# KIRKLAND PARK BOARD Minutes of Regular Meeting June 10, 2023

## 1. CALL TO ORDER

The June 14, 2023 Park Board regular meeting was called to order at 7:01 p.m. by Chair Mike Holland.

## 2. ROLL CALL

Members Present: Board member Amy Ambrosini, Board member Tammy Cohen, Board member Crystal Thimsen, Vice Chair Tessa Hansen, Chair Mike Holland

Members Absent: Board member Katherine Kearny, Board member Tara Bobbarjung, Board member Roshan Parikh

Staff Present: Deputy Director John Lloyd, Parks Operations Manager Jason Filan, Recreation Manager Sara Shellenbarger, Management Analyst Hillary De La Cruz, Office Specialist Erin Yoshida

Recording Secretary: Administrative Assistant Emily Lima Welch

## 3. ITEMS FROM THE AUDIENCE

Daniel Kruse presented comments regarding volleyball courts and meaningful support of the volleyball community, including improving current amenities, and/or additional facilities.

Richard Cooke presented comments regarding volleyball courts and improved amenities as a safety consideration, including additional sand, hoses, shade, and lighting, and/or additional facilities.

## 4. APPROVAL OF MINUTES

The May 10, 2023 Park Board meeting minutes were presented to the Board approved by unanimous consent.

## **5. BUSINESS ITEMS**

#### a. Ballot Measure Update

Hillary De La Cruz, Management Analyst provided an update about the potential 2023 Parks Ballot Measure(s) Initiative work that took place after the May 10, 2023 Park Board meeting and next steps, including a review of what was discussed during the PFEC Reconvene session on June 13, 2023. Staff answered questions from the Board.

#### b. Celebrate Kirkland Fourth of July Parade

Maryke Burgess, Recreation Supervisor gave a presentation covering the history of the Celebrate Kirkland event, as well as planned parade logistics.

Sara Shellenbarger, Recreation Manager discussed volunteer recruiting and programming for the Celebrate Kirkland event. Staff answered questions from the Board.

## PARK BOARD RECESSED AT 8:05 PM PARK BOARD RECONVENED AT 8:15 PM

c. 132nd Square Park Construction Update and Grand Re-opening Celebration Erin Yoshida, Office Specialist gave a presentation covering the event schedule of the grand reopening of 132<sup>nd</sup> Square Park planned for July 15, 2023.

d. Park Board Member Reports None presented.

## 6. COMMUNICATIONS

a. Correspondence d. Park Board Member Reports

John Lloyd, Deputy Director noted that we had received correspondence regarding beach volleyball before the June Park Board session, but after the June Park Board Packet had been published. This correspondence will appear in a future Park Board session.

b. Department Monthly Report

The department monthly report was emailed to Board members and posted online on June 14, 2023.

#### c. Staff Updates and Information

Jason Filan, Parks Operations Manager provided notice regarding the seasonal appearance of dead fish at the waterfront parks due to aquatic plant growth, as well as notice regarding upcoming tournaments at Everest Park. The Maintenance division is almost fully staffed, with one full time position open, pending recruitment in the fall.

Sara Shellenbarger, Recreation Manager provided an update on opening of the pool, summer camps, and confirmed that Recreation division is fully staffed for the summer season.

d. Comments from the Chair No additional comments.

## 7. ADJOURNMENT

Chair Mike Holland adjourned the meeting at 8:24 PM by unanimous consent.

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Emily Lima Welch, Recording Secretary Parks and Community Services

Sep 14, 2023

Mike Holland Mike Holland (Sep 15, 2023 19:28 PDT)

Mike Holland, Chair Park Board Sep 15, 2023