

**KIRKLAND PARK BOARD
Minutes of Regular Meeting
November 10, 2021**

1. CALL TO ORDER

The November 10, 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, Tammy Cohen, Tessa Hansen, Roshan Parikh, Crystal Thimsen

Members Absent: Alison Cunningham, Uzma Butte

Staff Present: John Lloyd, Mary Gardocki, Heather Lantz-Brazil, Leslie Miller, Sara Shellenbarger, Regula (Regi) Schubiger joined after Item 4, Lynn Zwaagstra joined during Item 5b.

Guests: Laney Brackett and Addison Goldberg from Kirkland Youth Council

Recording Secretary: Sarah Rock

3. ITEMS FROM THE AUDIENCE

4. APPROVAL OF MINUTES

Roshan Parikh moved to approve the October 13, 2021 meeting minutes as presented. The motion was seconded by Tammy Cohen. The motion passed unanimously.

Chair Judd gave a reminder of the importance of adhering to Roberts Rules of Order.

5. BUSINESS ITEMS

a. Teen Programming and Services

Laney Brackett and Addison Goldberg from the Kirkland Youth Council along with Regi Schubiger, Program Coordinator, gave a presentation on the 2021 Kirkland Youth Needs Assessment Survey. Sara Shellenbarger, Recreation Manager, gave an update on teen programming and services. Kirkland Youth Council and PCS Staff responded to comments and questions from the Board.

b. 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.

6. COMMUNICATIONS

a. Correspondence

- i. Deputy Director John Lloyd gave an update on how correspondence to the Park Board email address is handled.

b. Department Monthly Report

- i. Park Board Chair Amanda Judd gave a reminder to review the monthly report.

c. Staff Updates and Information

- i. Deputy Directory John Lloyd gave an update on continuing Park Board meetings in a virtual format.
- ii. Human Services Supervisor Leslie Miller gave an update on the Health Fair that was held on November 6, 2021 at Juanita High School.

d. Park Board member reports

- i. Roshan Parikh commented on the need to think carefully about level of service for parks and the need to innovate as we plan for the future.
- ii. Tessa Hansen asked about the best ways to prepare for the joint session with City Council.
- iii. Crystal Thimsen reported that Evergreen Hill Neighborhood did not meet in October but has reached out to the neighborhood chair to ask to be included.
- iv. Roshan Parikh asked that the 85th Station be covered as an agenda item for a future meeting.

e. Comments from the Chair

Park Board Chair Judd thanked everyone for the work they do on behalf of the community.

ADJOURNMENT

Roshan Parikh moved to adjourn the meeting. Tammy Cohen seconded. The meeting was adjourned at 8:30 p.m.

Sarah Rock

Sarah Rock, Recording Secretary
Parks and Community Services

Amanda Judd

Amanda Judd (Dec 9, 2021 07:17 PST)

Amanda Judd, Chair
Park Board

2021-11-10 Park Board Minutes Final

Final Audit Report

2021-12-09

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