



KIRKLAND PARK BOARD

Date: February 11, 2015

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**
January Park Board Meeting Minutes *5 minutes*
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
City Council acceptance of property donation *5 minutes*
6. **PRESENTATIONS**
Waterfront Demand Assessment *30 minutes*
7. **COMMUNICATIONS** *10 minutes*
 - a. Correspondence
 - b. Staff Reports – February update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. **Off-leash Committee Report** *40 minutes*
Topic: Proposal for trial period to allow designated off-leash areas
Action: Review and comment on proposal
 - b. **Aquatics, Recreation and Community (ARC) Center Project Update** *20 minutes*
Topic: Receive update on ARC Center Project
Action: Discussion only

9. NEW BUSINESS

- a. 2016-2021 Capital Improvement Program *20 minutes*
Topic: Review timing and process for update of six-year CIP
Action: Review and approve scoring criteria for parks projects

10. GOOD OF THE ORDER

5 minutes

11. ADJOURNMENT

Estimated meeting completion: 9:20 p.m.

Next meetings:
March 11, 2015
March 18, 2015
April 8, 2015

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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