



KIRKLAND PARK BOARD SPECIAL MEETING

Date: July 14, 2010

Time: 6:15 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** *5 minutes*
3. **APPROVAL OF MINUTES** *5 minutes*
June Park Board Meeting Minutes
4. **UNFINISHED BUSINESS**
 - a. **Parks, Recreation and Open Space (PROS) Plan Update** *20 minutes*
Topic: Review of PROS Plan Update
Action: Approve proposed update to PROS Plan
 - b. **July Park Board Tour** *105 minutes*
Topic: Tour various park sites
Itinerary: Depart from City Hall, 6:45 p.m.
Juanita Beach Park – tour of current park construction
Forbes Lake Park – to discuss future park development
Rose Hill Meadows – tour of recently completed improvements
Everest Park & Grandstands – tour of new structures
Return to City Hall, 8:30 p.m.
5. **MEETING EVALUATION** *5 minutes*
6. **ADJOURNMENT**
Next meeting: September 8, 2010, 7:00 p.m., Council Chambers

Estimated Meeting Completion: 8:35 p.m.