

KIRKLAND PARK BOARD
Minutes of Regular Meeting
January 12, 2022

1. CALL TO ORDER

The January 12, 2022 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, Uzma Butte

Members Absent: None

Staff Present: John Lloyd, Mary Gardocki, Jason Filan, Sara Shellenbarger

Recording Secretary: Heather Lantz-Brazil

3. ITEMS FROM THE AUDIENCE

4. APPROVAL OF MINUTES

Roshan Parikh moved to approve the December 8, 2021 meeting minutes as presented. Motion seconded by Uzma Butte. The motion passed unanimously.

5. BUSINESS ITEMS

a. Park Level of Service

Mary Gardocki, Park Planning and Development Manager gave a presentation on service standards and guidelines as adopted in the 2015 Parks, Recreation and Open Space (PROS) Plan. Staff responded to comments and questions from the Board.

PARK BOARD RECESSED AT 7:51 PM FOR 5 MINUTES

PARK BOARD RECONVENED AT 7:56 PM

b. PROS Plan Update

Mary Gardocki, Park Planning and Development Manager gave an update on the PROS Plan process and upcoming milestones. Staff responded to questions from the Board.

c. Donation toward Construction of Labyrinth at 132nd Square Park

John Lloyd, Deputy Director of Parks and Community Services provided background information on a proposed donation toward the construction of a labyrinth at 132nd Square Park. Staff responded to comments and questions from the Board.

Roshan Parikh moved to recommend City Council accept the donation toward the construction of a labyrinth at 132nd Square Park. Alison Cunningham seconded. The motion passed unanimously.

d. Joint Meeting with City Council Preparation

John Lloyd, Deputy Director facilitated a dialog with the Board to finalize discussion items for the joint Park Board and City Council Study Session scheduled for February 15, 2022. Finalized discussion items will be added to the Joint Park Board and City Council meeting packet materials.

6. COMMUNICATIONS

a. Correspondence

b. Department Monthly Report

c. Staff Updates and Information

- i. John Lloyd, Deputy Director shared two upcoming Special Event Program Focus Group opportunities in January and will send registration information to the Board this week.
- ii. Sara Shellenbarger, Recreation Manager shared information on the inaugural January Jump! Polar Bear Plunge event at Houghton Beach Park on Saturday, January 22, 2022, from noon to 2 p.m.

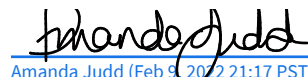
d. Park Board member reports

e. Comments from the Chair

ADJOURNMENT

Roshan Parikh moved to adjourn the meeting. Tammy Cohen seconded. Motion passed unanimously and the meeting was adjourned at 8:47 p.m.


Heather Lantz-Brazil, Recording Secretary
Parks and Community Services


Amanda Judd (Feb 9, 2022 21:17 PST)
Amanda Judd, Chair
Park Board