



KIRKLAND PARK BOARD

Date: December 11, 2013

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** *5 minutes*
November Park Board Meeting Minutes
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
No items
6. **PRESENTATIONS**
No items
7. **COMMUNICATIONS** *15 minutes*
 - a. Correspondence
 - b. Staff Reports
 - December update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. Edith Moulton Park Master Plan *30 minutes*
Topic: Review and comment on elements of park master plan
Action: Discussion only
 - b. Cross Kirkland Corridor Master Plan *30 minutes*
Topic: Receive progress update on corridor master plan
Action: Discussion only
 - c. Juanita High School Pool Replacement *30 minutes*
Topic: Receive update on the status of Juanita High School Pool
Action: Discussion only

9. NEW BUSINESS

a. Election of Chair and Vice Chair

10 minutes

Topic: Election of Park Board Chair and Vice Chair

Action: Elect Chair, Vice Chair

10. EXECUTIVE SESSION

No items

11. MEETING EVALUATION

5 minutes

12. ADJOURNMENT

Estimated meeting completion: 9:10 p.m.

Next meetings:

January 8, 2014

February 12, 2014

March 12, 2014