

KIRKLAND PARK BOARD

Minutes of Regular Meeting

December 11, 2019

1. CALL TO ORDER

December 11, 2019, Park Board Regular meeting was called to order at 6:36 p.m. by Chair Rosalie Wessels.

2. ROLL CALL

Members Present: Chair Rosalie Wessels, Amanda Judd, Heather McKnight, Mike Holland, Richard Chung, Uzma Butte, Daniel Triplett

Members Absent: Vice-Chair Susan Baird-Joshi

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

Recording Secretary: Heather Lantz-Brazil

3. ITEMS FROM THE AUDIENCE

4. BUSINESS ITEMS

a. Tour of Maintenance Center

The Board received a tour of the new Parks Maintenance Center, located at 12006 120th PL NE, Kirkland, WA 98034.

b. Teambuilding Activity

Staff and the Board participated in a teambuilding activity.

c. Training Presentations

Ms. Zwaagstra, Director of Parks and Community Services gave a presentation on the role of Park Board. Ms. Lantz-Brazil, Administrative Assistant gave a presentation on parliamentary procedures and Robert's Rules of Order. Staff answered questions from the Board.

Ms. Judd moved to postpone business item 4.c.iii. Parks, Recreation and Open Space Plan Overview presentation until the next regular Park Board meeting in January 2020. Ms. Butte seconded. The motion passed.

d. Election of Chair and Vice-Chair

Mr. Holland nominated Mr. Chung for the Chair position. Ms. Butte nominated Ms. Baird-Joshi for the Chair position. Mr. Triplett nominated Ms. Judd for the Chair position. All nominees accepted their nominations.

VOTE RESULTS:

Ms. McKnight – Ms. Baird-Joshi
Mr. Holland – Mr. Chung
Mr. Chung – Ms. Judd
Ms. Butte – Ms. Baird-Joshi Baird-Joshi
Mr. Triplett – Ms. Judd
Ms. Wessels – Ms. Baird-Joshi

Ms. Baird-Joshi was elected for the Chair position.

Mr. Chung nominated Ms. Judd for the Vice-Chair position. Ms. Butte nominated Mr. Chung for the Vice-Chair position. Both nominees accepted their nominations.

VOTE RESULTS:

Ms. Judd – Ms. Judd
Ms. McKnight – Ms. Judd
Mr. Holland – Ms. Judd
Mr. Chung – Ms. Judd
Ms. Butte – Ms. Judd
Mr. Triplett – Ms. Judd
Ms. Wessels – Mr. Chung

Ms. Judd was elected for the Vice-Chair position.

5. APPROVAL OF MINUTES

Mr. Chung moved to approve the November 13, 2019 meeting minutes. Motion seconded by Mr. Triplett. Motion passed.

6. COMMUNICATIONS

a. Correspondence

b. Department Monthly Report

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

c. Staff Updates and Information

d. Park Board member reports

Board members reported on attending neighborhood meetings and community events.

e. Comments from the Chair

The Chair requested staff to send the PowerPoint presentations that were presented to the Board.

7. ADJOURNMENT

With all business items complete, the meeting was adjourned at 9:23 p.m.



Lynn Zwaagstra, Director
Parks and Community Services



Rosalie Wessels, Chair
Park Board