

KIRKLAND PARK BOARD

Minutes of Regular Meeting

September 12, 2018

1. CALL TO ORDER

The September 12, 2018 Park Board Regular meeting was called to order at 7:00 p.m. by Chair Rosalie Wessels.

2. ROLL CALL

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

Members Absent: Kobey Chew

Staff Present: Lynn Zwaagstra, John Lloyd, Mary Gardocki, Jason Filan

Recording Secretary: Heather Lantz-Brazil

3. APPROVAL OF MINUTES

The minutes from the July 11 meeting were presented. Ms. Curtis motioned to amend the minutes from July 11. Ms. Baird-Joshi moved to approve the amended minutes. Mr. Quille seconded. The motion carried (7-0).

The minutes from the July 31 meeting were presented. Ms. Butte motioned to approve the minutes. Mr. Chinchilla seconded. The motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

No items.

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

No items.

7. COMMUNICATIONS

a. Correspondence

No questions or comments.

b. Staff Reports

Staff responded to questions and comments from the Board.

c. Committee Reports

Ms. Baird-Joshi – Shared details of a neighborhood block party, interactions with Edith Moulton Park users on the off-leash dog trails, and an article on Kirkland park amenities in the August 2018 issue of Alaska Airline's inflight magazine, *Alaska Beyond*.

Ms. Butte – Shared details of the North Rose Hill picnic.

Mr. Quille – Nothing to report.

Mr. Chung – Shared details of the Kirkland Summerfest, Aug 10-12 activities.

Mr. Chinchilla – Nothing to report.

Ms. Curtis – Commented on former and current Park Board members' participation in Kirkland Summerfest, Aug 10-12.

Ms. Wessels – Nothing to report.

d. Comments from the Chair

8. UNFINISHED BUSINESS

Ms. Zwaagstra gave a brief update on the status of the Cost Recovery Study. Staff answered questions from the Board.

9. NEW BUSINESS

a. Marina Financial Feasibility Study

Mr. Paul Sorensen, BST Associates presented draft conclusions on the Kirkland Downtown Marina Moorage Financial Study. Ellen Miller-Wolfe, Economic Development Manager assisted in addressing the Boards questions and feedback on the study.

b. Totem Lake 60% Design Update

Ms. Gardocki presented an update on design progress and project estimate for Totem Lake Park Phase One project. Staff answered questions from the Board. The Board shared their priorities on the play equipment of height, green space, seating, and equipment interactions for all ages.

c. DOLA History and Proposal for Next Steps

Ms. Gardocki presented an update on the Designated Off-Leash Areas (DOLA) project plan that included the City Manager Office's Scrum team process and timeline on the public outreach portion of the plan. Staff answered questions from the Board.

d. Neighborhood Plan Updates

Ms. Janice Coogan, Senior Planner from Kirkland Planning and Building Department presented the Rose Hill and Bridle Trails Neighborhood 1st draft plans to the Board. Joan Lieberman-Brill, AICP, Senior Planner assisted in addressing the Board's questions and comments on the draft plans. The Board's comments will be forwarded to the Planning Commission for consideration with the 2nd draft Neighborhood Plans.

10. GOOD OF THE ORDER

Ms. Wessels encouraged the Board to attend future neighborhood meetings. Mr. Chinchilla addressed the possible lack of baby changing stations in the restrooms at Juanita Beach Park and concerns about dog waste stations in the parks. Staff advanced to install stations in the restrooms if they were missing. Mr. Lloyd shared the Oct 13 date for the Marina Park pavilion dedication.

11. ADJOURNMENT

Ms. Baird-Joshi moved to adjourn the meeting. Mr. Quille seconded. The motion carried (7-0). The meeting was adjourned at 9:40 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Rosalie Wessels, Chair
Park Board