



# KIRKLAND PARK BOARD SPECIAL MEETING

Date: March 19, 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**  
February Park Board Meeting Minutes *5 minutes*
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**  
No items
6. **PRESENTATIONS**
7. **COMMUNICATIONS** *15 minutes*
  - a. Correspondence
    - Kingsgate Five HOA letter
  - b. Staff Reports
    - March update
  - c. Committee Reports
  - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
  - a. Edith Moulton Park Master Plan *10 minutes*  
Topic: Review recommended master plan design program  
Action: Approval of design program
  - b. Juanita High School Pool Replacement *90 minutes*  
Topic: Receive update on the status of Juanita High School Pool
    - i. Staff Presentation
    - ii. Public Comment
    - iii. Park Board Discussion and Recommendation

9. **NEW BUSINESS**

No items

10. **MEETING EVALUATION**

*5 minutes*

11. **ADJOURNMENT**

*Estimated meeting completion: 9:10 p.m.*

Next meetings:

April 9, 2014

May 14, 2014

June 11, 2014