

# **KIRKLAND PARK BOARD**

## **Minutes of Special Meeting**

### **July 31, 2018**

#### **1. CALL TO ORDER**

The July 31, 2018 Park Board Special Meeting was called to order at 7:03 p.m. by Chair Rosalie Wessels.

#### **2. ROLL CALL:**

Members Present: Vice Chair Kelli Curtis, Jason Chinchilla, Kevin Quille, Uzma Butte, Kobey Chew, Susan Baird-Joshi, Chair Rosalie Wessels

Members Absent: Richard Chung

Staff Present: Lynn Zwaagstra, John Lloyd and Linda Murphy

Recording Secretary: Heather Lantz-Brazil

#### **3. PRESENTATIONS**

##### **a. Cost Recovery Study Update and Discussion**

Ms. Zwaagstra defined cost recovery, presented Parks and Recreation industry philosophy, and showed the cost recovery project overview. Staff requested the Board provide feedback on the recommended sorting of programmatic categories within the community/individual benefit tiers; the proposed cost recovery target by tier; and draft key elements of a fiscal policy.

#### **4. ITEMS FROM THE AUDIENCE**

#### **5. UNFINISHED BUSINESS**

##### **a. Cost Recovery Study Update and Discussion**

The Board asked questions and provided feedback as requested by Staff. Staff responded to questions and comments.

#### **6. GOOD OF THE ORDER**

#### **7. ADJOURNMENT**

Ms. Baird-Joshi moved to adjourn the meeting. Mr. Quille seconded the motion. The motion carried (7-0). The meeting was adjourned at 9:24 p.m.

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Lynn Zwaagstra, Director  
Parks and Community Services

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Rosalie Wessels, Chair  
Park Board