

KIRKLAND PARK BOARD

Minutes of Regular Meeting

September 11, 2019

1. CALL TO ORDER

The September 11, 2019, Park Board Regular meeting was called to order at 7:04 p.m. by Chair Rosalie Wessels.

2. ROLL CALL

Members Present: Chair Rosalie Wessels, Vice Chair Susan Baird-Joshi, Amanda Judd, Heather McKnight, Daniel Triplett, Richard Chung

Members Absent: Mike Holland, Uzma Butte

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

Recording Secretary: Heather Lantz-Brazil

3. SPECIAL PRESENTATION

Cliff Harlow, President of Kirkland National Little League provided a presentation on Little League baseball and softball.

4. ITEMS FROM THE AUDIENCE

Karen Levenson
Sharon Nelson

5. PUBLIC HEARING – 132nd Square Park Master Plan

a. Presentation

Mary Gardocki, Park Planning and Development Manager provided a presentation on the background of the 132nd Square Park Master Plan process. Doreen Gavin, AHBL President and Craig Skipton, AHBL Director of Landscape Architecture, provided a presentation on the proposed final draft Master Plan for 132nd Square Park. Staff and AHBL consultants answered questions from the Board.

b. Public Comments

Johanna Palmer
John Anderson
Jim McNerney
Lile Ellefsen
J.T. Kimbell

Allison Griesel
Richard Martin
Meredith
Jarid Singer

c. Board Discussion and Recommendation

Ms. Judd moved to recommend approval of the Master Plan with the following edits: inclusion of the sledding hill in phase 1, consideration that the Board be included in program operation and design discussions, subsequent phases reviewed annually and prioritized for completion, and the City form a community based subcommittee to explore operations and programming for this park starting no later than when construction starts on the park. Ms. McKnight seconded. Mr. Chung moved to amend the motion to include recommendation that City Council consider both turf and grass. Ms. McKnight seconded. The amendment to the original motion carried (6-0). Ms. Wessels moved to amend the comment on inclusion of the sledding hill to instead say, "creation of an informal sledding hill with the grading for the field that is comparable with the current sledding hill at the park". Ms. Judd seconded. The amendment to the amended motion carried (6-0). After discussion and amendment, the following motion was adopted (6-0):

The Park Board recommends approving the 132nd Square Park Master Plan with the following five (5) edits:

1. Creation of an informal sledding hill with grading that is comparable to the current sledding hill at the park be included in Phase 1
2. The Park Board be included in program operation and design
3. Subsequent phases reviewed annually and prioritized for completion
4. A Park Board subcommittee be created and started before construction phase
5. That City Council consider both synthetic turf and grass options for the play field

6. APPROVAL OF MINUTES

The June 12, 2019 meeting minutes were presented. Ms. Judd moved to approve the minutes. Seconded by Ms. Baird-Joshi. Motion carried (6-0).

The July 10, 2019 meeting minutes were presented. Ms. Judd moved to approve the minutes. Seconded by Ms. Baird-Joshi. Motion carried (6-0).

7. BUSINESS ITEMS

a. Kirkland Urban South Development Proposal

John Burkhalter, Public Works Development Engineering Manager along with consultants provided a presentation regarding the Kirkland Urban South development. Staff and consultants answered questions from the Board.

8. COMMUNICATIONS

a. Correspondence

b. Department Monthly Report

c. Staff Updates and Information

Jodie Galvan, Green Kirkland Supervisor extended invitation to the Board to serve as dignitaries at Green Kirkland Day, scheduled for October 19, 2019.

d. Park Board member reports

Mr. Triplett – Nothing to report.

Ms. Baird-Joshi – Denny Fest, South Rose Hill / Bridle Trails Neighborhood Association meeting.

Ms. Judd – Moss Bay Neighborhood Association meeting, Crossing Kirkland, Land Use session of the Sustainability Forum, community member expressed concerns about an event within the City, but not City operated, that had a Luau theme with possible cultural appropriation aspects.

Mr. Chung – Moss Bay Neighborhood Association meeting.

Ms. Wessels – Juanita Neighborhood Association meeting. Topic of recycling in the parks.

Ms. McKnight – Sustainability Forum and Sustainable Governance focus group.

e. Comments from the Chair

9. ADJOURNMENT

Ms. Baird-Joshi moved to adjourn the meeting. Seconded by Ms. McKnight. The motion carried (6-0). The meeting was adjourned at 10:02 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Rosalie Wessels, Chair
Park Board