

KIRKLAND PARK BOARD
Minutes of Regular Meeting
March 8, 2023

1. CALL TO ORDER

The March 8, 2023 Park Board regular meeting was called to order at 7:05 p.m. by Chair Mike Holland.

2. ROLL CALL

Members Present: Chair Mike Holland, Board member Amy Ambrosini, Board member Katherine Kearny, Board member Roshan Parikh, Board member Tammy Cohen

Members Absent: Vice Chair Tessa Hansen, Board member Crystal Thimsen

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

Recording Secretary: Administrative Assistant Heather Lantz-Brazil

3. LAND ACKNOWLEDGEMENT

Board member Amy Ambrosini 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 Katherine Kearny volunteered to read the Local Land Acknowledgement at the next Park Board meeting.

4. ITEMS FROM THE AUDIENCE

None presented.

5. APPROVAL OF MINUTES

Motion to approve the February 8, 2023 Park Board meeting minutes as amended:

"d. Comments from the Chair

~~Saturday, Chair Mike Ribbon cutting with Council at Snyder's Corner pop-up~~

Saturday, February 11th, Chair Mike Holland will attend the ribbon cutting with Council at Snyder's Corner pop-up."

Moved: Katherine Kearny; Seconded: Roshan Parikh

The motion passed with 4 votes in favor and 0 against and 0 abstentions.

Board member Tammy Cohen was not present for the vote.

6. BUSINESS ITEMS

a. Joint Meeting with City Council Preparation

John Lloyd, Deputy Director gave a presentation on joint meeting preparation for the April 4, 2023 City Council and Park Board Study Session. The presentation covered the top priorities of Park Board and feedback from the Parks Funding Exploratory Committee (PFEC) on Potential Ballot Measure(s) elements. Hillary De La Cruz, Management Analyst gave a presentation on PFEC's results and recommendation to City Council and ballot measure exploration process next steps. Staff answered questions from the Board.

PARK BOARD RECESSED AT 8:07 PM FOR 10 MINUTES PARK BOARD RECONVENED AT 8:17 PM

Park Board discussed important Potential Ballot Measure(s) elements and thoughts on the PFEC recommendation and staff collected feedback from the Board. Staff will summarize the feedback received and send it to Park Board before the Joint Study Session with City Council on April 4, 2023.

7. COMMUNICATIONS

The meeting adjourned before this section.

8. ADJOURNMENT

Chair Mike Holland adjourned the meeting at 9:10 PM by unanimous consent.



Heather Lantz-Brazil, Recording Secretary
Parks and Community Services



Mike Holland (Apr 18, 2023 19:33 PDT)
Mike Holland, Chair
Park Board