



# KIRKLAND PARK BOARD

Date: February 9, 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** *5 minutes*
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. **Eastside Rail Corridor** *20 minutes*  
Topic: Discuss Transportation Commission's draft interest statement for Eastside Rail Corridor  
Action: Discussion only
9. **NEW BUSINESS**
  - a. **Lakeview Neighborhood Plan Update** *30 minutes*  
Topic: Review draft of updated Lakeview Neighborhood Plan  
Action: Discussion only
  - b. **Totem Lake Action Plan** *30 minutes*  
Topic: Receive report on Totem Lake Action Plan  
Action: Discussion only

c. Legislative Update *10 minutes*  
Topic: Receive report on legislative activities affecting parks and recreation  
Action: Discussion only

d. Concessions at Juanita Beach *10 minutes*  
Topic: Select representation to selection panel for Juanita Beach  
concessionaire  
Action: Select representative

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

11. **ADJOURNMENT**

Next meeting: March 9, 2011, 7:00 p.m., Council Chambers.

*Estimated Meeting Completion: 9:15 p.m.*