

**KIRKLAND PARK BOARD
Minutes of Regular Meeting
December 8, 2021**

1. CALL TO ORDER

The December 8, 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, Tammy Cohen, Alison Cunningham, Tessa Hansen, Roshan Parikh

Members Absent: Vice Chair Mike Holland, Crystal Thimsen, Uzma Butte

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

Recording Secretary: Sarah Rock

3. ITEMS FROM THE AUDIENCE

a. Ken MacKenzie

4. APPROVAL OF MINUTES

Roshan Parikh moved to approve the November 10, 2021 meeting minutes as presented. The motion was seconded by Tammy Cohen. The motion passed unanimously.

5. BUSINESS ITEMS

a. Human Services Division Overview

Leslie Miller, Human Services Supervisor, gave a presentation on the Human Services Division. 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.

c. Joint Meeting with City Council Preparation

Deputy Director John Lloyd gave an overview of the joint meeting with City Council and reviewed past discussion items such as park acquisitions, development strategies, off-leash dog opportunities and indoor aquatics and recreation center.

Board members shared potential items for discussion. The list of discussion items will be finalized at the January Park Board meeting.

PARK BOARD RECESSED AT 8:08 PM FOR 5 MINUTES
PARK BOARD RECONVENED AT 8:14 PM

d. Election of Chair and Vice Chair

Deputy Director John Lloyd outlined the election process. Park Board Chair Amanda Judd opened the nomination process. Roshan Parikh nominated Amanda Judd for Park Board Chair. Roshan Parikh nominated Mike Holland in absentia. Both were elected unanimously.

6. COMMUNICATIONS

a. Correspondence

b. Department Monthly Report

c. Staff Updates and Information

- i. Recreation Manager Sara Shellenbarger gave an update on an event, Light Up Kirkland, being held this weekend at Juanita Beach Park on Sunday, December 12, 2021 from 6-9PM.
- ii. Deputy Directory John Lloyd gave an update that the large LED screen has arrived. It will debut at the Polar Bear Plunge on January 22, 2022 at Houghton Beach Park. It will be used for movies in the parks starting in the spring.

d. Park Board member reports

e. Comments from the Chair

Park Board Chair Judd thanked everyone for their thoughts on the meeting with City Council.

ADJOURNMENT

Roshan Parikh moved to adjourn the meeting. Alison Cunningham seconded. The meeting was adjourned at 8:29 p.m.

Sarah Rock

Sarah Rock, Recording Secretary
Parks and Community Services


Amanda Judd (Jan 14, 2022 11:43 PST)

Amanda Judd, Chair
Park Board