

**KIRKLAND PARK BOARD
Minutes of Regular Meeting
October 13, 2021**

1. CALL TO ORDER

The October 13, 2021, 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 arrived at item 5c, Tammy Cohen, Alison Cunningham, Roshan Parikh, Crystal Thimsen.

Members Absent: Tessa Hansen, Uzma Butte

Staff Present: John Lloyd, Mary Gardocki, Jason Filan, Sara Shellenbarger, Heather Lantz-Brazil

Recording Secretary: Sarah Rock

3. ITEMS FROM THE AUDIENCE

4. APPROVAL OF MINUTES

Roshan Parikh moved to approve the September 8, 2021 meeting minutes as presented. The motion was seconded by Tammy Cohen. The motion passed unanimously.

5. BUSINESS ITEMS

a. PROS Plan Update

Heather Lantz-Brazil, Management Analyst gave an update on the PROS Plan focusing on the current timeline related to the process and opportunities that will be coming. Staff answered questions from the Board.

b. Update Neighborhood Liaison Assignments

John Lloyd, Deputy Director of Parks and Community Services, gave an overview of the Neighborhood Liaison assignments. Crystal Thimsen volunteered for the Evergreen Hill neighborhood. Lakeview and Totem Lake neighborhoods are still unassigned.

c. Joint Meeting with City Council Preparation

John Lloyd, Deputy Director of Parks and Community Services announced that the joint session with Kirkland City Council has been rescheduled for February 15, 2022. Park Board will meet the week prior on February 9, 2022 to prepare for the joint meeting. Park Board members discussed different topics to be considered for the meeting. Staff answered questions from the Board.

6. COMMUNICATIONS

a. Correspondence

b. Department Monthly Report

Park Board Chair Amanda Judd called out highlights from the September 2021 Monthly Report and encouraged everyone to review the report.

c. Staff Updates and Information

Sara Shellenbarger announced the vaccine verification requirements that will go into effect on October 25, 2021 due to the King County Public Health Order requiring COVID-19 vaccination for recreational facilities. Communications about the changes went out October 12, 2021. She also invited all to attend the Harvest Fest on Saturday, October 16, 2021 to be held on the north side of Juanita Beach Park.

d. Park Board member reports

- i. Crystal Thimsen gave an update that she will be attending Green Kirkland Partnership events at an open space in her neighborhood in November.
- ii. Roshan Parikh reported that he had been asked about the busking musicians at Marina Park and asked for clarification.
- iii. Staff responded to questions from Chair Amanda Judd and Tammy Cohen about allowed activities and animal enforcement in parks.
- iv. Roshan Parikh asked for an update on the Water Bearers statue formerly at David E. Brink Park. Jason Filan responded that the statue has been repaired and will be re-installed after construction at the park concludes.

e. Comments from the Chair

Park Board Chair Judd thanked everyone for their time.

ADJOURNMENT

Roshan Parikh moved to adjourn the meeting. Alison Cunningham seconded. The meeting was adjourned at 7:59 p.m.

Sarah Rock

Sarah Rock, Recording Secretary
Parks and Community Services


Amanda Judd (Nov 12, 2021 11:03 PST)

Amanda Judd, Chair
Park Board

2021-10-13 Park Board Minutes

Final Audit Report

2021-11-12

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