



KIRKLAND PARK BOARD

Date: January 13, 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*
December Park Board Meeting Minutes
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
No Items
6. **PRESENTATIONS**
No Items
7. **COMMUNICATIONS** *10 minutes*
 - a. Correspondence
 - b. Staff Reports
-January report
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS** *15 minutes*
 - a. Park Board Work Plan
Topic: Review proposed 2010 Park Board work plan
Action: Adopt 2010 Park Board work plan
9. **NEW BUSINESS**
 - a. Playground Equipment Replacement *15 minutes*
Topic: Report on playground equipment replacement program
Action: Discussion only
 - b. Recreation 2009 End of Year Brief *15 minutes*
Topic: Report on Recreation Division's 2009 operation
Action: Discussion only

10. MEETING EVALUATION

5 minutes

11. ADJOURNMENT

Next meeting: February 10, 2010, 7:00 p.m., Council Chambers

Estimated Meeting Completion: 8:10 p.m.