

# **KIRKLAND PARK BOARD**

## **Minutes of Regular Meeting**

### **April 14, 2021**

#### **1. CALL TO ORDER**

April 14, 2021, Park Board Regular meeting was called to order at 7:00 p.m. by Chair Susan Baird-Joshi.

#### **2. ROLL CALL**

Members Present: Chair Susan Baird-Joshi, Vice-Chair Amanda Judd, Uzma Butte, Mike Holland

Members Absent: Roshan Parikh, Tammy Cohen

Staff Present: John Lloyd, Mary Gardocki, Sara Shellenbarger

Recording Secretary: Heather Lantz-Brazil

#### **3. ITEMS FROM THE AUDIENCE**

Kristin Terpstra

#### **4. APPROVAL OF MINUTES**

Ms. Judd moved to approve the February 10, 2021 meeting minutes. Motion seconded by Ms. Butte. The motion passed unanimously.

Ms. Judd suggested the following revision to the minutes of the March 31, 2021 meeting section 6d. Park Board member reports:

“...~~two~~ three community projects in the safety program were voted on by the panel to move forward for proposal to City Council. ~~Both~~ Two program proposals were directly improving accessibility to Kirkland parks.”

Ms. Baird-Joshi suggested the revision to add “None” after “Members Absent:” in the Roll Call section of the minutes of the March 31, 2021 meeting.

Mr. Holland moved to approve the March 31, 2021 meeting minutes with the two suggested revisions noted. Motion seconded by Ms. Judd. The motion passed unanimously.

#### **5. BUSINESS ITEMS**

##### **a. Meeting Facilitation**

Ms. Baird-Joshi, Chair presented the Board meeting facilitation process for discussion.

b. Recreation Summer Programming Update

Sara Shellenbarger, Recreation Manager provided an update on summer 2021 Recreation program plans, including how staff are addressing COVID-19 related changes, marketing plans, and the updated and enhanced scholarship program. Staff answered questions from the Board.

c. Park Board Work Plan Introduction

John Lloyd, Parks and Community Services Deputy Director introduced the 2021-2022 Park Board Work Plan for discussion. Staff answered questions from the Board.

**PARK BOARD RECESSED at 8:00 PM FOR 5 MINUTES**

**PARK BOARD RECONVENED AT 8:05 PM**

**6. COMMUNICATIONS**

- a. Correspondence
- b. Department Monthly Report
- c. Staff Updates and Information
- d. Park Board member reports
- e. Comments from the Chair

**ADJOURNMENT**

Ms. Butte moved to adjourn the meeting. Ms. Judd seconded. The motion passed unanimously, and the meeting was adjourned at 8:22 p.m.

  
Heather Lantz-Brazil, Recording Secretary  
Parks and Community Services

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Susan Baird-Joshi, Chair  
Park Board

  
Amanda Judd (Jun 10, 2021 11:53 PDT)  
Amanda Judd, Vice-Chair  
Park Board

# 2021-04-14 Park Board Minutes - FINAL

Final Audit Report

2021-06-11

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