



# KIRKLAND PARK BOARD SPECIAL MEETING

Date: January 14, 2016

Time: 7:15 p.m.

Place: Peter Kirk Room, 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**
7. **COMMUNICATIONS** *15 minutes*
  - a. Correspondence
  - b. Staff Reports – December update
  - c. Committee Reports
  - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
  - a. **Juanita Beach Bathhouse Replacement Project** *45 minutes*  
Topic: Receive update on project  
Action: Discussion only
  - b. **2015-2016 Work Plan** *20 minutes*  
Topic: Receive update on Work Plan  
Action: Discussion only
  - c. **Cross Kirkland Corridor/Sound Transit 3** *10 minutes*  
Topic: Follow-up discussion following December presentation  
Action: Discussion only

9. **NEW BUSINESS**

10. **GOOD OF THE ORDER**

*5 minutes*

11. **ADJOURNMENT**

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

Next meetings:  
February 10, 2016  
March 9, 2016

**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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