



# KIRKLAND PARK BOARD REGULAR MEETING

Date: May 11, 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. **APPROVAL OF MINUTES**
  - a. March Park Board Meeting Minutes *5 minutes*
  - b. April Park Board Meeting Minutes
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**  
Recreation Division Financial Summary *5 minutes*
6. **PRESENTATIONS**  
Kirkland Parks Foundation *15 minutes*
7. **COMMUNICATIONS** *15 minutes*
  - a. Correspondence
  - b. Staff Reports – May update
  - c. Committee Reports
  - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
  - a. Juanita Beach Bathhouse Replacement Project *45 minutes*  
Topic: Consider siting options for new bathhouse  
Action: Provide guidance on siting

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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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- b. 132<sup>nd</sup> Square Playfield Improvement Project *15 minutes*  
Topic: Updated on planning for park improvements  
Action: Discussion only
  
- 9. **NEW BUSINESS**
  - a. July Park Tour *10 minutes*  
Topic: Consider ideas for a Park Board tour in July  
Action: Discussion only
  
- 10. **GOOD OF THE ORDER** *5 minutes*
  
- 11. **ADJOURNMENT** *Estimated meeting completion: 9:00 p.m.*

Next meetings:  
June 8, 2016  
July 13, 2016