



# KIRKLAND PARK BOARD

Date: April 9, 2014

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**
3. **APPROVAL OF MINUTES**  
March Park Board Meeting Minutes *5 minutes*
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**  
No items
6. **PRESENTATIONS**  
North Juanita Open Space *10 minutes*
7. **COMMUNICATIONS** *15 minutes*
  - a. Correspondence
  - b. Staff Reports
    - April update
  - c. Committee Reports
  - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
  - a. Edith Moulton Park Master Plan *30 minutes*  
Topic: Provide input on preliminary schematic design alternatives  
Action: Discussion only
  - b. Juanita High School Pool Replacement *20 minutes*  
Topic: Receive update on the status of Juanita High School Pool  
Action: Discussion only
9. **NEW BUSINESS**
  - a. Shoreline Structures Report *30 minutes*  
Topic: Receive report on the state of parks shoreline structures  
Action: Discussion only

**10. MEETING EVALUATION**

*5 minutes*

**11. ADJOURNMENT**

*Estimated meeting completion: 9:00 p.m.*

Next meetings:

May 14, 2014

June 11, 2014

July 9, 2014