



KIRKLAND PARK BOARD

Date: February 8, 2012

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**
No items
6. **PRESENTATIONS**
No items
7. **COMMUNICATIONS** *15 minutes*
 - a. Correspondence
 - b. Staff Reports
-February update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. Park Funding Exploratory Committee *20 minutes*
Topic: Receive update on Park Funding Exploratory Committee
Action: Discussion only
9. **NEW BUSINESS**
 - a. Batting Cages *20 minutes*
Topic: Receive request for placement of seasonal batting cages
Action: Discussion only
 - b. Business Services 2011 Year-end Update and 2012 Activities *15 minutes*
Topic: Receive update from Business Services division
Action: Discussion only

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- c. Update to Parks, Recreation and Open Space (PROS) Plan *15 minutes*
Topic: Receive presentation on update to City's PROS Plan
Action: Discussion only

10. MEETING EVALUATION *5 minutes*

- 11. ADJOURNMENT** *Estimated meeting completion: 8:40 p.m.*
Next meeting: March 14, 2012, 7:00 p.m., Council Chambers