



KIRKLAND PARK BOARD

Date: November 10, 2010

Time: 7:00 p.m.

Place: Council Chambers, City Hall

The mission of the Park Board shall be to provide policy advice and assistance to the Department of Parks and Community Services and City Council in order to ensure the effective provision of Parks and Community Services programs and facilities to the residents of the City of Kirkland.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL** *5 minutes*
3. **APPROVAL OF MINUTES** *5 minutes*
October Park Board Meeting Minutes
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
No items
6. **PRESENTATIONS**
No items
7. **COMMUNICATIONS** *30 minutes*
 - a. Correspondence
 - b. Staff Reports
 - November update
 - Recreation Division update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS** *15 minutes*
 - a. 2011-2012 Budget
Topic: Receive update on 2011-2012 budget process
Action: Discussion only
9. **NEW BUSINESS** *15 minutes*
 - a. Ball Field Concessions
Topic: Receive brief on negotiations for ball field concessions operations
Action: Discussion only

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- b. December Meeting *5 minutes*
 Topic: Consider staff recommendation to cancel December meeting
 Action: Discussion only

10. MEETING EVALUATION *5 minutes*

11. ADJOURNMENT

Next meeting: December 8, 2010, 7:00 p.m., Council Chambers.

Estimated Meeting Completion: 8:25 p.m.