

# **KIRKLAND PARK BOARD**

## **Minutes of Regular Meeting**

### **April 11, 2018**

#### **1. CALL TO ORDER**

The April 11, 2018 Park Board Regular meeting was called to order at 7:00 p.m. by Chair Rosalie Wessels.

#### **2. ROLL CALL:**

Members Present: Vice Chair Kelli Curtis, Jason Chinchilla, Uzma Butte, Kobey Chew, Richard Chung, Susan Baird-Joshi and Chair Rosalie Wessels

Members Absent: Excused, Kevin Quille

Staff Present: Jason Filan, John Lloyd, Lynn Zwaagstra and Michael Cogle

Recording Secretary: Heather Lantz-Brazil

New board member, Uzma Butte was introduced by Chair.

#### **3. APPROVAL OF MINUTES**

The minutes from March 14 meeting were presented. Ms. Curtis moved to approve the minutes. Mr. Chinchilla seconded. The motion carried (7-0).

#### **4. ITEMS FROM THE AUDIENCE**

No items

#### **5. PRESENTATIONS**

- a. Introduction of new Parks and Community Services Staff members
  - 1) Ryan Fowler – Parks Maintenance Supervisor, introduced by Mr. Filan
  - 2) Heather Lantz-Brazil – Administrative Assistant, introduced by Ms. Zwaagstra

#### **6. COMMUNICATIONS**

- a. Correspondence

Ms. Curtis stated she would address correspondence from Bill Blanchard, Finn Hill Neighborhood Alliance during committee reports.

b. Staff Reports

Ms. Zwaagstra inquired about Board's availability for Edith Moulton Park Grand Opening dates for either July 21 or July 28. There was not a strong preference for either date. Ms. Wessels will address dates at a later time.

Staff responded to questions and comments regarding the report.

c. Committee Reports

Ms. Curtis – She met with Bill Blanchard regarding Big Finn Hill Park. Continues to serve on Housing Strategy Committee and presented at Planning Commission/Houghton City Council.

Ms. Baird-Joshi – Nothing to report for assigned neighborhood. Announced upcoming Gun Safety discussion at Holy Spirit Lutheran Church.

Ms. Butte – Attended a Gun Safety presentation.

Mr. Chew – Reported on Kirkland All City Team Youth Summit.

Mr. Chung – Reported on Totem Lake Arts Committee.

Ms. Wessels – Attended the Shamrock 5K Run in Kirkland. Visited the City of Bellevue Downtown Park and reported on its inclusiveness and interactive features.

Mr. Chinchilla – Nothing to report.

**7. UNFINISHED BUSINESS**

a. Juanita Beach Bathhouse Project Update

Mr. Cogle presented the updates to the Juanita Beach Bathhouse project. Staff responded to questions and comments.

b. 2019-2024 Park CIP

Mr. Cogle presented the staff recommendations and feedback from City Manager's Office. Staff responded to questions and comments.

Ms. Wessels advised the Board to discuss the 2019-2024 Park CIP during their assigned neighborhood liaison meetings.

## **8. NEW BUSINESS**

### **a. Neighborhood Liaison Assignments**

The Board made the following changes to the assignments:

Market – Ms. Wessels

Everest – Ms. Curtis

Staff confirmed the current and new assignments with Board members.

### **b. Cost Recovery Study Introduction**

Ms. Zwaagstra updated the Board on the Cost Recovery Study and the roles of the two consultants. Ms. Zwaagstra invited the Board to participate in the Public Outreach process and training sessions. Board requested a copy of the 2005 Cost Recovery Study from Staff via email. Staff responded to questions and comments.

## **9. GOOD OF THE ORDER**

### **a. Discussion items or questions for the Board liaison role**

Ms. Zwaagstra announced Mr. Cogle's retirement ceremony on May 31 from 3-5pm in Council Chambers.

## **10. ADJOURNMENT**

Ms. Baird-Joshi moved to adjourn the meeting, Ms. Butte seconded. The motion carried (7-0). The meeting was adjourned at 8:45 p.m.

---

Lynn Zwaagstra, Director  
Parks and Community Services

---

Rosalie Wessels, Chair  
Park Board