

KIRKLAND PARK BOARD
Minutes of Regular Meeting
October 12, 2022

1. CALL TO ORDER

The October 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, Board member Amy Ambrosini, Board member Tessa Hansen, Board member Crystal Thimsen

Members Absent: Board member Roshan Parikh, Board member Tammy Cohen

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, Human Services Manager, Jen Boone, Management Analyst Hillary De La Cruz

Recording Secretary: Administrative Assistant Heather Lantz-Brazil

3. LAND ACKNOWLEDGEMENT

Board member Tessa Hansen 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

5. APPROVAL OF MINUTES

The September 14, 2022 Park Board meeting minutes were presented to the Board and approved by unanimous consent.

6. BUSINESS ITEMS

a. Ballot Measure Update

Hillary De La Cruz, Management Analyst gave an update about progress of the 2023 Parks Ballot Measure Initiative including the Parks Funding Exploratory Committee (PFEC) Process

Roadmap. Vice Chair Mike Holland gave an update on his role and experience as a PFEC member.

b. Recreation Summer Review

Sara Shellenbarger, Recreation Manager gave a review of the Recreation division's summer 2022. Staff answered questions from the Board.

c. KTUB Update

Jen Boone, Human Services Manager and Sara Shellenbarger, Recreation Manager gave an update on the future of the Kirkland Teen Union Building including a presentation on the City's vision for its use. Staff answered questions from the Board.

7. COMMUNICATIONS

a. Correspondence

None presented.

b. Department Monthly Report

No comments.

c. Staff updates and information

Mary Gardocki, Park Planning and Development Manager invited the Board to attend the site tour of 132nd Square Park with City Council on October 24, 2022, from 4:30-5:30 PM.

John Lloyd, Deputy Director highlighted the report on upcoming events and talking points for the Board's liaison role.

d. Park Board member reports

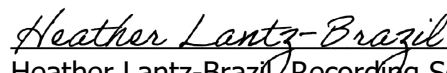
Board member Tessa Hansen shared feedback heard from PFEC members on the level of professionalism, meeting structure, and their experience being on the committee.

e. Comments from the Chair

Chair Amanda Judd shared members from the organization of Livable Kirkland had questions on service levels. Chair Judd was able to share information from the Parks, Recreation and Open Space (PROS) Plan. Chair Judd reported a resident reached out expressing interest in the Holmes Point boat launch being open year-round for kayaking. Chair Judd shared positive feedback on the Harvest Festival, pilot programs centered around teens, and Peter Kirk Community Center's oil painting class. Chair Judd shared the Recreation guide as a useful tool to engage with the community.

8. ADJOURNMENT

Chair Amanda Judd adjourned the meeting at 8:33 PM.


Heather Lantz-Brazil, Recording Secretary
Parks and Community Services


Amanda Judd, Chair
Park Board