KIRKLAND PARK BOARD Minutes of Regular Meeting June 25, 2025

1. CALL TO ORDER

The June 25, 2025 Park Board regular meeting was called to order at 7:02 PM by Chair Amy Ambrosini.

2. ROLL CALL

Members Present: Board member Juliana Born, Board Member Berenice Bortoni, Board member Anika Joshi, Board member Katherine Kearny, Board Member Denise Lindberg, Board Member Paul Stull, Vice Chair Jared Silvia, Chair Amy Ambrosini*

* Left early at 7:29 PM

Members Absent:

Staff Present: Deputy Director John Lloyd, Parks Superintendent Jason Filan, Parks Planning & Development Manager, Events & Services Manager Maryke Burgess, Recreation Manager Sara Shellenbarger, Recreation Supervisor Adam Quaintance, Administrative Assistant Emily Lima Welch

Recording Secretary: Administrative Assistant Emily Lima Welch

Staff introduced new Parks Planning & Development Manager Mariah Murphy.

3. ITEMS FROM THE AUDIENCE

None.

4. APPROVAL OF MINUTES

The April 23, 2025 and May 28, 2025 Park Board meeting minutes were presented to the Board and approved by unanimous consent.

5. BUSINESS ITEMS

a. Park Board Work Plan Development Continued

The Park Board continued discussing the development of a Park Board work plan.

The Board and Staff discussed.

b. NKCC Deep Dive

The Park Board received an update from Recreation Supervisor Quaintance about the North Kirkland Community Center (NKCC), the programs and services offered, and information about the daily operations at the center.

Staff answered questions from the Board.

c. Peter Kirk Pool Enclosure Update

The Park Board received a preview of the July 1st City Council presentation on the Peter Kirk Pool enclosure project from Deputy Director Lloyd.

Staff answered questions from the Board, and the Board discussed.

The Board agreed that their priority is to increase swim lesson capacity and would ask that the Council closely assesses the opportunity costs associated with different enclosure options in order to meet that goal.

d. July Park Board Meeting/Tour Itinerary

The Park Board and Staff finalized the itinerary for the July Park Board meeting and Park Tours to Everest Park, Terrace Park, and Rose Hill Meadows Park. This included changing the start time of the meeting to 6:00 PM on Wednesday July 23rd, 2025, rather than 7:00 PM.

e. Park Board Member Reports

Vice-Chair Siliva commented on attending the first Juanita Friday Market of the 2025 season.

No additional reports were presented.

6. COMMUNICATIONS

a. Correspondence

Kali Oswald

b. Department Quarterly Report

The Park Board received and accepted the Parks and Community Services department Quarterly Report for the period of January 2025 through March 2025.

c. Department Highlights

The Parks & Community Services Highlights is intended to call attention to current projects and upcoming events that the Park Board can share with their neighbors, school and work associations, and other community groups.

c. Staff Updates and Information

Parks Superintendent Filan reported that there had been a special permit issued to Nickel Brothers to move homes from the Kirkland / Bellevue area, through Lake Avenue West Street End Park and onto a barge to be relocated.

Recreation Manager Shellenbarger reported that summer camp started on Wednesday, June 25th.

Deputy Director Lloyd revisited the neighborhood liaison assignment.

Administrative Assistant Welch provided a report on several Council items to the Board, including a summary of the Central Way Bike Path & Peter Kirk Park Joint Proposal, the draft Homelessness Continuum of Care Action Plan, and the public hearing on Resolution R-5685 to support King County Proposition 1, Concerning Parks, Recreation Trails and Open Space Levy.

d. Comments from the Chair

No reports were presented.

7. FUTURE AGENDA ITEM REQUESTS

The Board previewed the next 4 months of tentative Park Board agendas.

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The Park Board requested that Administrative Assistant Welch coordinate a poll to determine if the Board should hold its regular meeting on August 27th or if the Board would prefer to recess in the month of August.

No additional agenda items were discussed.

8. ADJOURNMENT

Vice-Chair Silvia adjourned the meeting at 9:00 PM by unanimous consent.

Thily Line Welch

Emily Lima Welch, Recording Secretary Parks and Community Services

Amy Ambrosini
Amy Ambrosini (Sep 20, 2025 13:04:21 PDT)

Amy Ambrosini, Chair Park Board

Park Board Meeting Minutes 2025-06-25

Final Audit Report 2025-09-20

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