

KIRKLAND PARK BOARD

Minutes of Regular Meeting

July 11, 2018

1. CALL TO ORDER

The July 11, 2018 Park Board Regular meeting was called to order at 7:00 p.m. by Chair Rosalie Wessels.

2. ROLL CALL:

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

Uzma Butte arrived at 7:02 p.m.

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

Recording Secretary: Heather Lantz-Brazil

3. APPROVAL OF MINUTES

The minutes from the June 13 meeting were presented. Ms. Curtis motioned to amend minutes. Mr. Quille moved to approve the amended minutes. Ms. Baird-Joshi, seconded. The motion carried (8-0).

4. ITEMS FROM THE AUDIENCE

Rich Mialovich – On behalf of Puget Sound's Men's Softball league, request for fencing on fields 1 and 2 at Crestwoods Park.

5. REVIEW OF ACTION ITEMS

No items.

6. PRESENTATIONS

a. Cheryl Geels – Shared parks and trail ideas inspired by the parks and trails in Zurich, Switzerland.

7. COMMUNICATIONS

a. Correspondence

No questions or comments.

b. Staff Reports

Staff responded to questions and comments from the Board.

c. Committee Reports

Ms. Baird-Joshi – The Letter to the Editor that she wrote was published in the *Kirkland Reporter* and *Kirkland Views*.

Mr. Chew – Nothing to report.

Ms. Butte – Met with North Rose Hill Neighborhood group, and had questions about bathrooms in neighborhood parks.

Mr. Quille – Nothing to report.

Mr. Chung – Reported noticing more off leash dogs during morning and evening hours.

Mr. Chinchilla – Nothing to report.

Ms. Curtis – Accepted Park Proclamation along with Ms. Wessels and she attended an art review meeting for Edith Moulton and Juanita Beach.

Ms. Wessels – Accepted Park Proclamation with Ms. Curtis and also attended the art review meeting.

d. Comments from the Chair

Reminded the Board to communicate absences from meetings to Board and staff for coordination.

8. UNFINISHED BUSINESS

a. Cost Recovery Study Update

Ms. Zwaagstra summarized the Cost Recovery Study update and answered questions from the Board. Ms. Wessels suggested the order for the July 31 Park Board Special Meeting with no opposition.

9. NEW BUSINESS

a. General Park Project Updates

Ms. Gardocki presented updates on the Edith Moulton Park dedication, the Totem Lake Park informational meeting, and she gave an update regarding the Juanita Beach Bathhouse project.

b. Crestwoods Park Fencing

Mr. Filan summarized fencing options and answered questions from the Board. The Board recommended not to move forward with the Crestwoods Park Fencing service package.

10. GOOD OF THE ORDER

a. Headshots and Bio

11. ADJOURNMENT

Mr. Quille moved to adjourn the meeting. Ms. Curtis seconded the motion. The motion carried (8-0). The meeting was adjourned at 9:05 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Rosalie Wessels, Chair
Park Board