



# KIRKLAND PARK BOARD

Date: July 10, 2013

Time: 6:30 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*  
June 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
    - July update
  - c. Committee Reports
  - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
  - a. Parks, Recreation and Open Space Plan Update *10 minutes*
    - Topic: Progress report
    - Action: Discussion only
9. **NEW BUSINESS**
  - a. Plaza of Champions Nomination *15 minutes*
    - Topic: Review Plaza of Champions Nomination
    - Action: Consider recommendation to Council
  - b. Edith Moulton Park Master Plan *10 minutes*
    - Topic: Staff presentation on master plan process
    - Action: Discussion only

**10. MEETING EVALUATION**

*5 minutes*

**11. ADJOURNMENT**

*Estimated meeting completion: 7:30 p.m.*

Following Adjournment: Park Board Tour of Waverly Beach Park

Next meeting: September 11, 2013