

KIRKLAND PARK BOARD
Minutes of Regular Meeting
November 15, 2023

1. CALL TO ORDER

The November 15, 2023 Park Board regular meeting was called to order at 7:00 PM by Chair Mike Holland.

2. ROLL CALL

Members Present: Board member Amy Ambrosini, Board member Tara Bobbarjung, Board member Tammy Cohen, Board member Katherine Kearny, Board member Roshan Parikh, Board member Crystal Thimsen, Vice Chair Tessa Hansen, Chair Mike Holland

Members Absent: None

Staff Present: Deputy Director John Lloyd, Recreation Manager Sara Shellenbarger, Park Planning & Development Manager Mary Gardocki, Park Planning & Development Intern Mitchell T Fransen, Administrative Assistant Emily Lima Welch

Recording Secretary: Administrative Assistant Emily Lima Welch

3. ITEMS FROM THE AUDIENCE

None presented.

4. APPROVAL OF MINUTES

Motion to approve the September 13, 2023 Park Board meeting minutes as amended:

“2. Roll Call

~~Members Present: ...Board member Katherine Kearny,...~~

Members Absent: Board member Katherine Kearny....”

Moved: Katherine Kearny; Seconded: Tessa Hansen

The motion passed with 8 votes in favor and 0 against and 0 abstentions. All Board members were present for the vote.

5. BUSINESS ITEMS

a. Plaza of Champions Nomination

John Lloyd, Deputy Director presented a brief history of the Plaza of Champions, and provided an overview of the nomination for the Sno-King Hockey 16U Tier II Girls National Champions. The Board discussed, and Park Staff answered questions from the Board.

Motion to recommend the Sno-King Hockey 16U Tier II Girls National Champions to City Council for induction into the Plaza of Champions.

Moved: Tammy Cohen; Seconded: Katherine Kearny

The motion passed with 6 votes in favor and 2 against and 0 abstentions. All Board members were present for the vote.

b. Chair and Vice Chair Election Preparation

John Lloyd, Deputy Director gave a brief review of the Chair & Vice Chair election process in preparation for elections occurring next month.

d. Ballot Measure Update

John Lloyd, Deputy Director reported on the current status of the Parks Ballot Measure Proposition 1. Though the proposition has failed, the City Manager and City Council will consider other potential future options. Park Board and Park Staff discussed the community response and feedback on Proposition 1.

PARK BOARD RECESSED AT 8:15 PM. PARK BOARD RECONVENED AT 8:20 PM.

c. Park Board Member Reports

None reported.

6. COMMUNICATIONS

a. Correspondence

Patrick H.

John Lloyd, Deputy Director addressed the specific comments of the correspondence directed to the Parks & Community Services department. Staff answered questions from the Board.

b. Department Monthly Report

The department monthly report was emailed to Board members and will be posted online.

Staff answered questions from the Board regarding the removal of the poplar trees along Peter Kirk Park at Lee Johnson Field.

c. Staff Updates and Information

John Lloyd, Deputy Director provided information regarding the scheduling of time, date, and location of future Park Board sessions. Board and Staff discussed alternatives.

Mary Gardocki, Planning & Development Manager reported on the status of active CIP projects, including the Marina Park repair, Juanita Beach Park bathhouse ADA installation, Houghton Park improvements, and Everest Park improvements.

Sara Shellenbarger, Recreation Manager reported on the Light Up Kirkland event would be moving from Juanita Beach Park to Marina Park this year.

John Lloyd, Deputy Director reported on behalf the Operations & Maintenance division that all water fountains have now been winterized, and that there is upcoming work scheduled at Snyder's Corner.

d. Comments from the Chair

No additional comments.

7. ADJOURNMENT

Chair Mike Holland adjourned the meeting at 8:56 PM by unanimous consent.

Emily Lima Welch

Emily Lima Welch

Emily Lima Welch, Recording Secretary
Parks and Community Services

Mike Holland

[Mike Holland \(Jan 22, 2024 13:16 PST\)](#)

Mike Holland, Chair
Park Board


2023-11-15 Park Board Minutes FINAL

Final Audit Report

2024-01-22

Created:	2024-01-22
By:	Emily Welch (EWelch@kirklandwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAWKFDuiyJNxfZEHr4EKieUrloyTnk6hzi

"2023-11-15 Park Board Minutes FINAL" History

-  Document created by Emily Welch (EWelch@kirklandwa.gov)
2024-01-22 - 4:44:17 PM GMT- IP address: 76.191.73.2
-  Document e-signed by Emily Welch (EWelch@kirklandwa.gov)
Signature Date: 2024-01-22 - 4:45:16 PM GMT - Time Source: server- IP address: 76.191.73.2
-  Document emailed to mholland@kirklandwa.gov for signature
2024-01-22 - 4:45:17 PM GMT
-  Email viewed by mholland@kirklandwa.gov
2024-01-22 - 9:15:50 PM GMT- IP address: 50.35.73.32
-  Signer mholland@kirklandwa.gov entered name at signing as Mike Holland
2024-01-22 - 9:16:54 PM GMT- IP address: 50.35.73.32
-  Document e-signed by Mike Holland (mholland@kirklandwa.gov)
Signature Date: 2024-01-22 - 9:16:56 PM GMT - Time Source: server- IP address: 50.35.73.32
-  Agreement completed.
2024-01-22 - 9:16:56 PM GMT