

KIRKLAND PARK BOARD
Minutes of Regular Meeting
September 14, 2022

1. CALL TO ORDER

The September 14, 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, Board member Tammy Cohen, Board member Tessa Hansen, Board member Crystal Thimsen, Board member Roshan Parikh

Members Absent: Board member Amy Ambrosini

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 Crystal Thimsen 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 Tessa Hansen volunteered to read the Local Land Acknowledgement at the next Park Board meeting.

4. COMMENTS FROM THE CHAIR

Chair Amanda Judd gave an update on her role as the Park Board Chair, which will end December 2022, as she has taken a position with the City as a Program Coordinator in the Human Services Division.

5. ITEMS FROM THE AUDIENCE

Meredith H.

6. APPROVAL OF MINUTES

The June 8, 2022 Park Board meeting minutes were presented to the Board and approved by unanimous consent.

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

7. BUSINESS ITEMS

a. PROS Plan Update

Mary Gardocki, Park Planning and Development Manager gave an update on the Parks, Recreation and Open Space (PROS) Plan. The PROS Plan will be presented for adoption on Consent at the September 20, 2022 City Council meeting. Staff answered questions from the Board.

b. 2023 Parks Ballot Measure Initiative & Recreation and Aquatic Center Feasibility Study
Lynn Zwaagstra, Director of Parks and Community Services gave a presentation on the 2023 Parks Ballot Measure Exploratory Process to include PROS Plan Community Engagement, Direction from Council during January Retreat, Adoption of New Work Plan Item, Vision for a Potential Ballot Measure, and Ballot Measure Exploratory Process and Timeline. Staff answered questions from the Board.

8. COMMUNICATIONS

a. Correspondence
no comment

b. Department Monthly Report

Vice Chair Mike Holland shared comments on the SEEK outdoor teen programming and asked staff about the recreation programming data, specifically in the teen and youth categories.

c. Staff updates and information

John Lloyd, Deputy Director of Parks and Community Services discussed Park Board member liaison role expectations and recommended discussion topics to be conveyed to the community. Sara Shellenbarger, Recreation Manager shared volunteer opportunities to the Board for the Harvest Festival on October 1st and Halloween themed party, Monster Bash for preschool aged children on October 28th.

d. Park Board member reports

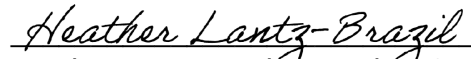
Board member Roshan Parikh reported that community members inquired about the Kirkland Teen Union Building (KTUB) and the Peter Kirk Community Center. Staff gave updates on the KTUB Request for Proposal and shared the Peter Kirk Community Center and Park are being assessed as part of the Recreation and Aquatic Center Feasibility Study.

Vice Chair Mike Holland inquired about the Recreation and Aquatic Center Feasibility Study's scope with regards to the KTUB and Peter Kirk Community Center.

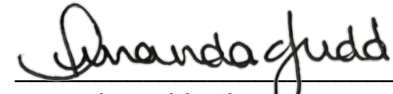
Chair Amanda Judd reported attending the Juanita Neighborhood Association and shared they are having a neighborhood picnic on September 17th from 10am-12pm at Edith Moulton Park. Ms. Judd attended the Finn Hill Neighborhood Alliance's DennyFest in celebration of OO Denny Park turning 100 years old. Ms. Judd reminded board members about the recreation guide and scholarship opportunities, as well as upcoming community events.

9. ADJOURNMENT

Chair Amanda Judd adjourned the meeting at 7:50 PM.



Heather Lantz-Brazil, Recording Secretary
Parks and Community Services



Amanda Judd, Chair
Park Board