennant
11. Prashant Walia
12. Meredith Triplett (youth)

Design Review Board

(2 adult vacancies for four-year terms ending 3/31/2025)

1. Carlos Castaneda (incumbent)
2. Lisa Cranston
3. Rebecca Everts
4. Prashant Karbhari
5. Elizabeth Molitor
6. Amy Tarce

Human Services Commission

(4 adult vacancies for four-year terms ending 3/31/2025, 1 youth vacancy for a two-year term ending 3/31/23)

1. Jory Hamilton (incumbent)
2. Jonathan Stutz (incumbent)
3. Juan Antonio Avila
4. Pallavi Bhandarkar
5. Alayna Brand
6. Keriann Levinson
7. Gabriela Lopez Vazquez
8. Emma Mercer
9. Margit Moore
10. Sanaz Saadat
11. Laney Brackett (youth)

Library Board

(1 adult vacancy for a four-year term ending 3/31/2025, 1 adult unexpired term ending 3/31/2023, 1 youth vacancy for a two-year term ending 3/31/2023)

1. Myrna Bravo
2. Hannah Goodmansen
3. Julia Nolan
4. Anne Rudden
5. Cindy Wilson
6. Morgan Lee (youth)

Park Board

(2 adult vacancies for four-year terms ending 3/31/25, 1 adult unexpired term ending 3/31/2024, 1 youth vacancy for a two-year term ending 3/31/2023)

1. Susan Baird-Joshi (incumbent)
2. Mike Holland (incumbent)
3. Alethea Bielik
4. Tessa Hansen
5. Gretchen Moosbrugger
6. Mark Spire
7. Crystal Thimsen
8. Alison Cunningham (youth)

Planning Commission

(2 adult vacancies for four-year terms ending 3/31/25)

1. Katya Allen (incumbent)
2. John Tymcczyszyn (incumbent)
3. Curt Chambers
4. Julia Nolan
5. Brad Weed

Salary Commission

(1 vacancy for a three-year term ending 3/31/24)

1. Paul Baer
2. Karen Champagne

Transportation Commission

(2 adult vacancies for four-year terms ending 3/31/25)

1. Logan Cacan
2. Jonathan Harris
3. Rafael de Jesus Fernandez Moctezuma
4. Jinae Powell
5. Mary Michelle Quinton

Tourism Development Committee

(1 adult vacancy for a 1-year term, reviewed annually)

1. Skye Branson

Council's current procedures provide that the *maximum* number of applicants to be interviewed per vacancy are three; there is no minimum.

Council may choose to make a motion to accept the committee's recommendations, to include additional applicants for any of the board vacancies, or to adjust any of the proposed recommendations.