

KIRKLAND PARK BOARD

Minutes of Regular Meeting

April 10, 2019

1. CALL TO ORDER

The April 10, 2019, Park Board Regular meeting was called to order at 7:03 p.m. by Chair Rosalie Wessels.

2. ROLL CALL

Members Present: Chair Rosalie Wessels, Mike Holland, Amanda Judd, Heather McKnight, Susan Baird-Joshi, Daniel Triplett

Conference call participants: Uzma Butte and Richard Chung

Staff Present: Jason Filan, Linda Murphy, John Lloyd, Lynn Zwaagstra

Recording Secretary: Heather Lantz-Brazil

3. APPROVAL OF MINUTES

The March 13, 2019 meeting minutes were presented. Mr. Chung suggested the following edits:

Section 5b. – Include the final motion and change “cared” to “carried”

Section 5d. – change “start” to “started”

6c. (d). – capitalize the word “board”

The Board tabled approval of the March 13, 2019 meeting minutes.

4. ITEMS FROM THE AUDIENCE

Ashton Staudaeher

Matt Staudaeher

5. BUSINESS ITEMS

a. Election of Vice-Chair

Mr. Chung moved to nominate Susan Baird-Joshi for Vice-Chair. Seconded by Ms. Judd and Ms. Butte. The motion carried (8-0).

b. Shoreline Master Plan Updates

Christian Geitz, City Planner, briefed the Board on park-related amendments to the Kirkland Shoreline Master Program policies and regulations. Staff summarized the key issues and the project schedule. Staff answered questions from the Board.

c. Kirkland Parks Foundation

The Board met with representatives, Sally Otten and Dana Nunnelly from the Kirkland Parks Foundation and discussed the potential for a partnership. Ms. Otten, Ms. Nunnelly, and Staff answered questions from the Board.

Ms. Wessels moved for the Board to support the Kirkland Parks Foundation by adding a semi-regular business item to the Board's agenda to meet with the Foundation. Seconded by Ms. McKnight. The motion carried (7-0-1).

d. City Council Study Session Prep

Staff and the Board discussed the agenda for the joint Park Board and City Council Study Session scheduled for 6 p.m. on May 7, 2019.

e. Neighborhood Liaison Assignment Updates

The Board discussed and assigned neighborhood liaison representative appointments.

Central Houghton – Heather McKnight
Everest – Mike Holland
Evergreen Hill – Rosalie Wessels
Finn Hill – Amanda Judd
Highlands – Richard Chung
Juanita – Rosalie Wessels
Lakeview – unassigned
Market – Uzma Butte
Moss Bay – Richard Chung/Amanda Judd
Norkirk – Daniel Triplett
North Rose Hill – Uzma Butte
South Rose Hill/Bridle Trails – Susan Baird-Joshi
Totem Lake – unassigned

f. Pickleball Court Conversion

Mr. Filan briefed the Board on the background information for the Everest Park Pickleball potential renovation project. Staff answered questions from the Board.

Ms. Baird-Joshi moved that Staff proceed with the conversion of the tennis court at Everest Park into three dedicated pickleball courts. Seconded by Ms. Butte.

Mr. Holland moved to amend the original motion to include communication with the Chair of the Everest Neighborhood Association about their concerns on the topic. Seconded by Ms. Baird-Joshi. The amendment passed (8-0).

The original motion as amended reads, "The Board recommends Staff proceed with the conversion of the tennis court at Everest Park into three dedicated pickleball courts after consultation with the Chair of the Everest Neighborhood Association." The motion carried (8-0).

g. Park Board Member Mentors

The Board discussed creating a mentor program to support new Board members.
Mentor/Mentee groups:

Heather McKnight and Uzma Butte
Mike Holland and Richard Chung
Daniel Triplett and Susan Baird-Joshi
Amanda Judd and Rosalie Wessels

6. COMMUNICATIONS

- a. Correspondence
- b. Department Monthly Report
- c. Staff Updates and Information
- d. Park Board member reports

Ms. Baird-Joshi – Attended the Everest Neighborhood meeting discussion on parking and gates at Everest Park.

Ms. Wessels – Attended the Evergreen Hill Neighborhood meeting discussion on the 132nd Square Park masterplan process and kick-off event for the masterplan process.

- e. Comments from the Chair

7. GOOD OF THE ORDER

8. ADJOURNMENT

Ms. Baird-Joshi moved to adjourn the meeting. Seconded by Mr. Triplett. The motion carried (8-0). The meeting was adjourned at 9:47 p.m.

Lynn Zwaagstra, Director
Parks and Community Services

Rosalie Wessels, Chair
Park Board