

KIRKLAND PARK BOARD
Minutes of Regular Meeting
June 8, 2022

1. CALL TO ORDER

The June 8, 2022 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, 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

Vice Chair Mike Holland 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."

Board member Amy Ambrosini 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 May 25, 2022 Park Board meeting minutes were presented to the Board and approved by unanimous consent.

6. BUSINESS ITEMS

a. Draft PROS Plan for Park Board Feedback and Adoption

Chair Amanda Judd introduced the business item, with a shift in focus to reviewing the June 7, 2022 City Council Study Session feedback on the Parks Recreation and Open Space (PROS) Plan and the impact on the schedule of the plan. Mary Gardocki, Park Planning and Development Manager gave a presentation on the feedback received from City Council and the impact to the schedule for the future possible adoption of the PROS Plan. Lynn Zwaggstra, Parks and Community Services Director gave a presentation on the ballot measure process. Staff answered questions from the Board and received feedback from the Board.

PARK BOARD RECESSED AT 8:08 PM FOR 7 MINUTES
PARK BOARD RECONVENED AT 8:15 PM

Motion to make a prioritization recommendation based on the items in the PROS Plan to City Council.

Moved by Board member Roshan Parikh, seconded by Vice Chair Mike Holland.

Vote: Motion failed 2-5.

Yes votes: Board member Roshan Parikh, Vice Chair Mike Holland

No votes: Chair Amanda Judd, Board member Amy Ambrosini, Board member Tessa Hansen, Board member Crystal Thimsen, Board member Tammy Cohen

7. COMMUNICATIONS

a. Correspondence
no comment

b. Department Monthly Report
Report will be posted on online on June 7, 2022.

c. Staff updates and information
Park Board special meeting on July 13, 2022, will be a park tour of David E. Brink Park and 132nd Square Park at 6 PM with dinner provided.
Sara Shellenbarger, Recreation Manager highlighted outdoor recreation teen programming opportunities and requested the Board share the information within their networks.
Mary Gardocki, Park Planning and Development Manager gave updates on capital projects: David E. Brink Park and 132nd Square Park.
Jason Filan, Parks Operations Manager gave an update on the geese at David E. Brink Park.

d. Park Board member reports
Board member Tessa Hansen reported that Phase 3 of the Google Campus – Feriton Spur Park will be opening on the same day as the next Park Board, July 13, 2022, at 5 PM.

e. Comments from the Chair
Chair Amanda Judd expressed thanks to the Board for their investment in parks and recreational programs and the Board process.

8. ADJOURNMENT

Chair Amanda Judd adjourned the meeting at 9:41 PM.

Heather Lantz-Brazil
Heather Lantz-Brazil, Recording Secretary
Parks and Community Services

Amanda Judd
Amanda Judd, Chair
Park Board