

KIRKLAND PARK BOARD

Minutes of Regular Meeting

January 13, 2021

1. CALL TO ORDER

January 13, 2021, Park Board Regular meeting was called to order at 7:01 p.m. by Chair Susan Baird-Joshi.

2. ROLL CALL

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

Members Absent: Richard Chung, Mike Holland

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

Recording Secretary: Heather Lantz-Brazil

3. WELCOME/INTRODUCTION OF NEW MEMBERS

Park Board members shared introductions to include what neighborhood they are from and why they wanted to serve on the Board. Staff also provided brief introductions.

4. ITEMS FROM THE AUDIENCE

Shelli Craig

5. APPROVAL OF MINUTES

Mr. Parikh moved to approve the February 12, 2020 meeting minutes. Motion seconded by Ms. Judd. The motion passed unanimously.

6. BUSINESS ITEMS

a. Chair/Vice-Chair Elections

Mr. Parikh moved to Lay on the Table the Chair and Vice-Chair Elections. Motion seconded by Ms. Butte. The motion passed unanimously.

b. Plaza of Champions Nomination

John Lloyd, Deputy Director provided a presentation on the Plaza of Champions history, process, and nomination of Wes Carpenter. The Board discussed the nomination of Wes Carpenter. Mr. Parikh moved to recommend the nomination of Wes Carpenter for Kirkland's Plaza of Champions to City Council. Seconded by Ms. Judd. Motion passed with 4 votes in favor and 1 abstention.

c. Capital Projects Update

Mary Gardocki, Park Planning and Development Manager provided a presentation on Parks and Community Services Capital Improvement Program projects during 2020-2021. Staff answered questions from the Board.

d. Park Board Retreat Planning

John Lloyd, Deputy Director introduced the proposed topics for the Park Board retreat. Staff answered questions from the Board. Staff and the Board proposed January 30, 2021, for the retreat date with a time of 10:00 AM to noon, with a 1-hour break, finishing from 1:00 PM to 3:00 PM.

7. COMMUNICATIONS

a. Correspondence

b. Department Monthly Report

Staff will share the December department report with the Board when it becomes available.

c. Staff Updates and Information

Linda Murphy, Recreation Manager announced her retirement after 23 years working for the City of Kirkland. The Recreation Manager position has been posted.

d. Park Board member reports

Ms. Judd, Ms. Butte, and Ms. Baird-Joshi discussed their involvement in the 132nd Square Park art selection process.

e. Comments from the Chair

Ms. Baird-Joshi discussed the Park Board Neighborhood Meeting assignment process.

ADJOURNMENT

Ms. Butte moved to adjourn the meeting. Mr. Parikh seconded. The motion passed unanimously, and the meeting was adjourned at 8:44 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