

KIRKLAND PARK BOARD

Minutes of Regular Meeting

January 8, 2020

1 CALL TO ORDER

January 8, 2020, Park Board Regular meeting was called to order at 7:02 p.m. by Chair Susan Baird-Joshi.

2 ROLL CALL

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

Members Absent: Mike Holland, Heather McKnight

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

Recording Secretary: Heather Lantz-Brazil

3. SPECIAL PRESENTATION

Melissa DiGioia, volunteer coach for DiscNW provided a presentation on the sport of Ultimate and information about DiscNW programs.

4. ITEMS FROM THE AUDIENCE

5. APPROVAL OF MINUTES

Ms. Baird-Joshi suggested amending the meeting minutes to correct the spelling of "Ms. Baird-Joshi" in the Chair Vote Results section. Ms. Wessels moved to approve the December 11, 2019 meeting minutes as amended. Motion seconded by Ms. Butte. Motion passed.

6. BUSINESS ITEMS

a. Brink Park- 30% Design Review

Anna Spooner, Anchor QEA provided a presentation on the 30% design of David Brink Park Shoreline Renovation project as well as a tentative schedule for completion. Ms. Spooner and Staff answered questions from the Board.

b. Parks, Recreation and Open Space (PROS) Plan Overview

Ms. Gardocki provided detailed training and orientation on the PROS Plan. Staff answered questions from the Board.

c. Capital Improvement Project (CIP) Program Overview

Lynn Zwaagstra, Parks and Community Services Director provided training on the Capital Improvement Program designed to provide background information and convey processes and procedures. 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

- Juanita Beach Bathhouse Groundbreaking Event scheduled for January 13, 2020, at noon.
- Juanita Beach playground equipment will be moved to Windsor Vista Park once the contractor begins work at Juanita Beach.
- Voting for the theme of playground equipment at North Kirkland Community Center will be open next week with an open house on March 3, 2020.
- 132nd Square Park 30% Design community meeting scheduled for February 12, 2020, at 5 p.m. in Council Chambers at City Hall.
- Staff requested the Board to share Active Park Amenities listing at neighborhood meetings to collect feedback to be discussed in February.

d. Park Board member reports

Board members reported on attending neighborhood meetings and community events.

e. Comments from the Chair

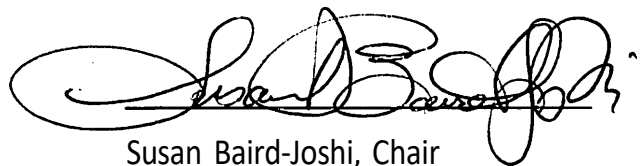
Ms. Baird-Joshi announced next month they will continue to review the agenda items as currently practiced, expecting extended time for business items with discussion, motions and debate.

ADJOURNMENT

Ms. Butte moved to adjourn the meeting. Mr. Triplett seconded. The motion passed and the meeting was adjourned at 9:33 p.m.



Lynn Zwaagstra, Director
Parks and Community Services



Susan Baird-Joshi, Chair
Park Board