



KIRKLAND PARK BOARD

Date: March 10, 2010

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** *5 minutes*
February Park Board Meeting Minutes
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
No Items
6. **PRESENTATIONS**
No Items
7. **COMMUNICATIONS** *20 minutes*
 - a. Correspondence
 - b. Staff Reports
 - March update
 - Recreation update & introduction: NeSha Thomas
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. Capital Improvement Program (CIP) Update *20 minutes*
 - Topic: Review updates to 2011-2016 Parks' CIP
 - Action: Approve recommended CIP update
9. **NEW BUSINESS**
 - a. Preparation for City Council Study Session *40 minutes*
 - Topic: Discuss and finalize topics for joint meeting
 - Action: Discussion only
 - b. Neighborhood/Business Partnership *20 minutes*
 - Topic: Receive update on neighborhood/business partnership opportunities
 - Action: Discussion only

- c. Forbes Lake Trail Development Grant *5 minutes*
Topic: Grant application for Forbes Lake Park Project
Action: Recommend Council authorize staff to seek funding

- d. Eastside Audubon Facility Relocation *5 minutes*
Topic: Consider request for relocation of Eastside Audubon Society to
McAuliffe Park
Action: Discussion only

10. MEETING EVALUATION *5 minutes*

11. ADJOURNMENT

Next meeting: April 14, 2010, 7:00 p.m., Council Chambers

Estimated Meeting Completion: 9:05 p.m.