

KIRKLAND PARK BOARD

Minutes of Regular Meeting

February 14, 2018

1. CALL TO ORDER

The February 14, 2018 Park Board Regular meeting was called to order at 7:00 p.m. by Chair Rosalie Wessels. Ms. Wessels informed the Board that the agenda would be changed, and the Totem Lake Park Design review would follow the Peter Kirk Master Plan presentation.

2. ROLL CALL:

Members Present: Vice-chair Kelli Curtis, Richard Chung, Susan Baird-Joshi, Jason Chinchilla, Sue Contreras, Kobey Chew, Kevin Quille and Chair Rosalie Wessels

Staff Present: Jason Filan, John Lloyd, Linda Murphy, Lynn Zwaagstra and Michael Cogle

Recording Secretary: Caryn Saban

3. APPROVAL OF MINUTES

The minutes from January were presented. Several corrections were noted. Mr. Quille moved to approve the minutes as amended, Mr. Chung seconded. The motion carried (8-0).

5. ITEMS FROM THE AUDIENCE

Mr. Santos Contreras spoke on behalf of naming the Pavilion at Marina Park after Al Locke, and asked the Board to move forward with a recommendation to the City Council.

6. PRESENTATIONS

a. Peter Kirk Master Plan

Bob Becker presented design concepts for adding parking beneath Peter Kirk Park, along with other design concepts for park improvements.

Mr. Becker and staff responded to questions and comments.

b. Totem Lake Park 30% Design Review

Two representatives, Andy Mitton and Matt Martenson, from the Berger Partnership presented design concepts for the Totem Lake Park.

Mr. Mitton, Mr. Martenson, and staff responded to questions and comments.

7. COMMUNICATIONS

a. Correspondence

Staff responded to questions regarding correspondence.

b. Staff Reports

Staff responded to questions and comments concerning the Monthly Report. It was noted that the Parks Maintenance report was missing. This was printed and handed out at the end of the meeting.

c. Committee Reports

Mr. Chung attended the Highlands Neighborhood meeting. The Neighborhood Services Coordinator and the Neighborhood Police Officer were also in attendance. Residents commented on the lack of cleanliness near the intersection of the CKC and I-405 overpass. Staff responded to the concerns.

Ms. Contreras attended the Everest Neighborhood meeting. Residents asked for additional recycling containers at Everest Park, added gravel to the walking paths and the CKC trail, and asked about getting porta-potties added along the CKC. She also attended the Kalakala Reveal and wondered about getting a similar sculpture at Juanita Beach Park. She attended the Bridge presentation at the Justice Center. Mr. Filan and Mr. Cogle met with her, Karen Lightfelt, and Sarah Eraker regarding the new playground equipment at Juanita Beach Park.

Mr. Chew mentioned that there would be a Parks section at the upcoming Kirkland Teen Youth Summit on March 24.

Mr. Chinchilla attend the Central Houghton Neighborhood meeting and residents also asked about porta-potties along the CKC. Ms. Wessels noted that the CKC is maintained by Public Works, not the Parks Department.

Ms. Baird-Joshi went on a walking tour at Windsor Vista Park. She spoke with residents and they are considering surveying the neighbors that live along the Juanita Creek and the trails that lead to Edith Moulton. She also relayed some concerns from residents regarding off-leash dog parks.

Ms. Wessels attended the Bridge presentation, popped into the Kalakala Review meeting, and is on the agenda for the Juanita Neighborhood meeting. She suggested reaching out to the Neighborhood chairs to get on the agenda early. The Lakeview Neighborhood has not had a meeting yet, as they are in a reforming stage.

8. COMMENTS FROM THE CHAIR

Ms. Wessels had no additional comments.

9. UNFINISHED BUSINESS

a. Park Naming Requests

Mr. Lloyd presented a summary of the park naming requests that have been brought forward in the past few months and provided additional information to the Board regarding the process and expense.

Mr. Cogle reviewed the history of requests regarding changing the name of Juanita Bay Park, and explained the options the Park Board has regarding these renaming requests.

The Board discussed the options of naming and renaming Parks in general and the request for Juanita Bay Park and Marina Park specifically.

Ms. Contreras moved that the Board recommend naming the Pavilion at Marina Park after Al Locke. Ms. Wessels seconded. The Board discussed the naming options. Ms. Wessels called for a vote on the motion. The motion failed with 3 votes in favor and 5 votes against.

Ms. Baird-Joshi moved that the Board recommend adding educational signage near the Pavilion that explains the history of the park and Al Locke's contribution. Ms. Curtis seconded. The motion passed with 7 votes in favor and 1 vote against.

Mr. Quille moved that the Board not support the request to rename Juanita Bay Park. Ms. Curtis seconded. Staff responded to questions. The motion passed with 6 votes in favor and 2 votes against.

10. NEW BUSINESS

a. 2019-2024 CIP Funding Plan

Mr. Cogle presented the process and details of the Capital Improvements Program (CIP). Mr. Cogle provided a criteria sheet and staff rankings to the Board and explained that these are tools that could help the Board determine formal recommendations.

Staff responded to comments and questions.

b. Parks Service Levels

Mr. Lloyd presented information on the Park Service levels, and explained that this defines what staff does as each park, not how they do it. He summarized how Parks are classified and how this defines the service level at each park.

Staff responded to questions and Park Board members will email comments to Mr. Lloyd.

11. GOOD OF THE ORDER

a. Discussion items or questions for liaison role

Staff provided information on Park upgrades that will be occurring in the upcoming year, as possible items to share at Neighborhood meetings.

Staff responded to questions.

12. ADJOURNMENT

Mr. Quille moved to adjourn the meeting, Ms. Baird-Joshi seconded. The motion carried (8-0). The meeting was adjourned at 9:50 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Rosalie Wessels, Chair
Park Board

Next meetings:

March 14, 2018
April 11, 2018