



KIRKLAND PARK BOARD

Date: March 9, 2011

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** *15 minutes*
Officer Ishmael's report on crime trends in Kirkland parks
7. **COMMUNICATIONS** *10 minutes*
 - a. Correspondence
 - b. Staff Reports
-March update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. **Totem Lake Action Plan** *20 minutes*
Topic: Review recommended tasks for Totem Lake Action Plan
Action: Approve memorandum to City Council
 - b. **Concessions at Juanita Beach** *10 minutes*
Topic: Update on RFP process for a concessionaire at Juanita Beach
Action: Discussion only
9. **NEW BUSINESS**
 - a. **Parks CIP Fund Repurposing** *30 minutes*
Topic: Discuss possible repurposing of Parks CIP funds
Action: Develop recommendation

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b. Annexation Update *20 minutes*
Topic: Receive update on Annexation activities
Action: Determine Park Board participation in celebration events

c. Tobacco-Free Parks Plan *15 minutes*
Topic: Receive report on draft Tobacco-Free Parks Plan project
Action: Discussion only

10. **MEETING EVALUATION** *5 minutes*

11. **ADJOURNMENT**

Next meeting: April 13, 2011, 7:00 p.m., Council Chambers.

Estimated Meeting Completion: 9:15 p.m.