



KIRKLAND PARK BOARD

Date: January 14, 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**
December Park Board Meeting Minutes *5 minutes*
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
6. **PRESENTATIONS**
Parkplace Redevelopment *30 minutes*
7. **COMMUNICATIONS** *15 minutes*
 - a. Correspondence
 - b. Staff Reports – January update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. Proposed Master Plan for Edith Moulton Park *20 minutes*
Topic: Recommendation of phasing plan for Edith Moulton Park
Action: Consider recommendation of phasing plan
 - b. Aquatics, Recreation and Community (ARC) Center Project Update *10 minutes*
Topic: Receive update on ARC Center Project
Action: Discussion only
 - c. 2015-2016 Park Board Work Plan *10 minutes*
Topic: Review updates to proposed 2015-2016 Park Board Work Plan
Action: Consider adoption of Work Plan

9. NEW BUSINESS

- a. Green Kirkland Partnership Update *20 minutes*
Topic: Update on restoration plan and grant activities
Action: Discussion only
- b. Donation of Property *10 minutes*
Topic: Recommendation of acceptance of property donation
Action: Consider recommendation of acceptance
- c. Meeting Considerations for 2015 *5 minutes*
Topic: Consideration of Park Board meeting dates
Action: Select meeting dates

10. GOOD OF THE ORDER

5 minutes

11. ADJOURNMENT

Estimated meeting completion: 9:15 p.m.

Next meetings:
February 11, 2015
March 11, 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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