

KIRKLAND PARK BOARD
Minutes of Regular Meeting
February 28, 2024

1. CALL TO ORDER

The February 28, 2024 Park Board regular meeting was called to order at 7:02 PM by Chair Mike Holland.

2. ROLL CALL

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

Members Absent: Board member Tammy Cohen, Board member Katherine Kearny

Staff Present: Deputy Director John Lloyd, Parks Maintenance & Operations Manager Jason Filan, Park Planning & Development Manager Mary Gardocki, Recreation Supervisor Maryke Burgess, Administrative Assistant Emily Lima Welch

Recording Secretary: Administrative Assistant Emily Lima Welch

3. AGENDA ADDITIONS/CHANGES

Board Chair Mike Holland proposed the addition of two new agenda items to the standard Park Board agenda with the agreement of Staff:

The addition of AGENDA ADDITIONS/CHANGES after Roll Call and before Items from the Audience.

The addition of FUTURE AGENDA ITEM REQUESTS after Correspondence and before Adjournment.

Board and Staff discussed.

4. ITEMS FROM THE AUDIENCE

Bob J.

5. APPROVAL OF MINUTES

The January 24, 2024 Park Board meeting minutes were presented to the Board and approved by unanimous consent.

6. BUSINESS ITEMS

a. Recreation Spring/Summer Program Preview

Maryke Burgess, Recreation Supervisor gave a presentation covering Summer 2024 recreation programming highlights and registration day preparations. Park Board was also given previews of the upcoming season's Recreation Guide as well as the updates to the City's online recreation catalog CivicRec.

Staff answered questions from the Board.

PARK BOARD RECESSED AT 7:58 PM
PARK BOARD RECONVENED AT 8:03 PM

b. Park Board Member Reports

Chair Mike Holland reported on a meeting with Mayor Kelli Curtis, Deputy Mayor Jay Arnold, and Park Board Member Roshan Parikh on February 26 2024. As a result, the Chair has requested to add the agenda items discussed at the beginning of this session, and invited the Board to consider goals for Board engagement.

The Board and Staff discussed.

Board member Roshan Parikh also reported on the meeting with Mayor Curtis, Deputy Mayor Arnold, and Chair Holland. Board Member Parikh noted his term will be ending in March.

The Board and staff discussed.

Vice Chair Tessa Hansen noted her term will be ending in March.

Board Member Tara Bobbarjung noted her term will be ending mid-cycle in August for her to attend college.

No additional park board member reports were presented.

7. COMMUNICATIONS

a. Correspondence
Jennifer D.

b. Department Monthly Report
The department monthly report was emailed to Board members and will be posted online.

c. Staff Updates and Information

i. Ballot Measure Update

John Lloyd, Deputy Director provided a summary of the result of the post-Proposition 1 survey. Results will also be presented to City Council at the March 1 2024 retreat, and Council will determine whether or not to move forward with any further action.

Staff answered questions from the Board.

John Lloyd provided a preview of upcoming Park Board agenda topics, including the Vice Chair elections occurring in March. Board and Staff discussed.

Mary Gardocki, Park Planning & Development Manager reported on active CIP projects and an overview of the park planning & development process from design, development and acquisition to leases and grants.

Jason Filan, Parks Operations Manager provided an update on the spring season kickoff, including the opening of summer restrooms on March 1 2024.

d. Comments from the Chair

8. ADJOURNMENT

Chair Mike Holland adjourned the meeting at 8:41 PM by unanimous consent.

Emily Lima Welch

Emily Lima Welch, Recording Secretary
Parks and Community Services

Mike Holland

[Mike Holland \(Apr 22, 2024 09:29 PDT\)](#)

Mike Holland, Chair
Park Board