

**KIRKLAND PARK BOARD  
Minutes of Regular Meeting  
February 09, 2022**

**1. CALL TO ORDER**

The February 9, 2022 Park Board regular meeting was called to order at 6:59 p.m. by Chair Amanda Judd.

**2. ROLL CALL**

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

Members Absent: None

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

Recording Secretary: Heather Lantz-Brazil

**3. ITEMS FROM THE AUDIENCE**

**4. APPROVAL OF MINUTES**

Tammy Cohen moved to approve the January 12, 2022 meeting minutes as presented. Motion seconded by Uzma Butte. The motion passed unanimously.

**5. BUSINESS ITEMS**

a. PROS Plan Update

Mary Gardocki, Park Planning and Development Manager gave a presentation and update on the Park, Recreation and Open Space (PROS) Plan process and upcoming milestones. Staff responded to questions from the Board.

b. How to Conduct a Public Hearing – Educational Session

Heather Lantz-Brazil, Administrative Assistant gave a presentation on how to conduct a public hearing in preparation for the April 13, 2022 Park Board Public Hearing on the PROS Plan and answered questions from the Board.

c. Joint Meeting with City Council Preparation

John Lloyd, Deputy Director conducted a final preparation conversation with the Board to review the list of discussion topics for the joint meeting with City Council scheduled for February 15, 2022. Staff discussed how the joint meeting with City Council will likely be facilitated and answered questions from the Board.

**PARK BOARD RECESSED AT 8:47 PM FOR 5 MINUTES**

**PARK BOARD RECONVENED AT 8:53 PM**

**6. COMMUNICATIONS**

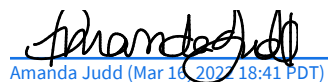
- a. Correspondence
- b. Department Monthly Report
- c. Staff updates and information
  - i. Lynn Zwaagstra, Director of Parks and Community Services reported the outcome and next steps of the discussion City Council had on a potential parks ballot measure at the January 28, 2022 City Council Special Meeting.
  - ii. John Lloyd, Deputy Director reported on next steps of Special Event program impacts.
  - iii. Sara Shellenbarger, Recreation Manager shared the following events and information:
    - a. Movies in the Park event
    - b. Gallentine's Day on February 13, 2022 at North Kirkland Community Center
    - c. Parks Guide
    - d. General registration begins on March 17, 2022 and Aquatics registration begins on March 24, 2022
- d. Park Board member reports
  - i. Mike Holland attended Everest and Highlands neighborhood meetings and shared information on the PROS Plan.
- 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 9:10 p.m.



Heather Lantz-Brazil, Recording Secretary  
Parks and Community Services

  
Amanda Judd (Mar 10, 2022 18:41 PDT)

Amanda Judd, Chair  
Park Board