

KIRKLAND PARK BOARD

Minutes of Special Meeting

March 31, 2021

1. CALL TO ORDER

March 31, 2021, Park Board Special Meeting was called to order at 7:00 p.m. by Chair Susan Baird-Joshi.

2. ROLL CALL

Members Present: Chair Susan Baird-Joshi, Vice-Chair Amanda Judd, Uzma Butte, Tammy Cohen, Mike Holland, Roshan Parikh

Members Absent: None

Staff Present: Lynn Zwaagstra, John Lloyd, Mary Gardocki, Jason Filan, Sara Shellenbarger, Brian Baker

Recording Secretary: Heather Lantz-Brazil

3. SPECIAL PRESENTATION

Karen Lightfeldt introduced artist Andrew Carson to present a proposed art donation for Juanita Beach called the *Glassinator*. Presenters and staff answered questions from the Board.

4. ITEMS FROM THE AUDIENCE

5. BUSINESS ITEMS

a. 132nd Square Park Art

Brian Baker, Senior Capital Project Coordinator and Dana Nunnelly, Cultural Arts Commission Chair presented information on the proposed art concept *Individually We Transform, Together We Soar*.

Ms. Butte moved to recommend City Council adopt the concept *Individually We Transform, Together We Soar* by Cobalt Design Works to be incorporated into 132nd Square Park. Motion seconded by Ms. Judd. The motion passed unanimously.

b. Art Donation for Juanita Beach

The Board discussed the proposed art donation for Juanita Beach Park. Staff answered questions from the Board.

Ms. Cohen moved to request staff to evaluate the art concept's durability, sustainability, and proposed location within Juanita Beach Park while respecting the donor's intent and bring findings back to the Board. Motion seconded by Ms. Butte. The motion passed unanimously.

6. COMMUNICATIONS

- a. Correspondence
- b. Department Monthly Report
- c. Staff Updates and Information

Staff shared spring recreation programming registration is open and summer programming registration opens May 4, 2021.

- d. Park Board member reports

Ms. Judd reported on the neighborhood safety program panel; ~~two~~ three community projects in the safety program were voted on by the panel to move forward for proposal to City Council. ~~Both~~ Two program proposals were directly improving accessibility to Kirkland parks.

Mr. Holland, Mr. Parikh, Ms. Butte, and Ms. Baird-Joshi reported on attending neighborhood association meetings.

- e. Comments from the Chair

ADJOURNMENT

Mr. Parikh moved to adjourn the meeting. Ms. Cohen seconded. The motion passed unanimously, and the meeting was adjourned at 9:16 p.m.



Heather Lantz-Brazil, Recording Secretary
Parks and Community Services

Susan Baird-Joshi

Susan Baird-Joshi (Apr 14, 2021 20:27 PDT)

Susan Baird-Joshi, Chair
Park Board