

KIRKLAND PARK BOARD

Minutes of Regular Meeting

August 11, 2021

1. CALL TO ORDER

August 11, 2021, 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, Uzma Butte, Tammy Cohen, Alison Cunningham, Tessa Hansen, Mike Holland, Roshan Parikh (arrived 7:09 p.m.), Crystal Thimsen

Members Absent: none

Staff Present: Lynn Zwaagstra, John Lloyd, Mary Gardocki, Jason Filan, Heather Lantz-Brazil

Recording Secretary: Sarah Rock

3. ITEMS FROM THE AUDIENCE

4. APPROVAL OF MINUTES

Uzma Butte moved to approve the June 9, 2021 meeting minutes. Motion seconded by Mike Holland. The motion passed unanimously.

Uzma Butte moved to approve the July 14, 2021 special meeting minutes. Motion seconded by Tammy Cohen. The motion passed unanimously.

5. BUSINESS ITEMS

a. Training Presentations

Lynn Zwaagstra, Director of Parks and Community Services gave a presentation on the financial overview of the department. Staff answered questions from the Board.

PARK BOARD RECESSED AT 8:02 PM FOR 10 MINUTES

PARK BOARD RECONVENED AT 8:13 PM

b. Park, Recreation, and Open Space (PROS) Plan Check-In

Heather Lantz-Brazil, Management Analyst gave an update on the PROS Plan focusing on the current timeline related to the process and opportunities that will be coming. Staff answered questions from the Board.

c. Joint Meeting with City Council Introduction

John Lloyd, Deputy Director of Parks and Community Services introduced the joint Park Board and City Council meeting scheduled for October 19, 2021 at 6 p.m. Staff answered questions from the Board.

Chair Judd proposed delaying the joint meeting. There was discussion and general agreement to delay the joint meeting until more PROS findings are available

6. COMMUNICATIONS

a. Correspondence

b. Department Monthly Report

Staff answered questions from the board related to the Parks Maintenance tasks data and appreciation events and activities for volunteers.

c. Staff Updates and Information

- i. John Lloyd, Deputy Director of Parks and Community Services announced the See Spot Splash event on September 11 and the Harvest Festival planned for October 16. He gave an update on recreation programs and announced that 108 scholarship recipients. Fall registration opens on August 17.

d. Park Board member reports

Vice Chair Holland gave an update about the new sculpture at Juanita Beach Park. He also shared a Seattle Times article about new park playgrounds in King County including three playgrounds in Kirkland: Juanita Beach Park, North Kirkland Community Center Park and Totem Lake Park. He attended the July 24, 2021 Plaza of Champions induction.

e. Comments from the Chair

Chair Judd reached out to the Finn Hill Neighborhood Alliance to promote the PROS Plan. Highlighted continuing to reach out to neighborhoods in creative ways to share Park news and gather feedback. She thanked everyone for their service and commitment.

ADJOURNMENT

Roshan Parikh moved to adjourn the meeting. Uzma Butte seconded. The meeting was adjourned at 8:50 p.m.

Sarah Rock

Sarah Rock, Recording Secretary
Parks and Community Services

Amanda Judd

Amanda Judd (Sep 24, 2021 09:29 MDT)

Amanda Judd, Chair
Park Board

2021-08-11 Park Board Minutes - Final

Final Audit Report

2021-09-24

Created:	2021-09-24
By:	Sarah Rock (srock@kirklandwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAhV0r8tpdCw9SxrwlrqLqLrP785rBbzfr

"2021-08-11 Park Board Minutes - Final" History

-  Document created by Sarah Rock (srock@kirklandwa.gov)
2021-09-24 - 2:43:33 PM GMT- IP address: 76.191.73.2
-  Document emailed to Amanda Judd (ajudd@kirklandwa.gov) for signature
2021-09-24 - 2:43:54 PM GMT
-  Email viewed by Amanda Judd (ajudd@kirklandwa.gov)
2021-09-24 - 3:28:31 PM GMT- IP address: 24.9.255.190
-  Document e-signed by Amanda Judd (ajudd@kirklandwa.gov)
Signature Date: 2021-09-24 - 3:29:05 PM GMT - Time Source: server- IP address: 24.9.255.190
-  Agreement completed.
2021-09-24 - 3:29:05 PM GMT