



# KIRKLAND PARK BOARD

Date: June 10, 2015

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**
6. **PRESENTATIONS**
7. **COMMUNICATIONS** *15 minutes*
  - a. Correspondence  
- Emails from Jim Kelly and Annabelle Ketchum
  - b. Staff Reports – June update
  - c. Committee Reports
  - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
  - a. Naming suggestions for North Juanita Open Space *15 minutes*  
Topic: Review submitted suggestions for park naming  
Action: Develop naming recommendation to City Council
  - b. Aquatics, Recreation and Community Center Project *15 minutes*  
Topic: Update on project planning activities  
Action: Discussion only
9. **NEW BUSINESS**
  - a. Green Kirkland Partnership 20-year Plan Draft *30 minutes*  
Topic: Receive draft 20-Year Forest and Natural Areas Restoration Plan  
Action: Discussion only

- b. Private Parks in Evergreen Hill Neighborhood *10 minutes*  
Topic: Receive update regarding private parks  
Action: Discussion only
  
  - c. Juanita Heights Park House Repurposing *5 minutes*  
Topic: Receive update house at Juanita Heights  
Action: Discussion only
10. **GOOD OF THE ORDER** *5 minutes*
11. **ADJOURNMENT** *Estimated meeting completion: 8:35 p.m.*

Next meetings:  
July 8, 2015, 6:00 p.m.  
**No August meeting**  
September 9, 2015

**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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