



KIRKLAND PARK BOARD SPECIAL MEETING

Date: December 9, 2015

Time: 6:00 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. **PRESENTATIONS**
Cross Kirkland Corridor/Sound Transit 3 *45 minutes*
4. **APPROVAL OF MINUTES**
November Park Board Meeting Minutes *5 minutes*
5. **ITEMS FROM THE AUDIENCE** *5 minutes*
6. **REVIEW OF ACTION ITEMS**
7. **COMMUNICATIONS** *15 minutes*
 - a. Correspondence
 - b. Staff Reports – December update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. Juanita Beach Bathhouse Design *40 minutes*
Topic: Review preliminary design options for bathhouse
Action: Discussion only
9. **NEW BUSINESS**
 - a. Kirkland Park Foundation Memorandum of Understanding *15 minutes*
Topic: Review draft of Memorandum of Understanding
Action: Develop recommendation for City Council
 - b. Naming of Family Play Area on Cross Kirkland Corridor *20 minutes*
Topic: Consider name for family play area
Action: Develop recommendation for City Council

- c. Election of Chair and Vice Chair *15 minutes*
Topic: Conduct annual election for Park Board Chair and Vice Chair
Action: Conduct elections

10. **GOOD OF THE ORDER** *5 minutes*

11. **ADJOURNMENT** *Estimated meeting completion: 8:45 p.m.*

Next meetings:

Thursday, January 14, 2016

Wednesday, February 10, 2016

Wednesday, March 9, 2016

Alternate Formats: Persons with disabilities may request materials in alternative formats. Persons with hearing impairments may access the Washington State Telecommunications Relay Service at 711.

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