

**KIRKLAND PARK BOARD
Minutes of Regular Meeting
April 13, 2022**

1. CALL TO ORDER

The April 13, 2022 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, Board member Amy Ambrosini, Board member Tammy Cohen, Board member Alison Cunningham, Board member Tessa Hansen, Board member Crystal Thimsen, Board member Roshan Parikh

Members Absent: None

Staff Present: Parks and Community Services Director Lynn Zwaagstra, Deputy Director John Lloyd, Park Planning and Development Manager Mary Gardocki, Parks Operations Manager Jason Filan, Recreation Manager Sara Shellenbarger

Recording Secretary: Melissa Bartoletti

3. LAND ACKNOWLEDGEMENT

Chair Amanda Judd read aloud the Local Land Acknowledgement:

"We acknowledge that the Southern Salish Sea region lies on the unceded and ancestral land of the Coast Salish peoples, the Duwamish, Muckleshoot, Puyallup, Skykomish, Snoqualmie, Snohomish, Suquamish and Tulalip tribes and other tribes of the Puget Sound Salish people, and that present-day City of Kirkland is in the traditional heartland of the Lake People and the River People. We honor with gratitude the land itself, the First People – who have reserved treaty rights and continue to live here since time immemorial – and their ancestral heritage."

Board member Tammy Cohen volunteered to read the Local Land Acknowledgement at the next Park Board meeting.

4. INTRODUCTION OF NEW MEMBER

Chair Amanda Judd formally introduced the new Park Board member Amy Ambrosini.

5. ITEMS FROM THE AUDIENCE

No items presented.

6. APPROVAL OF MINUTES

The March 9, 2022 Park Board meeting minutes were presented to the Board and approved by unanimous consent.

7. TEAM BUILDING ACTIVITY

John Lloyd facilitated a teambuilding activity with the Board and staff.

8. BUSINESS ITEMS

a. Recreation Overview

Sara Shellenbarger gave a presentation on the programs and services offered by the Recreation Division, including highlights for summer 2022 programming. Sara will send information on volunteer recruitment. Staff answered questions from the Board.

b. PROS Plan Update

Mary Gardocki gave an update on the Parks, Recreation and Open Space (PROS) Plan process and upcoming milestones. Staff answered questions from the Board.

c. Capital Improvement Program (CIP) Information Session

Mary Gardocki provided a presentation on the current CIP projects in progress and proposed projects for 2022-23. Staff answered questions from the Board.

9. COMMUNICATIONS

a. Correspondence
no comment

b. Department Monthly Report
no comment

c. Staff updates and information

- i. Jason Filan: Landscape, turf projects, will start onboarding seasonal staff this next month.
- ii. John Lloyd: Open recruitments

d. Park Board member reports

- i. Tammy Cohen: Norkirk is looking to do a block party and garage sale coming up.
- ii. Tessa Hansen: Meeting clarification for May 25th, 2022.
- iii. Amanda Judd: Attended Juanita Neighborhood Association meeting and gave an update on the status of the PROS plan. Finn Hill Neighborhood Association is planning an upcoming meeting.

e. Comments from the Chair

ADJOURNMENT

Chair Amanda Judd adjourned the meeting at 8:13 PM.

Melissa Bartoletti

Melissa Bartoletti (Jun 6, 2022 11:25 PDT)

Melissa Bartoletti, Recording Secretary
Finance and Administration

Amanda Judd

Amanda Judd (Jun 6, 2022 11:26 PDT)

Amanda Judd, Chair
Park Board