



# KIRKLAND PARK BOARD

Date: August 13, 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**  
June Park Board Meeting Minutes *5 minutes*
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**  
No items
6. **PRESENTATIONS**  
Kirkland Dog Off-leash Group *30 minutes*
7. **COMMUNICATIONS** *15 minutes*
  - a. Correspondence
  - b. Staff Reports
    - August update
  - c. Committee Reports
  - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
  - a. Aquatics, Recreation and Community (ARC) Center Project Update *45 minutes*
    - Topic: Receive update on work plan for ARC Center Project
    - Action: Discussion only
9. **NEW BUSINESS**  
No items
10. **GOOD OF THE ORDER** *5 minutes*
11. **ADJOURNMENT** *Estimated meeting completion: 8:45 p.m.*  
Next meetings:  
September 10, 2014  
October 8, 2014