



KIRKLAND PARK BOARD

Date: June 11, 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**
May Park Board Meeting Minutes *5 minutes*
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
No items
6. **PRESENTATIONS** *20 minutes*
King County: Big Finn Hill Park
7. **COMMUNICATIONS** *15 minutes*
 - a. Correspondence
 - b. Staff Reports
 - June update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. Edith Moulton Park Master Plan *30 minutes*
Topic: Provide input on preliminary preferred concept for Master Plan
Action: Discussion only
 - b. Parks, Recreation and Open Space Plan Update *10 minutes*
Topic: Receive update on City Council presentation of draft Plan
Action: Discussion only
 - c. 2013-2014 Park Board Work Plan Update *10 minutes*
Topic: Receive update on status of 2013-2014 Work Plan
Action: Discussion only

9. **NEW BUSINESS**

No items

10. **GOOD OF THE ORDER**

5 minutes

11. **ADJOURNMENT**

Estimated meeting completion: 8:40 p.m.