

KIRKLAND PARK BOARD

Minutes of Regular Meeting

May 12, 2021

1. CALL TO ORDER

May 12, 2021, Park Board Regular meeting was called to order at 7:00 p.m. by Vice-Chair Amanda Judd.

2. ROLL CALL

Members Present: Chair Susan Baird-Joshi, Vice-Chair Amanda Judd, Mike Holland, Roshan Parikh

Members Absent: Uzma Butte, Tammy Cohen

Staff Present: Lynn Zwaagstra, John Lloyd, Mary Gardocki, Jason Filan, Sara Shellenbarger, David Barnes

Recording Secretary: Heather Lantz-Brazil

3. ITEMS FROM THE AUDIENCE

4. SPECIAL PRESENTATION

John Lloyd, Deputy Director of Parks and Community Services (PCS) introduced a team of local children, Lego Ninjas participating in a Lego League Challenge Project on inclusive play in parks.

5. APPROVAL OF MINUTES

6. BUSINESS ITEMS

a. Sustainability Master Plan Briefing

John Lloyd, Deputy Director of PCS introduced David Barnes, Senior Planner and Sustainability Master Plan Project Manager who presented a briefing on the City's Sustainability Master Plan. Staff answered questions from the Board.

b. Park Board Work Plan Approval

John Lloyd, Deputy Director of PCS presented the updated Park Board Work Plan and provided an update on next steps for adoption by City Council.

PARK BOARD RECESSED AT 8:09 PM FOR 10 MINUTES

PARK BOARD RECONVENED AT 8:19 PM

c. Art Donation for Juanita Beach

d. Park Board Retreat

John Lloyd, Deputy Director of PCS led a discussion about the proposed Park Board Retreat, including suggesting a date for the retreat.

e. PROS Plan Update

Mary Gardocki, Park Planning and Development Manager provided an update on the Parks, Recreation and Open Space (PROS) Plan process. Staff answered questions from the Board.

7. COMMUNICATIONS

a. Correspondence

b. Department Monthly Report

c. Staff Updates and Information

Sara Shellenbarger, Recreation Manager gave an update on summer recreation registration.

d. Park Board member reports

e. Comments from the Chair

ADJOURNMENT

Vice-Chair Amanda Judd adjourned the meeting at 8:59 p.m.



Heather Lantz-Brazil, Recording Secretary
Parks and Community Services



Amanda Judd (Jun 10, 2021 17:51 PDT)
Amanda Judd, Vice-Chair
Park Board

2021-05-12 Park Board Minutes - FINAL

Final Audit Report

2021-06-11

Created:	2021-06-10
By:	Heather Lantz-Brazil (HBrazil@kirklandwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAy7CSk_xJBXjk9Ro0M-81ipfwjVQWjMH

"2021-05-12 Park Board Minutes - FINAL" History

-  Document created by Heather Lantz-Brazil (HBrazil@kirklandwa.gov)
2021-06-10 - 7:47:21 PM GMT- IP address: 73.140.122.10
-  Document emailed to Amanda Judd (ajudd@kirklandwa.gov) for signature
2021-06-10 - 7:47:50 PM GMT
-  Email viewed by Amanda Judd (ajudd@kirklandwa.gov)
2021-06-10 - 9:54:15 PM GMT- IP address: 107.115.29.28
-  Document e-signed by Amanda Judd (ajudd@kirklandwa.gov)
Signature Date: 2021-06-11 - 0:51:37 AM GMT - Time Source: server- IP address: 73.97.29.64
-  Agreement completed.
2021-06-11 - 0:51:37 AM GMT