



# KIRKLAND PARK BOARD

Date: January 8, 2014

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**  
No items
6. **PRESENTATIONS**  
No items
7. **COMMUNICATIONS** *15 minutes*
  - a. Correspondence
  - b. Staff Reports
    - January update
  - c. Committee Reports
  - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
  - a. North Juanita Open Space *20 minutes*  
Topic: Receive update on site improvements  
Action: Discussion only
  - b. Parks, Recreation and Open Space Plan Update *20 minutes*  
Topic: Receive briefing on PROS Plan Update  
Action: Discussion only
  - c. 2013-2014 Work Plan *20 minutes*  
Topic: Review and update 2013-2014 Work Plan  
Action: Adopt updated Work Plan
  - d. Juanita High School Pool Replacement *30 minutes*  
Topic: Receive update on the status of Juanita High School Pool  
Action: Discussion only

9. **NEW BUSINESS**

No items

10. **EXECUTIVE SESSION**

Discuss Property Matter

*10 minutes*

11. **MEETING EVALUATION**

*5 minutes*

12. **ADJOURNMENT**

Next meetings:

February 12, 2014

March 12, 2014

April 9, 2014

*Estimated meeting completion: 9:00 p.m.*