KIRKLAND PARK BOARD Minutes of Special Meeting July 13, 2022

1. CALL TO ORDER

The July 13, 2022 Park Board regular meeting was called to order at 6:00 p.m. by Chair Amanda Judd.

2. ROLL CALL

Members Present: Chair Amanda Judd, Vice Chair Mike Holland, Board member Amy Ambrosini, Board member Tammy Cohen, Board member Alison Cunningham, Board member Crystal Thimsen, Board member Roshan Parikh

Members Absent: Board member Tessa Hansen

Staff Present: Parks and Community Services Director Lynn Zwaagstra, Park Planning and Development Manager Mary Gardocki, Parks Operations Manager Jason Filan, Aimee Allcock Public Works Project Coordinator

Recording Secretary: Heather Lantz-Brazil, Administrative Assistant

3. LAND ACKNOWLEDGEMENT

The following Local Land Acknowledgement was read aloud:

"We acknowledge that the Southern Salish Sea region lies on the unceded and ancestral land of the Coast Salish peoples, the Duwamish, Muckleshoot, Puyallup, Skykomish, Snoqualmie, Snohomish, Suquamish and Tulalip tribes and other tribes of the Puget Sound Salish people, and that present-day City of Kirkland is in the traditional heartland of the Lake People and the River People. We honor with gratitude the land itself, the First People – who have reserved treaty rights and continue to live here since time immemorial – and their ancestral heritage."

4. PARK TOUR

Park Board members and staff toured Juanita Beach Park, David E. Brink Park and 132nd Square Park. Staff answered questions from the Board.

5. COMMUNICATIONS

- a. Correspondence no comment
- b. Department Monthly Report no comment
- c. Staff updates and information

Staff provided a summary of feedback from City Council Study Session on June 7, 2022, regarding the draft Parks, Recreation and Open Space Plan. Staff invited the Board to attend

the David. E. Brink Park ribbon cutting on July 15, 2022, to celebrate the renovation of the park.

- d. Park Board member reports
- e. Comments from the Chair

8. ADJOURNMENT

Chair Amanda Judd adjourned the meeting at 8:27 PM.

Heather Lantz-Brazil, Recording Secretary

Heather Lantz-Brazil

Parks and Community Services

Amanda Judd, Chair

Park Board