

KIRKLAND PARK BOARD

Minutes of Regular Meeting

February 10, 2021

1. CALL TO ORDER

February 10, 2021, Park Board Regular meeting was called to order at 7:02 p.m. by Chair Susan Baird-Joshi.

2. ROLL CALL

Members Present: Chair Susan Baird-Joshi, Vice-Chair Amanda Judd, Uzma Butte, Tammy Cohen, Mike Holland, Roshan Parikh

Members Absent: None

Staff Present: Lynn Zwaagstra, John Lloyd, Jason Filan, Sean Conway

Recording Secretary: Heather Lantz-Brazil

3. ITEMS FROM THE AUDIENCE

4. APPROVAL OF MINUTES

Mr. Parikh moved to approve the January 13, 2021 meeting minutes. Motion seconded by Ms. Butte. The motion passed unanimously.

5. BUSINESS ITEMS

a. Chair/Vice-Chair Elections

Mr. Parikh moved to Take Up from the Table the Chair and Vice-Chair Elections. Motion seconded by Ms. Butte. The motion passed unanimously.

Chair

Ms. Baird-Joshi opened nominations for the Chair position. Mr. Parikh and Ms. Butte nominated Ms. Baird-Joshi for the Chair position. Ms. Baird-Joshi accepted the nomination. No further nominations were received for this position and nominations were declared closed. Ms. Baird-Joshi was declared elected to Chair by unanimous vote.

Vice-Chair

Ms. Baird-Joshi opened nominations for the Vice-Chair position. Ms. Butte and Mr. Parikh nominated Ms. Judd for the Vice-Chair position. Ms. Judd accepted the nomination. No further nominations were received for this position and nominations were declared closed. Ms. Judd was declared elected to Vice-Chair position by unanimous vote.

b. Pet Waste Bacteria Monitoring, Outreach, and Education Campaign

Aaron Hussmann, Environmental Education and Outreach Specialist presented the results of the 2019 Pet Waste Bacteria Monitoring, Outreach and Education campaign that took place for 11-weeks from September – November 2019. Mr. Hussmann and Staff answered questions from the Board.

c. Juanita Beach Park Art

Anneke Davis, Capital Improvement Program Project Manager and Dana Nunnelly, Cultural Arts Commission Chair presented the art concept “Three Limbs” by UrbanRock Design for Juanita Beach Park to the Board seeking a formal recommendation to City Council. Ms. Davis and Ms. Nunnelly answered questions from the Board.

Mr. Parikh moved to formally recommend the art concept “Three Limbs” by UrbanRock Design for Juanita Beach Park to City Council. Motioned seconded by Ms. Judd. The motion passed unanimously.

d. Park, Recreation, and Open Space (PROS) Plan Process Overview

Lynn Zwaagstra, Director of Parks and Community Services presented the PROS Plan update process to the Board. The process is estimated to take approximately 12-18 months to complete. Staff answered questions from the Board.

e. Neighborhood Liaison Assignments

The following neighborhood liaison assignments were assigned:

Neighborhood	Park Board Member	Frequency
Central Houghton	Tammy Cohen	Second Tuesday of odd months (No summer or Dec meetings)
Everest	Mike Holland	Fourth Tuesday odd months (No summer meetings)
Evergreen Hill	Susan Baird-Joshi	Third Wednesday of every month (No meetings in Nov, Dec, July, Aug)
Finn Hill	Amanda Judd	Meets as needed
Highlands	Mike Holland	Third Wednesday odd months (Nov–May)
Juanita	Amanda Judd	Second Monday of odd months (No summer meetings)
Lakeview	Unassigned	Inactive - No meetings at this time
Market	Roshan Parikh	Third Wednesday odd months (No summer meetings)
Moss Bay	Uzma Butte	Second Monday odd months (No summer meetings)
Norkirk	Tammy Cohen	First Wednesday even months (No summer meetings)

North Rose Hill	Uzma Butte	Third Monday of every month (No July or Dec meetings)
South Rose Hill/Bridle Trails	Susan Baird-Joshi	Second Tuesday odd months (No summer meetings)
Totem Lake	Unassigned	Inactive - No meetings at this time

6. COMMUNICATIONS

- a. Correspondence
- b. Department Monthly Report
- c. Staff Updates and Information

Ms. Zwaagstra recommended the Board attend the February 16, 2021 City Council study session and regular meeting for important updates.

- d. Park Board member reports

Ms. Baird-Joshi shared information on regional transportation station issues and a survey with King County at the South Rose Hill/Bridle Trails Neighborhood Association meeting.

- e. Comments from the Chair

ADJOURNMENT

Ms. Judd moved to adjourn the meeting. Mr. Parikh seconded. The motion passed unanimously, and the meeting was adjourned at 9:10 p.m.



Heather Lantz-Brazil, Recording Secretary
Parks and Community Services



Susan Baird-Joshi (Apr 14, 2021 20:27 PDT)
Susan Baird-Joshi, Chair
Park Board