

KIRKLAND PARK BOARD

November 15, 2023; 7:00 p.m. Peter Kirk Room, City Hall 123 5th Ave. Kirkland WA 98033

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.

Mission Statement

The mission of the Park Board shall be to provide policy advice and assistance to the Department of Parks and Community Services and City Council in order to ensure the effective provision of Parks and Community Services programs and facilities to the residents of the City of Kirkland.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ITEMS FROM THE AUDIENCE
- 4. APPROVAL OF MINUTES
 - a. September 13, 2023

5. BUSINESS ITEMS

- a. Plaza of Champions Nominiation
- b. Chair and Vice Chair Election Preparation
- c. Park Board Member Reports

6. COMMUNICATIONS

- a. Correspondence
- b. Department Monthly Report
- c. Staff Updates and Information
- d. Comments from the Chair

7. ADJOURNMENT

Next Regular Park Board Meeting: December 13, 2023

Alternate Formats: Persons with disabilities may request materials in alternative formats. Persons with hearing impairments may access the Washington State Telecommunications Relay Service at 711.

Title VI: Kirkland's policy is to fully comply with Title VI of the Civil Rights Act by prohibiting discrimination against any person on the basis of race, color, national origin or sex in the provision of benefits and services resulting from its programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with the City.

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The City of Kirkland strives to accommodate people with disabilities. Please contact the City Clerk's Office at 425.587.3190, or for TTY Services call 425.587.3111 (by noon the work day prior to the meeting) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Chairperson by raising your hand.

KIRKLAND PARK BOARD Minutes of Regular Meeting September 13, 2023

1. CALL TO ORDER

The September 13, 2023 Park Board regular meeting was called to order at 7:01 PM by Chair Mike Holland.

2. ROLL CALL

Members Present: Board member Amy Ambrosini, Board member Tara Bobbarjung, Board member Tammy Cohen, Board member Katherine Kearny, Board member Roshan Parikh, Board member Crystal Thimsen, Vice Chair Tessa Hansen, Chair Mike Holland

Members Absent: None

Staff Present: Deputy Director John Lloyd, Parks Operations Manager Jason Filan, Recreation Manager Sara Shellenbarger, Park Planning & Development Manager Mary Gardocki, Park Planning & Development Intern Mitchell T Fransen, Administrative Assistant Emily Lima Welch, Senior Planner David Barnes, AICP Senior Planner Lindsay Levine

Recording Secretary: Administrative Assistant Emily Lima Welch

3. ITEMS FROM THE AUDIENCE

None presented.

4. APPROVAL OF MINUTES

The June 14, 2023 Park Board meeting minutes were presented to the Board and approved by unanimous consent.

The July 12, 2023 Park Board meeting minutes were presented to the Board and approved by unanimous consent.

5. BUSINESS ITEMS

a. Comprehensive Plan Update

David Barnes, Senior Planner and Lindsay Levine, AICP, Senior Planner presented on the K2044 Comprehensive Plan Update, and the intersection between Parks and Sustainability, Climate & Environment (SCE) Elements. Staff answered questions from the Board.

b. Park Board Member Reports

Board Member Ambrosini attended the Houghton Neighborhood Association meeting on September 12, 2023, along with City Manager Kurt Triplett and Mayor Penny Sweet, along with the Pro / Con Committees to discuss the Park Ballot Measure.

Board Member Parikh attended the Moss Bay Neighborhood Association meeting on September 11, 2023, with Director Lynn Zwaagstra and the Pro / Con Committees to discuss the Park Ballot Measure.

Board Member Bobbarjung has returned to school and is pursuing outreach at LWHS (alongside Youth Council) to encourage engagement and voting by senior students with regard the Parks Ballot Measure.

Chair Holland, Vice-Chair Hansen, and Board Member Ambrosini attended the 132nd Square Park Grand Opening event on July 15, 2023.

c. Department Highlights and Updates

John Lloyd, Deputy Director gave a brief update on the memo and materials provided. Staff answered questions from the Board.

d. Ballot Measure Update

Hillary De La Cruz, Management Analyst provided a memo regarding the most recent updates on the Parks Ballot Measure, including the final ballot language submitted to King County. Staff answered questions from the Board.

6. COMMUNICATIONS

a. Correspondence Will F. Brittany K.

b. Department Monthly Report

The department monthly report for August 2023 was not yet completed by September 13, 2023. John Lloyd, Deputy Director confirmed it will be completed, emailed to the Board, and posted online at Staff's earliest convenience.

c. Staff Updates and Information

John Lloyd, Deputy Director noted that it had been recently brought to Staff attention that we are no longer permitted to have fully virtual meetings now that the Covid State of Emergency has ended per the Washington Open Public Meetings Act (OPMA). Park Board sessions will be moving to back Council Chambers (with a remote option for Board members) effective immediately.

Sara Shellenbarger, Recreation Manager reported on the success of See Spot Splash and City Hall for All, and called attention to the increased Teen Programming programs that are currently open for registration.

Mary Gardocki, Planning & Development Manager is hosting a walking tour for the Washington Chapter of the American Society of Landscape Architects (WASLA) at Totem Lake Park on September 14, 2023, and will also hosting the opening reception for the conference at Marina Park.

d. Comments from the Chair No additional comments.

Kirkland Park Board Minutes September 13, 2023 Page 3

7. ADJOURNMENT

Chair Mike Holland adjourned the meeting at 8:14 PM by unanimous consent.

Emily Lima Welch, Recording Secretary Parks and Community Services	Mike Holland, Chair Park Board



CITY OF KIRKLAND Department of Parks & Community Services 123 Fifth Ave, Kirkland, WA 98033 · 425.587.3300 www.kirklandwa.gov

MEMORANDUM

To:Park BoardFrom:John Lloyd, Deputy Director of Parks and Community ServicesDate:November 15, 2023Subject:Plaza of Champions Nomination

RECOMMENDATION

That the Park Board review the nomination of the Sno-King Hockey 16U Tier II Girls team for Kirkland's Plaza of Champions and forward a recommendation to the City Council.

BACKGROUND DISCUSSION

The Plaza of Champions was initiated in 1988 to honor and recognize those groups and individuals in the greater Kirkland area who have reached the pinnacle of achievement in their chosen field and have, through that achievement, contributed in a significant way to our community. This contribution may be in providing state, national, or international recognition for Kirkland and its residents, and/or improving the quality of life for a significant segment of the greater Kirkland community. Honorees are inducted with a public ceremony and have a bronze plaque installed in their honor at the Plaza of Champions near Marina Park.

The Park Board has been established as the review panel to consider and make recommendations on all nominations. Final acceptance is determined by the City Council.

Criteria adopted by the City Council for the Plaza of Champions are intended to be both broad and flexible (**Attachment 1**). However, the standards set for this tribute are intended to be high.

The following criteria are used in selecting inductees into the Plaza of Champions:

- I. Local, State, National, or International Level of Achievement
- II. Identity with Greater Kirkland
- III. Significance of Achievement
- IV. History of Achievements

A list of prior honorees is provided as Attachment 2.

NOMINATION

The Sno-King Hockey 16U Tier II Girls team has been nominated for induction into the Plaza of Champions for winning the USA Hockey Girls Tier II 16U National Championship. Please see the attached nomination packet that has been submitted for additional information (**Attachment 3**).

<u>Criteria I – Level of Achievement</u> - Level of Achievement must be highest possible, unique, and/or exceptional in chosen field or endeavor.

The Sno-King Hockey 16U Tier II Girls team won the 2023 USA Hockey Girls Tier II 16U National Championship.

Conclusion: Staff believes that these achievements are exceptional and meet the criteria established for Level of Achievement.

Criteria II - Identity with Kirkland - Applicant must meet at least 2 of the following criteria:

- 2.1 Born in Kirkland
- X 2.2 Currently Resides in Kirkland
- X 2.3 Lived in Kirkland at least 10 yrs.
- _____2.4 Improved quality of life in Kirkland
- 2.5 Works in or owns Kirkland business
- _____ 2.6 Other justification

Conclusion: Staff have determined that the Sno-King Hockey organization meets at least 2 of the identified criteria established for Identity with Kirkland. However, none of the players or coaches on the team meet the requirements of this criterion.

<u>Criteria III – Significance of Achievement</u> - Applicant must meet at least 1 of the following criteria:

- _____ 3.1 Recognition of achievement by Kirkland Community
- X 3.2 Peers recognize achievement as outstanding
- _____ 3.3 Played a key role in group effort
- _____ 3.4 Achievement improved quality of life

Conclusion: Staff has determined that the achievement of the Sno-King Hockey 16U Tier II Girls team meets at least 1 of the identified criteria established for Significance of Achievement.

<u>**History Requirement**</u> – Applicant must provide written narrative supporting the nomination, including documents, press clippings, photos or other examples of media coverage related to the achievement.

The information provided as part of the nomination packet satisfies this requirement.

Conclusion

Staff has reviewed the nomination and believe the nomination of the Sno-King Hockey 16U Tier II Girls team meets the minimum requirements outlined in the adopted criteria for consideration to be inducted into Kirkland's Plaza of Champions.

Following discussion by the Park Board, staff will present the Board's recommendation to City Council for a final decision. If this nomination is approved by Council, staff will work with the nominee to schedule a public induction ceremony in the near future.

Attachments:

- 1 Nomination Guide
- 2 List of Past Honorees
- 3 Nomination Packet



KIRKLAND PLAZA OF CHAMPIONS Nomination Guide

CRITERIA AND ELEMENTS

An applicant for recognition should satisfy the listed minimum number of the elements from each of the three (3) criteria listed below. Applicants must meet the eligibility requirement listed in Criterion I, must meet at least two (2) of the elements from Criterion II, and must meet at least one (1) of the elements from Criterion III.

In addition, the applicant must also furnish a history of achievements. These achievements must have occurred at least one calendar year prior to submission of the application. The honor cannot be conferred unless the history is provided.

Applicants will be reviewed by the Kirkland Park Board, whose decision will be final.

CRITERION I

LOCAL, STATE, NATIONAL, OR INTERNATIONAL LEVEL OF ACHIEVEMENT

The following basic eligibility requirement must be met before a nominee can be considered for possible induction.

ELEMENTS:

1.1 Level of Achievement

The level of achievement by the individual or team must be explicitly stated and should be the highest possible level of achievement in fields such as science, education, athletics, the arts (music, drama, literary, fine arts, etc), medicine, debate, etc.

The Plaza of Champions is not intended to recognize **lifelong or enduring** achievement in a particular field unless the applicant has previously received an award for such lifelong achievement.

This basic achievement element also provides the opportunity for nomination of first-time achievements (examples: first Kirkland resident to swim the English Channel, first Kirkland individual or group to participate in a national competition, etc.).

If it is not possible to identify the highest possible level of achievement, the applicant must provide a detailed explanation as to why the achievement is considered to be exceptional.

CRITERION II

IDENTITY WITH GREATER KIRKLAND

Applicant must consider Kirkland to be his/her home or identify with Kirkland in such a way that the Kirkland community recognizes the applicant as a "Kirklander."

At least two (2) of the following elements must be met before a nominee can be considered for possible induction.

ELEMENTS:

2.1 Born in the Kirkland area.

This means that the parent(s) were residing in Kirkland at the time of the candidate's birth.

2.2 Currently resides in Great Kirkland area.

Applicant currently has a Kirkland address. Applicant must live at this address at least six months of the year.

2.3 Lived in Greater Kirkland area for at least ten years or longer and consider Kirkland their home town.

2.4 Has improved the quality of life in Greater Kirkland.

2.5 Worked (or has worked) within the community or owns a business in Greater Kirkland area.

The applicant is a past or present Kirkland area business owner or worker who has contributed in a special way to the community.

2.6 None of the above.

An applicant may still be considered even if the preceding elements do not apply. Substantial documentation, however, will be required in this instance so as to demonstrate the applicant's identity with Greater Kirkland.

CRITERION III

SIGNIFICANCE OF ACHIEVEMENT

The applicant must fully explain the significance of the achievement. It must be further specified if the achievement is the result of an individual or team effort. No individual members of a team will be recognized. The team members, however, may be recognized by name.

At least one (1) of the following elements must be met before a nominee can be considered for possible induction.

ELEMENTS:

3.1 Recognition of the achievement by the Kirkland community.

Applicant must submit a statement which explains how the community has been affected by the achievement as well as the manner in which the community was informed (e.g., press coverage received subsequent to achievement – include press clippings and any other examples of media coverage).

3.2 Peers recognize this achievement as outstanding.

Persons in the same field must recognize the achievement as outstanding and worthy of recognition. A statement of endorsement for the applicant from leaders in the applicant's field is expected. The peer group may include a person, or persons, residing outside the Kirkland area.

3.3 Played a key role in a group effort which without this individual's achievement would not have taken place.

The candidate formed an organization or group and was instrumental in making it operational. The group or organization benefited the community in a demonstrable way.

3.4 The achievement has improved the quality of life for a large segment of Greater Kirkland area residents.

For example, the achievement may have resulted in increased educational or recreational opportunities for area residents.

HISTORY REQUIREMENT

The history and description of the achievements must be in narrative form and in sufficient detail to completely support the conferring of this award. The person or persons writing the history must provide sufficient in-depth history to enable future readers to completely appreciate the significance of the applicant's contribution. Include, if possible, documents, press clippings, photos, or other examples of media coverage related to the achievement.

If the history is written by anyone other than the applicant, it must be read and signed by the applicant (when possible) and thus documented as a true and accurate account. If the award is conferred, the history will be placed in the Kirkland Library to serve as a reference and permanent record of the achievement.

KIRKLAND PLAZA OF CHAMPIONS HONOREES

<u>1988</u>	JoAnne Gunderson Carner	L.P.G.A. Hall of Fame Golfer
<u>1989</u>	Rick Acton	N.W.P.G.A. Champion Golfer
	Dorothy "Didi" Anstett	1968 Miss U.S.A.
	Hot Dog U.S.A.	World Champion Rope-Skipping Team
	1980 Kirkland National Little League All-Stars	3rd Place in Little League World Series
	1982 Kirkland National Little League All-Stars	Little League World Series Champions
	1975 Tyee/Bel-Kirk Senior Babe Ruth Team	Babe Ruth Baseball World Champions
	Andrew Okada	Collegiate Boxing Champion
	Steven Earl Todd	Champion Wheelchair Athlete
<u>1991</u>	Demetri Corahorgi	Medal of Honor Recipient
	1974 Kirkland National Little League Girls' Softball Team	2nd Place in Little League World Series
	1980, 1990, 1991 Northwest College Women's Basketball Teams	National Christian College Athletic Association National Champions
<u>1992</u>	Julie Ann Gregg	Bicycle Racing Champion
	Chris Sharp	1990 Peabody Award for Excellence in Broadcast Journalism
<u>1993</u>	Rick Colella	1976 Olympic Bronze Medalist - Swimming
<u>1994</u>	1993 Kirkland/District 9 Big League Softball Team	Little League World Champions
<u>1995</u>	Maxine Conover	1958 U.S. National Women's Bicycling Champion
<u>1996</u>	Glen Ethier	1972 International Broadcasting Award and 1973 CLIO Awards for Excellence in Broadcast Advertising
<u>1998</u>	1963 Lakeside Gravel Baseball Team	1963 Connie Mack Baseball National Champions
<u>2001</u>	Randall Garretson	1964 Junior National Ski Jumping Champion 1964 Nordic Combined Junior National Champion

<u>2013</u>	Chris Warren	2008 Emmy Award Excellence in Broadcasting
<u>2015</u>	Billy and Cory Roeseler	Inventors and Pioneers of the Sport of Kiteboarding
<u>2017</u>	Kathy Smith Connor	Competitive Swimming Champion
<u>2021</u>	Wes Carpenter	Exceptional contributions and service to both to the Kirkland community and the United States Army

Plaza of Champions Nomination Application

Submitted on	12 September 2023, 4:55PM
Receipt number	POC - 7
Related form version	4

Introduction

Thank you for your interest in submitting a nomination for the City of Kirkland's Plaza of Champions! This is a detailed application so you'll have the ability to work on it slowly over time to ensure you capture all the important facts and information.

Selecting **SAVE**, located at the bottom of this form, enables you to save your progress and continue at a later time. Your form will be saved as a draft and a link will be sent to the email address you provide. The link will expire and your progress will be lost if the form is not submitted within 30 days.

Selecting SUBMIT submits your application and no further revisions or additions can be made.

We look forward to learning about your Nominee and their commendable achievements.

Application Contact

Name of Person Submitting Application	Melissa Tremel
Mailing Address	124th Ave NE
City	Kirkland
State	WA
Zip Code	98034
Phone Number Use format 000-000-0000.	
Email	@snokinghockey.com
Relationship to Nominee	Sno-King Hockey Girls Coordinator
General Information	

General Information

Name of Nominee (Group or Individual)	Sno-King Hockey 16U Tier II Girls	
Achievement or Award to be Recognized	Girls 16U Tier II 1A Champions - 2023, Irvine, CA	
	https://nationals.usahockey.com/2023girlstierii16u1a	

If applicable, list members of nominated group and their roles.	Sno-King Hockey Director: Doug Kirton
	16U Girls Head Coach: Drew Macuiba and Carly Toews
	16U Girls Team Manager: Suzy Jensen
f applicable, list other key individuals and their roles (coach,	16U Tier II Players:
parent, sponsor, teacher, etc.).	Nadia Bellabarba
	Lola Macuiba
	Chloe Pauls
	Sophie Costello Krakowski
	Kennedy Jensen
	Elise Walker
	Joely Connell
	Marissa Schneider
	Esme LiChong
	Johnna Hornibrook
	Teagan Williamson
	Grace Kawalek
	Christa Bashinski
	Grace Houlihan
	Lucy Holliday
	Ella Kowalczyk

Criterion I - Local, State, National, or International Level of Achievement

Explain how the Nominee meets this eligibility requirement.

First time a 16U girls team has attended nationals from Washington State

16U Girls won Pacific Districts title this year and 14U Girls were finalists Girls hockey in Washington state continues to grow and expand (Sno-King has over 200 girls participating across 11 teams and the Learn to Play program this past year)

Sno-King held a pep rally for the teams before they left for Nationals 16U girls practice with the 14U girls teams has had much success - this is the third year in a row that the Sno-King Jr Thunderbirds 14U Tier II girls have qualified and participated in nationals

Criterion II - Identify with Greater Kirkland

Select at least two (2) elements the Nominee meets for this eligibility requirement.

	Currently resides in Greater Kirkland area.
	Lived in Greater Kirkland area for at least ten years or longer and considers Kirkland their home town.
Explain how the Nominee meets these eligibility requirements.	Sno-King Hockey has been a part of the Kirkland community since 1964
	Sno-King Amateur Hockey Association is dedicated to youth hockey on Seattle's Eastside. Established in 1964, Sno-King has provided the opportunity for players ages 4 to 18 to participate in select, recreational or beginner hockey. The organization includes 60 youth teams with almost 800 players comprised of 52 co-ed and 8 girls only teams. The program boasts five previous USA Hockey National Championships, six second place finishes throughout Nationals history, plus numerous state district and local championships. Sno-King is the largest hockey organization in the region who also operate 3 Sno-King Ice Arenas with five ice sheets. Within our thousands of alumni are several players that have played in the NHL, WHL, college and major "junior" programs. As a community that loves hockey, we feel fortunate to provide the

opportunity for young people to play this great sport!

https://snokinghockey.com/club/our-story

Criterion III - Significance of Achievement

Select at least one (1) element the Nominee meets for this eligibility requirement.

	Peers recognize the achievement as outstanding.
Explain how the Nominee meets these eligibility requirements.	The 16U Tier II Girls are the first National Champions from Washington State, and the home rink is in Kirkland.
	https://nationals.usahockey.com/news_article/show/1267541? fbclid=IwAR0s- IKiC_aY7IIyDW3IJZvX2Fg7M4eaexBuPwbYFA7wGXTfZNCxP927P_0

History Requirement

Using the above criteria as a guide, provide a complete history and description of the achievement in narrative form.

Please note that if the history is prepared by anyone other than the Nominee, it must be read and signed by the Nominee (when possible) and documented as a true account.

Upload narrative, documents, press clippings, photos, or other <u>23-24GirlsOverview.pdf</u> examples of media coverage related to the achievement.

Agreement & Legal Declaration

By submitting this application, I understand:

- 1. The required criteria must be met.
- 2. The application will be reviewed by the Kirkland Park Board and their decision will be final.
- 3. If this application is approved, I will pay a \$200.00 fee to cover the cost of the plaque, engraving, installation, and maintenance.
- 4. The plaque will not be installed until fees have been paid.

Attestation I certify and declare, under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. Sian mand Link to signature City Kirkland State WA United States Country Type name of signatory Melissa Tremel Date signed 9/12/2023

Next Steps

Thank you for completing the Plaza of Champions Nomination Application. When you're satisfied that all the important information has been captured and the application is complete, select **SUBMIT**.

Once you submit this application you will receive an email confirmation, including a PDF copy of the form you submitted, from our third-party provider OpenForms. Keep it for your records. Be sure to check your spam/junk folder so you don't miss it.

Staff will receive a copy of your application, review the information provided to ensure all required criteria are met, and notify you of the status of your nomination.

Title VI

To request information from this document in your language, please contact the Title VI Coordinator at titlevicoordinator@kirklandwa.gov or 425-587-3831.

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Чтобы запросить перевод этого документа на по-русски, свяжитесь с координатором по вопросам Раздела VI по электронной почте titlevicoordinator@kirklandwa.gov или по номеру 425-587 3831

Para pedir información sobre este documento en español, comuníquese con el coordinador del Título VI escribiendo a titlevicoordinator@kirklandwa.gov o llamando al 425-587-3831.

Para solicitar informações deste documento em português, entre em contato com o Coordenador do Título VI em titlevicoordinator@kirklandwa.gov ou 425-587-3831.

Để yêu cầu thông tin từ tài liệu này bằng tiếng Việt, vui lòng liên hệ với Điều Phối Viên Tiêu Đề VI theo địa chỉ titlevicoordinator@kirklandwa.gov hoặc theo số (425) 587-3831.

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2023-2024 Girls Program

2022-2023 Highlights

What a year for the Sno-King girls! The 2022-23 season was another exciting season full of growth and development. Sno-King had 219 girls registered- 132 girls in the SKAHA program and an additional 87 in the beginner programs- a record number of participants! Sno-King expanded the number of all girls teams to eight- the most in program history- and we continued to provide opportunities for younger girls to dual roster on youth teams and play on youth (co ed) teams. Sno-King sent two teams to USA Hockey National Championships- two teams from one association qualifying for Nationals is a Washington State first! And the crowning achievement for the girls program, 16UAA USA Hockey National Champions!

The Sno-King girls program continues to be one of the largest in the state. The growth and strength of the program is built on the dedication and enthusiasm of our coaches, managers, volunteers, and parents.

By the Numbers:

219 girls: 132 SKAHA girls, 87 in the beginner program: 33 Learn to Hockey Skate *25 Learn to Play Hockey 1, 17 Learn to Play Hockey 2 * 12 Tweens and Teens

8 all girls teams: 2 8U * 2 10UC * 2 12U (1 Select, 1 C) * 1 14U * 1 16U

2 teams attended USA Hockey National Championships (14U and 16U)

3rd appearance in 3 years for the 14Us

1st appearance for the 16Us- in their inaugural season

14U/16U highlights:

16UAA USA Hockey 1A National Champions

16UAA Pacific District Tournament Champions

14UAA Pacific District Tournament Silver Medalists

Competed in WGHL *Pacific Coast Female Rep Classic Tournament *CCM MLK Girls Tournament Boston * Tri-Cities Female Ice Classic Tournament

3 players sent to USA Hockey National Camp July 2022

14 players (+5 alternates) chosen to attend in Pacific District Selection Camp May 2023 *The most players selected from any Washington state association two years in a row

12UAA highlights:

Competed in PNAHA. *Pat Quinn U13 Girls Tier II champions *Bronze medal PNAHA State Festival *Bronze medal 12U Tier II Seattle Girls Winter Classic *Bronze medal U13 Tier II Female Face-off

12UC highlights:

Competed in MHL. Burnaby Remembrance Day Tournament *Sno-King 12UC MLK Day Tournament *Richmond Ice Classic

10UC Girls Willits and Hackmeister

Sno-King 10UC Thanksgiving Tournament *Burnaby Remembrance Day Tournament Champions *Wickfest *Richmond Ice Classic Bronze Medalists

10UC Hackmeister- Sno-King 10UC Thanksgiving Tournament and MHL Champions

8U Erkel and Baker

SnoWare Mite Fest *Sno-King 8U Spring Jamboree *Burnaby Remembrance Day Tournament *Wickfest *Richmond Ice Classic

2023-2024

9 teams: 2 8U, 2 10U (MHL), 2 12U (AA- PNAHA and C- MHL), 1 14UAA and 16UAA (Nationally bound, tournament schedule) 1 19UAA (tournament schedule, potentially national bound)

Head Coaches:

12U AA Spencer Rodgers

12U C: tbd

14UAA: Eric Grudzien

16UAA: Drew Maciuba

19U AA: Kelly Connell

Sno-King is an ADM club- following the principles of long term athlete development. Development is the most important principle in our program-practice focus on age-appropriate, age specific skill development.

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Sno-King Hockey 16U Tier II Girls Team Roster

	Name	City of Residence
Sno-King Hockey Director 16U Girls Head Coach 16U Girls Team Manager	Doug Kirton Drew Macuiba Suzanne Jensen	Kirkland WA Seattle WA Seattle WA
Player Roster	Nadia Bellabarba Lola Macuiba Chloe Pauls Sophie Costello Krakowski Kennedy Jensen Elise Walker Joely Connell Marissa Schneide Esme LiChong Johnna Hornibrook Teagan Williamson Grace Kawalek Christa Bashinsk Grace Houlihan Lucy Holliday Ella Kowalczyk	Seattle WA Seattle WA Seattle WA Portland OR Seattle WA Seattle WA Renton WA Bellingham WA Seattle WA Kent WA Seattle WA Vancouver WA Sammamish WA Vancouver WA Seattle WA



MEMORANDUM

To: Park Board

From: John Lloyd, Deputy Director, Parks and Community Services

Date: November 15, 2023

Subject: Upcoming Chair and Vice-Chair Elections

RECOMMENDATION

That the Park Board discuss the election process for the Chair and Vice-Chair for 2024 to prepare for elections which will be conducted during the December Park Board meeting.

BACKGROUND DISCUSSION

Kirkland Municipal Code 3.36.040 states that the Park Board Chair and Vice-Chair will be elected annually to one-year terms and elections will be held at the Board's final meeting of the year. The Chair may be re-elected once to serve a maximum of two years. The current Chair, Mike Holland, is completing his first year as the Chair and is eligible for a second term. There is no term restriction for the Vice-Chair position.

The Chair is responsible for presiding over Park Board meetings. The Chair may be called on to attend other meetings with City Council, the community, or staff. The Vice-Chair is responsible for performing the duties of the Chair in the event the Chair is not present. Should the Chair be unable to complete their term, the Vice-Chair will assume the Chair position for the remainder of the year. The Chair and Vice-Chair may be asked to represent the Park Board by speaking at events, such as park dedication ceremonies or naming events. The Chair and Vice-Chair meet with Parks and Community Services staff to discuss issues and to assist in setting the agenda for upcoming meetings.

In the past, staff have sought and received feedback from Park Board members about the skills and abilities needed in the next Chair and Vice-Chair. Common responses include the following:

- Strong organizational skills
- Meeting facilitation skills
- Time management/keeping discussions on topic
- Finding a balance between ensuring everyone has a chance to speak yet ensuring discussions do not drag on unnecessarily
- Ability to interpret and understand the thoughts and feelings of other Board members
- Knowledge of department

Board members should consider the demands of the position in addition to the identified skills and abilities when evaluating nominees during this election procedure. Board members should think about who possesses these skills and abilities, and who would make a good Chair/Vice-Chair.

The Chair will conduct the election process. During the election process, any Board member may nominate any other Board member, including themselves, for the position being elected. Nominations do not need to be seconded by another Board member; however, a nominee may decline the nomination if desired.

Staff recommend the process outlined below for elections.

- 1. Conduct the election for the Chair position first, followed by the Vice-Chair position.
- 2. The Chair begins the election procedure by calling for nominations for the open position being considered.
- 3. Once all nominations have been made, the Chair closes the nomination period and gives each nominee the opportunity to speak toward their desire for the position.
- 4. Once each nominee (who has accepted the nomination) has been given the chance to speak, the Chair shall ask the Recording Secretary to call the vote.
- 5. The election will be conducted via roll call vote, in which the Recording Secretary will call on each Board member to announce their vote. The Recording Secretary will repeat the vote to ensure accuracy.
- 6. The nominee with the most votes will be declared the winner.
- 7. In the event of a tie, the voting process will be repeated with the tied nominees until there is no longer a tie. The Chair may choose to provide a second opportunity for the tied nominees to speak toward their desire for the position.

The new Chair/Vice-Chair will assume these positions following the adjournment of the Park Board meeting in which the election is conducted.



MEMORANDUM

То:	Park Board
From:	John Lloyd, Deputy Director, Parks and Community Services
Date:	November 15, 2023

Subject: Park Board Highlights

BACKGROUND

Park Board members have requested assistance in meeting liaison role expectations. After discussion, it was determined that the following two strategies would be used to prepare Park Board members for neighborhood meetings.

- Park Board members should use the monthly report provided by staff and pick out key items to convey to the neighborhoods.
- Staff will highlight key updates for use with neighborhoods and community members that would solicit input for consideration. Other items could be related to upcoming Park Board agenda items or be generic in nature.

RECOMMENDED DISCUSSION TOPICS

The following items are possible discussion items to be conveyed to the community. Additional discussion items may be found in the monthly report or may be raised by individual community members.

- Recreation Highlights
 - The third annual Harvest Festival and second annual Día de los Muertos events took place in October. Both events are highlighted in the <u>October monthly report</u>.
 - The Youth Basketball program is open for registration. Additionally we are looking for volunteer coaches. Intersted volunteers can learn more by visiting <u>www.kirklandwa.gov/volunteer</u>
- Upcoming PCS Events Details and Registration Info at <u>www.kirklandparks.net</u>
 - Holiday Lights December 9, Marina Park **New Location** (4p-7p)
 - Community Bonfires
 - December 9 Marina Park (5:10pm)
 - December 16 Juanita Beach Park (2:35pm)
 - December 18 OO Denny Park (5:35pm)
 - Snowflake Ball December 8, NKCC (6:30-8:30pm) ages 3-9
 - Holly-Day Brunch December 9, PKCC (10am-11am) age 50+
 - Holiday with the Hawks December 12, PKCC (11am-1pm) age 50+
 - Cereal with Santa December 16, NKCC (9am-12pm) ages 2-9
 - Holiday D'Lights December 21, PKCC (11am-1pm) age 50+

• Parks Management Highlights

- Staff have begun winterizing restrooms and drinking fountains. Honeybuckets will be placed in select parks that do not have year-round restrooms
- The Snyder's Corner parking lot will be renovated in November. This will improve drainage and make it safe for year round use.

Park Development Project Status Update

- Staff will provide a detailed update about several park development projects at the December Park Board meeting.
- The following table provides a high level summary of the current status of these projects

Project Name	Phase	Notes
132 nd Square Park	Punch List	
Marina Park Dock	Contracting Professional Services	
OO Denny Picnic Shelter	Permitting	
Totem Lake Park Shade Sails	Complete	Pictures below
Juanita Beach West Parking lot repaving	Complete	
Juanita Beach Bathhouse ADA Corrections	Construction	
Houghton Beach Park Improvements	Contracting Professional Services	10% Design of Restroom Replacment/Relocation
Everest Park: Restroom Replacement	Contracting Professional Services	
Everest Park: ADA Playground and Pathways	Pre-Design	Request for Proposals anticipated in Spring 2024

Totem Lake Park Shade Sails

