



# KIRKLAND PARK BOARD REGULAR MEETING

Date: June 8, 2016

Time: 7:00 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. **WELCOME AND INTRODUCTIONS**  
Lynn Zwaagstra, Director of Parks & Community Services *30 minutes*
4. **APPROVAL OF MINUTES**  
May Park Board Meeting Minutes *5 minutes*
5. **ITEMS FROM THE AUDIENCE** *5 minutes*
6. **REVIEW OF ACTION ITEMS**  
No items
7. **PRESENTATIONS**  
No items
8. **COMMUNICATIONS** *15 minutes*
  - a. Correspondence
  - b. Staff Reports – June update
  - c. Committee Reports
  - d. Comments from the Chair

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**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.

**Title VI:** Kirkland's policy is to fully comply with Title VI of the Civil Rights Act by prohibiting discrimination against any person on the basis of race, color, national origin or sex in the provision of benefits and services resulting from its programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with the City. To request an alternate format, file a complaint or for questions about Kirkland's Title VI Program, contact the Title VI Coordinator at 425-587-3011 or [titlevicoordinator@kirklandwa.gov](mailto:titlevicoordinator@kirklandwa.gov).

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**9. UNFINISHED BUSINESS**

- a. Joint Meeting with City Council *30 minutes*  
Topic: Debrief of joint meeting with City Council  
Action: Discussion only
- b. 2015-2016 Work Plan Update *20 minutes*  
Topic: Review status of 2015-2016 Work Plan  
Action: Discussion only
- c. July Park Tour *10 minutes*  
Topic: Finalize itinerary for July tour  
Action: Discussion only

**10. NEW BUSINESS**

No items

**11. GOOD OF THE ORDER**

*5 minutes*

**12. ADJOURNMENT**

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

Next meetings:  
July 13, 2016  
September 14, 2016