

KIRKLAND PARK BOARD

Minutes of Regular Meeting

October 9, 2019

1. CALL TO ORDER

October 9, 2019, 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 Susan Baird-Joshi, Amanda Judd, Mike Holland, Uzma Butte, Richard Chung, Daniel Triplett

Members Absent: Heather McKnight

Staff Present: John Lloyd, Mary Gardocki, Linda Murphy, Jason Filan, Kevin Ball

Recording Secretary: Heather Lantz-Brazil

3. SPECIAL PRESENTATION

Rick Anderer, Recreation Program Coordinator of the Lake Washington Youth Soccer Association provided a presentation on youth soccer. Mr. Anderer answered questions from the Board.

4. APPROVAL OF MINUTES

The Board requested Staff review the September 11, 2019 meeting minutes.

5. ITEMS FROM THE AUDIENCE

6. BUSINESS ITEMS

a. Park Volunteer Program

Kevin Ball, Program Coordinator presented an update to the Parks Management (Parks Operations) Volunteer Program. Staff answered questions from the Board.

b. Active Amenities in Parks

The Board received a listing of possible park active amenities that may be funded through the remaining \$50,000 budget to be installed in 2020. Staff requested the Board gather feedback from community members at assigned neighborhood meetings and to convey their findings at the January 2020 meeting. Staff answered questions from the Board.

7. COMMUNICATIONS

a. Correspondence

b. Department Monthly Report

Staff and the Board discussed the department's monthly report.

c. Staff Updates and Information

Staff provided updates on Capital Improvement projects.

d. Park Board member reports

Board members reported on attending neighborhood meetings.

e. Comments from the Chair

8. ADJOURNMENT

Ms. Baird-Joshi moved to adjourn the meeting. Seconded by Ms. Judd. The motion passed and the meeting was adjourned at 9:09 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Rosalie Wessels, Chair
Park Board