

# **KIRKLAND PARK BOARD**

## **Minutes of Regular Meeting**

### **September 8, 2021**

#### **1. CALL TO ORDER**

The September 8, 2021, Park Board Regular meeting was called to order at 7:00 p.m. by Chair Amanda Judd.

#### **2. ROLL CALL**

Members Present: Chair Amanda Judd, Vice Chair Mike Holland, Tammy Cohen, Alison Cunningham, Tessa Hansen, Roshan Parikh, Crystal Thimsen

Members Absent: Uzma Butte

Staff Present: John Lloyd, Mary Gardocki, Jason Filan, Sara Shellenbarger, Heather Lantz-Brazil

Guests: Tom Diehl and Jeff Milkes from GreenPlay, LLC

Recording Secretary: Sarah Rock

#### **3. ITEMS FROM THE AUDIENCE**

#### **4. APPROVAL OF MINUTES**

Vice Chair Mike Holland moved to approve the August 11, 2021 meeting minutes as presented. Motion seconded by Tammy Cohen. The motion passed unanimously.

#### **5. BUSINESS ITEMS**

##### **a. PROS Plan Focus Group**

Jeff Milkes and Tom Diehl from GreenPlay, LLC conducted a focus group to gather input and feedback for updating the Parks, Recreation and Open Space (PROS) Plan.

**PARK BOARD RECESSED AT 8:35 PM FOR 5 MINUTES**

**PARK BOARD RECONVENED AT 8:40 PM**

#### **6. COMMUNICATIONS**

##### **a. Correspondence**

##### **b. Department Monthly Report**

c. Staff Updates and Information

- i. John Lloyd, Deputy Director of Parks and Community Services announced that the joint session with Kirkland City Council has been rescheduled for Tuesday, January 4, 2022. He also noted that City Council approved the purchase of a large LED screen by the department at the September 7, 2021 meeting.
- ii. Neighborhood Liaison updates will be addressed at the next meeting in October.
- iii. Sara Shellenbarger announced two upcoming events: Kirkland's Treasured History on Friday, September 10 and See Spot Splash on Saturday, September 11.

d. Park Board member reports

Tammy Cohen reported she had visited the Juanita Beach pop-up dog park and received positive feedback from park visitors.

e. Comments from the Chair

Park Board Chair Judd noted that tonight's focus group was a good starting point for the joint session with City Council in January 2022.

**ADJOURNMENT**

Roshan Parikh moved to adjourn the meeting. Alison Cunningham seconded. The meeting was adjourned at 8:51 p.m.

*Sarah Rock*

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Sarah Rock, Recording Secretary  
Parks and Community Services

*Amanda Judd*

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Amanda Judd (Oct 14, 2021 07:33 PDT)

Amanda Judd, Chair  
Park Board

# 2021-09-08 Park Board Minutes Final

Final Audit Report

2021-10-14

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