

KIRKLAND PARK BOARD
Minutes of Regular Meeting
November 9, 2022

1. CALL TO ORDER

The November 9, 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 Tammy Cohen, Board member Tessa Hansen, Board member Roshan Parikh

Members Absent: Board member Crystal Thimsen

Staff Present: Deputy Director John Lloyd, Park Planning and Development Manager Mary Gardocki, Recreation Manager Sara Shellenbarger

Recording Secretary: Administrative Assistant Heather Lantz-Brazil

3. LAND ACKNOWLEDGEMENT

Board member Amy Ambrosini 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."

Chair Amanda Judd volunteered to read the Local Land Acknowledgement at the next Park Board meeting.

4. ITEMS FROM THE AUDIENCE

5. APPROVAL OF MINUTES

The October 12, 2022 Park Board meeting minutes were presented to the Board and approved by unanimous consent.

6. BUSINESS ITEMS

a. Ballot Measure Update

Mary Gardocki, Park Planning and Development Manager gave an update about the potential 2023 Parks Ballot Measure Initiative work during October including highlights from the October 27 Parks Funding Exploratory Committee (PFEC) meeting presentation about the facility feasibility study. Staff answered questions from the Board.

PARK BOARD RECESSED AT 8:10 PM FOR 6 MINUTES
PARK BOARD RECONVENED AT 8:16 PM

b. KTUB Update

Sara Shellenbarger, Recreation Manager gave an update on the Kirkland Teen Union Building Request for Proposals process and next steps. Staff answered questions from the Board.

c. Chair/Vice-Chair Election Prep

John Lloyd, Deputy Director led a discussion on the election process for the 2023 Park Board Chair and Vice-Chair to prepare for elections at the December 2022 Park Board meeting. Staff answered questions from the Board.

7. COMMUNICATIONS

a. Correspondence

None presented.

b. Department Monthly Report

The October department monthly report will be emailed to the Board when it is available on the City web page.

c. Staff updates and information

John Lloyd, Deputy Director proposed moving Park Board member reports to the Business Items portion of future Park Board meetings and meeting in person at the December Park Board meeting.

Mary Gardocki, Park Planning and Development Manager gave an update on the progress and schedule of 132nd Square Park renovation.

d. Park Board member reports

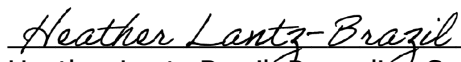
Vice Chair Mike Holland reported on the Everest and Highlands Neighborhood Associations. Board member Roshan Parikh reported on the Market Neighborhood Association and discussions on the Parks, Recreation and Open Space Plan and busking.

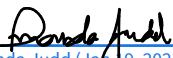
e. Comments from the Chair

Chair Amanda Judd gave feedback on recreation and community programming in October.

8. ADJOURNMENT

Chair Amanda Judd adjourned the meeting at 8:50 PM.


Heather Lantz-Brazil, Recording Secretary
Parks and Community Services


Amanda Judd (Jan 19, 2023 16:07 PST)
Amanda Judd, Chair
Park Board