

**KIRKLAND PARK BOARD
Minutes of Regular Meeting
December 14, 2022**

1. CALL TO ORDER

The December 14, 2022 Park Board regular meeting was called to order at 7:01 p.m. by Chair Amanda Judd.

2. ROLL CALL

Members Present: Chair Amanda Judd, Vice Chair Mike Holland, Board member Tammy Cohen, Board member Tessa Hansen, Board member Roshan Parikh, Board member Crystal Thimsen

Members Absent: Board member Amy Ambrosini

Staff Present: Deputy Director John Lloyd, Park Planning and Development Manager Mary Gardocki, Parks Operations Manager Jason Filan, Recreation Manager Sara Shellenbarger, Human Services Manager Jen Boone, Management Analyst Hillary De La Cruz

Recording Secretary: Administrative Assistant Heather Lantz-Brazil

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

4. ITEMS FROM THE AUDIENCE

5. APPROVAL OF MINUTES

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

6. BUSINESS ITEMS

a. Park Board Member Reports

Board member Parikh presented the Parks, Recreation and Open Space (PROS) Plan to the Market Neighborhood Association and reported on the meeting discussions.

Vice-Chair Holland reported attending the Highlands Neighborhood Association meeting and is scheduled to present the PROS Plan and information on the PFEC on January 7th. Vice-Chair

Holland also shared David Barnes spoke on government rebates and incentives for heating systems, Katie Hogan spoke on new rules for protecting trees in our city, and Susan Vossler promoted the anti-idling campaign.

Board member Hansen reported the Houghton Neighborhood Association was focused on the La Quinta site.

Chair Judd gave feedback on winter community recreation events.

b. Ballot Measure Update

Hillary De La Cruz, Management Analyst gave an update about the potential 2023 Parks Ballot Measure(s) Initiative work during November and December. Staff answered questions from the Board.

c. KTUB Update

Sara Shellenbarger, Recreation Manager and Jen Boone, Human Services Manager gave an update on the Kirkland Teen Union Building Request for Proposals process. Board members provided feedback and staff answered questions from the Board.

**PARK BOARD RECESSED AT 8:43 PM FOR 5 MINUTES
PARK BOARD RECONVENED AT 8:48 PM**

d. Chair/Vice-Chair Election

Chair

Chair Judd opened nominations for the Chair position. Board member Thimsen nominated Vice-Chair Holland for the Chair position. Vice-Chair Holland accepted the nomination. No further nominations were received for this position and nominations were declared closed. Vice-Chair Holland was declared elected to Chair by unanimous vote.

Vice-Chair

Chair Judd opened nominations for the Vice-Chair position. Board member Hansen and Board member Cohen were nominated for the Vice-Chair position. Board member Hansen accepted the nomination, and Board member Cohen declined the nomination. No further nominations were received for this position and nominations were declared closed. Board member Hansen was declared elected to Vice-Chair by unanimous vote.

7. COMMUNICATIONS

a. Correspondence

No comments.

b. Department Monthly Report

Chair Judd encouraged Board members to read and use the monthly report for talking points at neighborhood association meetings.

c. Staff updates and information

Jason Filan, Parks Operations Manager shared that Rob Martinson has been promoted to Parks Maintenance Supervisor.

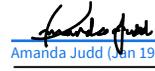
d. Comments from the Chair

8. ADJOURNMENT

Chair Amanda Judd adjourned the meeting at 9:07 PM.



Heather Lantz-Brazil, Recording Secretary
Parks and Community Services



Amanda Judd (Jan 19, 2023 16:07 PST)
Amanda Judd, Chair
Park Board