

KIRKLAND PARK BOARD

Minutes of Regular Meeting

June 12, 2019

1. CALL TO ORDER

The June 12, 2019, Park Board Regular meeting was called to order at 7:00 p.m. by Chair Rosalie Wessels.

2. ROLL CALL

Members Present: Chair Rosalie Wessels, Vice Chair Susan Baird-Joshi, Heather McKnight, Richard Chung, Mike Holland, Amanda Judd, Uzma Butte

Members Absent: Daniel Triplett

Staff Present: John Lloyd, Linda Murphy, Jason Filan

Recording Secretary: Heather Lantz-Brazil

3. APPROVAL OF MINUTES

The May 8, 2019 meeting minutes were presented. Ms. Baird-Joshi suggested amending Section 3. Approval of Minutes to read "...Ms. Wessels amended the vote count...". Ms. McKnight moved to approve the minutes as amended. Seconded by Ms. Judd. Motion carried (7-0).

4. ITEMS FROM THE AUDIENCE

France Giddings

5. BUSINESS ITEMS

a. Brink Park Shoreline Renovation Update

Peter Hummel, Principal Landscape Architect at Anchor QEA presented the preliminary schematic design completed to date regarding the David Brink Park Shoreline Renovation. Mr. Hummel and Staff answered questions from the Board.

b. Park Board Park & Park Facility Naming Procedures

The Board discussed interest in defining park and park facility naming procedures. Ideas for proposed procedures will be discussed at future meetings.

6. COMMUNICATIONS

a. Correspondence

b. Department Monthly Report

c. Staff Updates and Information

d. Park Board member reports

Ms. Butte – Nothing to report.

Ms. Judd – Attended Moss Bay, Finn Hill neighborhood meetings.

Mr. Holland – Attended Everest neighborhood meeting.

Mr. Chung – Discussed work completed at Peter Kirk Park.

Ms. McKnight – Attended Central Houghton neighborhood meeting.

Ms. Baird-Joshi – Attended South Rose Hill / Bridle Trails neighborhood meeting.

Ms. Wessels – Planning to attend 132nd Square Park Master Plan discussion at Evergreen Hill meeting.

e. Comments from the Chair

7. GOOD OF THE ORDER

8. ADJOURNMENT

Ms. Butte moved to adjourn the meeting. Seconded by Ms. Judd. Motion carried (7-0). The meeting was adjourned at 8:58 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Rosalie Wessels, Chair
Park Board