

KIRKLAND PARK BOARD

Minutes of Regular Meeting

November 14, 2018

1. CALL TO ORDER

The November 14, 2018 Park Board Regular meeting was called to order at 7:01 p.m. by Chair Rosalie Wessels.

2. ROLL CALL

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

Members Absent: Kevin Quille

Staff Present: Lynn Zwaagstra, John Lloyd, Linda Murphy, Jason Filan and Jairid Hoehn

Recording Secretary: Heather Lantz-Brazil

3. APPROVAL OF MINUTES

The October 10 meeting minutes were presented. Ms. Curtis motioned to approve the minutes. Ms. Butte seconded. The motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

5. UNFINISHED BUSINESS

a. Cost Recovery Study

Ms. Zwaagstra presented an update on the cost recovery study, including outcomes anticipated in November and December. Staff responded to questions from the Board.

6. NEW BUSINESS

a. Off-Leash Dog Outreach Update

Mr. Hoehn, Parks and Community Services Customer Service Supervisor and member of the City's outreach team, provided an update on the City's efforts to engage the public regarding Off-Leash Dog Areas in Kirkland Parks. Staff responded to questions from the Board.

b. Department Financial History and 2019/20 Budget

Ms. Zwaagstra presented the financial history of the Parks and Community Services department, including preliminary budget information for 2019-2020. Staff responded to questions from the Board.

c. Department and Park Board Draft Work Plan

The Board received drafts of both the Parks and Community Services and Park Board work plans for discussion at the December regular meeting.

d. CIP Update

No discussion.

7. COMMUNICATIONS

a. Correspondence

b. Staff Reports

Staff responded to questions from the Board.

c. Board Member Reports

Ms. Curtis – Al Locke Pavilion naming event

Ms. Butte – Moss Bay Neighborhood Meeting discussing Kirkland Bike Share, Off-Leash Dog Outreach, and Kirkland Urban

Ms. Baird-Joshi – Green Kirkland Day at OO Denny (future event)

Ms. Wessels – Juanita Neighborhood Meeting discussing Kirkland community engagement topics

d. Comments from the Chair

8. GOOD OF THE ORDER

Mr. Lloyd on behalf of the Green Kirkland Partnership staff thanked the Board for committing to participating on Green Kirkland Day.

9. ADJOURNMENT

Ms. Curtis moved to adjourn the meeting. Ms. Baird-Joshi seconded. The motion carried (7-0). The meeting was adjourned at 9:31 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Rosalie Wessels, Chair
Park Board