

KIRKLAND PARK BOARD

Minutes of Regular Meeting

November 13, 2019

1. CALL TO ORDER

November 13, 2019, Park Board Regular meeting was called to order at 7:00 p.m. by Chair Rosalie Wessels.

2. ROLL CALL

Members Present: Chair Rosalie Wessels, Vice-Chair Susan Baird-Joshi, Amanda Judd, Mike Holland, Richard Chung, Heather McKnight

Members Absent: Uzma Butte, Daniel Triplett

Staff Present: John Lloyd, Mary Gardocki

Recording Secretary: Heather Lantz-Brazil

3. APPROVAL OF MINUTES

Ms. Baird-Joshi moved to approve the September 11, 2019 meeting minutes. Motion seconded by Ms. McKnight. Motion passed.

Mr. Holland moved to approve the October 9, 2019 meeting minutes. Motion seconded by Ms. Baird-Joshi. Motion passed.

4. ITEMS FROM THE AUDIENCE

5. BUSINESS ITEMS

a. Off-Leash Dog Area Report and Recommendation

Mary Gardocki, Park Planning and Development Manager presented a report and recommendation on off-leash dog area options. Staff answered questions from the Board.

b. December Park Board Meeting Preparation

Staff provided a preview of the upcoming December 11, 2019, meeting that will be held at the new Park Maintenance Center, located at 12006 120th PL NE, Kirkland, WA 98034.

6. COMMUNICATIONS

a. Correspondence

b. Department Monthly Report

Staff and the Board discussed the department's monthly report.

c. Staff Updates and Information

Staff provided an update on the Athletic Field Use Pilot Program and the ribbon cutting ceremony for the new Parks Maintenance Center scheduled for December 9, 2019.

d. Park Board member reports

Board members reported on attending neighborhood meetings.

e. Comments from the Chair

7. ADJOURNMENT

Ms. Baird-Joshi moved to adjourn the meeting. Seconded by Ms. McKnight. The motion passed and the meeting adjourned at 9:33 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Rosalie Wessels, Chair
Park Board