

KIRKLAND PARK BOARD
Minutes of Special Meeting
May 25, 2022

1. CALL TO ORDER

The May 25, 2022 Park Board special 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, Board member Amy Ambrosini, Board member Tammy Cohen, Board member Tessa Hansen, Board member Crystal Thimsen, Board member Roshan Parikh

Members Absent: Board member Alison Cunningham

Staff Present: Parks and Community Services Director Lynn Zwaagstra, Deputy Director John Lloyd, Park Planning and Development Manager Mary Gardocki, Parks Operations Manager Jason Filan, Recreation Manager Sara Shellenbarger

Recording Secretary: Heather Lantz-Brazil

3. LAND ACKNOWLEDGEMENT

Board member Tammy Cohen read aloud the Local Land Acknowledgement:

"We acknowledge that the Southern Salish Sea region lies on the unceded and ancestral land of the Coast Salish peoples, the Duwamish, Muckleshoot, Puyallup, Skykomish, Snoqualmie, Snohomish, Suquamish and Tulalip tribes and other tribes of the Puget Sound Salish people, and that present-day City of Kirkland is in the traditional heartland of the Lake People and the River People. We honor with gratitude the land itself, the First People – who have reserved treaty rights and continue to live here since time immemorial – and their ancestral heritage."

Vice Chair Mike Holland volunteered to read the Local Land Acknowledgement at the next Park Board meeting.

4. ITEMS FROM THE AUDIENCE

No items presented.

5. APPROVAL OF MINUTES

The April 13, 2022 Park Board meeting minutes were presented to the Board and approved by unanimous consent.

6. PUBLIC HEARING

a. PROS Plan

Chair Amanda Judd opened the public hearing. Mary Gardocki, Park Planning and Development Manager presented the Parks, Recreation and Open Space (PROS) Master Plan purpose, 2015 PROS Plan accomplishments and 2022 recommendations. Mary Gardocki introduced BerryDunn consultants Jeff Milkes, Project Manager, Tom Diehl, Manager, and Dave Peterson, Senior Consultant who provided a presentation on the draft 2022 Comprehensive PROS Master Plan. Staff and consultants responded to questions from the Board. No testimony was offered, and Chair Amanda Judd closed the hearing.

Motion to accept the draft Comprehensive Parks, Recreation and Open Space Plan for review by City Council on June 7, 2022, with additional notes reflecting Park Board discussion provided by Mary Gardocki for the Council Study Session.

Moved by Board member Tammy Cohen, seconded by Board member Tessa Hansen.

Vote: Motion carried 7-0

Yes: Chair Amanda Judd, Vice Chair Mike Holland, Board member Amy Ambrosini, Board member Tammy Cohen, Board member Tessa Hansen, Board member Crystal Thimsen, Board member Roshan Parikh

PARK BOARD RECESSED AT 9:16 PM FOR 5 MINUTES

PARK BOARD RECONVENED AT 9:21 PM

7. BUSINESS ITEMS

a. Neighborhood Liaison Updates

John Lloyd, Deputy Director facilitated a discussion on neighborhood liaison assignments. Crystal Thimsen was assigned to the North Rose Hill Neighborhood Association.

8. COMMUNICATIONS

a. Correspondence
no comment

b. Department Monthly Report
no comment

c. Staff updates and information
no comment

d. Park Board member reports
Roshan Parikh asked staff for clarification on the details of the NE 85th Street Station Area Plan concerning acquiring additional property, developing Forbes Lake, and the NE 70th St/Houghton Park and Ride.

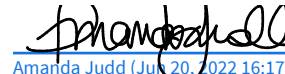
e. Comments from the Chair
Chair Amanda Judd shared information with the community on the Recreation Scholarship program, feedback on the Taste of the World event, and information on a public celebration of the acquisition of land through collaboration between King County, City of Kirkland, and Finn Hill Neighborhood Association, as part of the Green Loop expansion.

9. ADJOURNMENT

Chair Amanda Judd adjourned the meeting at 9:30 PM.



Heather Lantz-Brazil, Recording Secretary
Parks and Community Services



Amanda Judd (Jul 20, 2022 16:17 PDT)
Amanda Judd, Chair
Park Board