

KIRKLAND PARK BOARD

Minutes of Regular Meeting

February 12, 2020

1. CALL TO ORDER

February 12, 2020, Park Board Regular meeting was called to order at 7:00 p.m. by Chair Susan Baird-Joshi.

2. ROLL CALL

Members Present: Chair Susan Baird-Joshi, Vice-Chair Amanda Judd, Richard Chung, Mike Holland, Daniel Triplett, Rosalie Wessels

Members Absent: Uzma Butte

Staff Present: Linda Murphy, Mary Gardocki, John Lloyd, Jason Filan

Recording Secretary: Heather Lantz-Brazil

3. SPECIAL PRESENTATION

4. ITEMS FROM THE AUDIENCE

5. APPROVAL OF MINUTES

Ms. Baird-Joshi suggested amending the meeting minutes to add a hyphen to "Baird-Joshi" under the Roll Call section. Ms. Judd moved to approve the January 08, 2020 meeting minutes as amended. Motion seconded by Ms. Wessels. Motion passed.

6. BUSINESS ITEMS

a. 132nd Sq. Park – 30% Design Review

Mary Gardocki, Parks Planning and Development Manager gave an overview of the design process. Craig Skipton, Director of Landscape Architecture and Caroline Templeton, Senior Landscape Project Manager from AHBL gave a presentation on the 30% design development of 132nd Square Park. Consultants and staff answered questions from the Board.

b. Feedback from Community on Active Amenities in Parks

Jason Filan, Parks Operations Manager provided a brief overview of the feedback gathering process regarding active amenities in parks. The Board shared with Staff feedback received from the community on possible active amenities to be installed in 2020.

c. Playground Replacement Process

Mary Gardocki, Park Planning and Development Manager explained the Playground Replacement Process, including the process for replacement of the play structure at the North Kirkland Community Center. Staff answered questions from the Board.

7. COMMUNICATIONS

a. Correspondence

b. Department Monthly Report

Staff answered questions from the Board during the discussion of the department's monthly report.

c. Staff Updates and Information

Staff shared upcoming Parks and Community Services agenda items on the next City Council meeting. Staff also shared the following:

- Totem Lake Park award will be on the February 18, 2020 City Council consent agenda
- Finn Hill Middle School ribbon-cutting event on March 2, 2020
- North Kirkland Community Center Open House from 10 a.m. to noon on March 3, 2020
- 132nd Square Park 30% Design presented to City Council on March 3, 2020

d. Park Board member reports

Board members reported on attending neighborhood meetings and community events.

e. Comments from the Chair

February 13, 2020 at 4 p.m. is the deadline to apply for Kirkland advisory boards. Interviews for Park Board will be held on March 19, 2020. On May 13, 2020, the Board should prepare to discuss possible topics to bring to City Council for a future study session.

ADJOURNMENT

Ms. Wessels moved to adjourn the meeting. Mr. Chung seconded. The motion passed and the meeting was adjourned at 9:00 p.m.


Heather Lantz-Brazil, Recording Secretary
Parks and Community Services

Susan Baird-Joshi, Chair
Park Board