



KIRKLAND PARK BOARD

Date: December 14, 2011

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** *5 minutes*
Neighborhood Association Representatives
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. Tobacco-free Parks Plan *30 minutes*
Topic: Consider and provide feedback on tobacco policy
Action: Discussion only
 - b. Eastside Rail Corridor *10 minutes*
Topic: Receive update on Eastside Rail Corridor
Action: Discussion only
 - c. Park Funding Exploratory Committee *15 minutes*
Topic: Receive update on Park Funding Exploratory Committee
Action: Discussion only

9. NEW BUSINESS

- a. 2012 Work Plan *15 minutes*
Topic: Review accomplishments of 2011 and consider items for 2012
Action: Discussion only

- b. Juanita Beach Picnic Shelter *10 minutes*
Topic: Receive information on a potential picnic shelter at Juanita Beach
Action: Discussion only

- c. Election of Chair and Vice Chair *5 minutes*
Topic: Conduct an election to fill the 2012 Chair and Vice Chair positions
Action: Vote on positions of Chair and Vice Chair

10. MEETING EVALUATION

5 minutes

11. ADJOURNMENT

Estimated meeting completion: 9:00 p.m.

Next meeting: January 11, 2012, 7:00 p.m., Council Chambers