



KIRKLAND PARK BOARD SPECIAL MEETING

Date: March 18, 2015
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. **APPROVAL OF MINUTES**
February 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
 - b. Staff Reports – March update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. Aquatics, Recreation and Community (ARC) Center Project Update *30 minutes*
Topic: Receive update on ARC Center Project
Action: Discussion only
 - b. 2015-2020 Capital Improvement Program *30 minutes*
Topic: Review project scoring and Council direction for developing the Preliminary 2015-2020 CIP
Action: Discussion only
 - c. Waverly Beach Park Renovation Project *15 minutes*
Topic: Receive update on Waverly Beach Park Renovation Project
Action: Discussion only

9. NEW BUSINESS

a. Park Facility Naming Request *15 minutes*
Topic: Receive request for naming of Rose Hill Meadows picnic shelter
Action: Consider naming request

b. Appointment to CKC/Kalakala Art Committee *5 minutes*
Topic: Formation of Cross Kirkland Corridor/Kalakala Art Committee
Action: Select Park Board representative to committee

10. GOOD OF THE ORDER *5 minutes*

11. ADJOURNMENT *Estimated meeting completion: 9:05 p.m.*

Next meetings:
April 8, 2015
May 13, 2015
June 10, 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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