



KIRKLAND PARK BOARD

Date: February 10, 2010

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*
January Park Board Meeting Minutes
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
Appoint Park Board representative to Central Houghton Advisory Group
6. **PRESENTATIONS**
No Items
7. **COMMUNICATIONS** *10 minutes*
 - a. Correspondence
 - b. Staff Reports
-February update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. Kirkland Dog Off-leash Group (K-DOG) *60 minutes*
Topic: Presentation by K-DOG and discussion of Resolution R-4478
Action: Discussion only
 - b. Park, Recreation and Open Space (PROS) Plan Update *10 minutes*
Topic: Review of PROS Plan update
Action: Discussion only
9. **NEW BUSINESS**
 - a. Kirkland Teen Union Building (KTUB) *20 minutes*
Topic: Presentation on KTUB change in operation
Action: Discussion only

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- b. Capital Improvement Program (CIP) Update *10 minutes*
Topic: Discuss process for updating 2011-2016 CIP
Action: Discussion only

- c. September Park Board Meeting *5 minutes*
Topic: Consider date for September meeting
Action: Select meeting date

- 10. **MEETING EVALUATION** *5 minutes*

- 11. **ADJOURNMENT**
Next meeting: March 10, 2010, 7:00 p.m., Council Chambers

Estimated Meeting Completion: 9:05 p.m.