

KIRKLAND PARK BOARD

Minutes of Regular Meeting

June 13, 2018

1. CALL TO ORDER

The June 13, 2018 Park Board Regular meeting was called to order at 7:01 p.m. by Chair Rosalie Wessels.

2. ROLL CALL:

Members Present: Vice Chair Kelli Curtis, Jason Chinchilla, Kobey Chew, Susan Baird-Joshi and Chair Rosalie Wessels

Members Absent: Uzma Butte, Richard Chung, Kevin Quille

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

Recording Secretary: Heather Lantz-Brazil

Ms. Zwaagstra introduced Mary Gardocki, Park Planning and Development Manager to the Board and the public.

3. APPROVAL OF MINUTES

The minutes from the April 11 meeting were presented. Ms. Curtis moved to approve the minutes. Mr. Chinchilla seconded. The motion carried (5-0).

4. ITEMS FROM THE AUDIENCE

Doug Rough, Chair of Juanita Neighborhood Association – Recommended to Board and Staff to consider using old equipment from Juanita Beach Playground for Windsor Vista Park.

Elaine Darling – Commented on concerns arising from the cost of building structures near her residence by Juanita Beach Park and the structures' effects on the nearby salmon spawning creek and wetland areas.

5. REVIEW OF ACTION ITEMS

No items.

6. PUBLIC COMMENT

a. Staff Presentation – Juanita Beach Playground

Mr. Lloyd presented the Juanita Beach playground design proposed by the "Friends of Juanita Beach Park" who hope to raise \$125,000 to purchase new playground equipment. Staff and

"friends" responded to questions from the Board regarding the proposed playground surface materials and fundraising deadlines.

Mr. Lloyd discussed email and social media correspondence received regarding the proposed playground with the Board and Staff.

b. Public Comments

Matt Boffman, "Friends of Juanita Beach Park" member – Commented on the Friends of Juanita Beach's support of the project and fundraising efforts.

Brena Gattuccio – Commented on the lack of inclusiveness in City parks, requested that Juanita Beach Park become an inclusive playground, and requested that the City assess all the parks to improve accessibility and inclusiveness.

Sarah Eraker, "Friends of Juanita Beach Park" member - Commented on how accessibility and equipment for those with special needs is being addressed in the Juanita Beach Playground.

c. Board Discussion and Recommendation

Staff discussed public comments and addressed the Boards questions regarding the playground design.

Ms. Curtis moved for the Board to accept the Juanita Beach Playground design from the "Friends of Juanita Beach Park" and recommended they move forward with their program and the Board will accept their donation. Seconded by Mr. Chinchilla.

Ms. Wessels moved to amend the original motion, by requesting "Friends of Juanita Beach Park" explore looking at a poured-in-place rubber surface instead of play-chips. Seconded by Ms. Baird-Joshi. The amendment to the original motion carried (5-0).

Ms. Wessels moved for the Board to approve the amended motion regarding the Juanita Beach Playground design and donation. The motion carried (5-0).

7. PRESENTATIONS

a. Jennifer Matison, Animal Control Officer

Mr. Filan introduced Ms. Matison. Ms. Matison discussed her role and responsibilities as the Animal Control Officer with Staff and the Board. Ms. Matison answered questions from the Board regarding animal control compliance and noncompliance within the parks.

8. COMMUNICATIONS

a. Correspondence

Ms. Wessels requested the Board and Staff give feedback on a letter on behalf of the Board regarding littering in parks drafted by Ms. Baird-Joshi.

The Board and Staff discussed updating the process for responding to public correspondence.

b. Staff Reports

Staff responded to questions and comments from the Board regarding the report.

c. Committee Reports

Ms. Curtis – Attended May 2 Friends of Finn Hill annual meeting and connected with the dog walker group. Attended May 22 Everest Neighborhood meeting. Participated in the Cost Recovery Community Workshops.

Mr. Chinchilla – Nothing to report.

Mr. Chew – Participated in the Cost Recovery Community Workshops.

Ms. Baird-Joshi – Met with South Rose Hills Bridle Trails group. Participated in the Cost Recovery Community Workshops.

Ms. Wessels – Attended Juanita Neighborhood Association meeting. Participated in the Cost Recovery Community Workshops.

d. Comments from the Chair

Ms. Wessels reminded Board to submit bio and photo to Mr. Lloyd for City website.

9. UNFINISHED BUSINESS

a. Cost Recovery Study Update

Ms. Zwaagstra summarized the Cost Recovery Study update and answered questions from the Board.

b. CIP Program Update

Ms. Zwaagstra summarized the CIP Program update and answered questions from the Board.

Ms. Curtis requested the CIP Program updates be dated in future packets. Ms. Wessels commented on PK006 and the potential to incorporate poured-in-place rubber surface and play enhancements.

10. NEW BUSINESS

No new business.

11. GOOD OF THE ORDER

a. Discussion items or questions for the Board liaison role

Ms. Zwaagstra commented that several neighborhood meetings are canceled for the month of June and provided a handout with liaison role talking points for the Cost Recovery Study.

10. ADJOURNMENT

Ms. Baird-Joshi moved to adjourn the meeting. Mr. Chinchilla seconded the motion. The motion carried (5-0). The meeting was adjourned at 9:07 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Rosalie Wessels, Chair
Park Board