



KIRKLAND PARK BOARD

Date: May 12, 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** *5 minutes*
3. **APPROVAL OF MINUTES** *5 minutes*
April Park Board Meeting Minutes
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
No Items
6. **PRESENTATIONS** *15 minutes*
Touchstone Development report on Park Place
7. **COMMUNICATIONS** *20 minutes*
 - a. Correspondence
 - b. Staff Reports
-May update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. Dog Off-leash Area Planning *30 minutes*
Topic: Review process for dog off-leash area development
Action: Discussion only
 - b. Peter Kirk Playground Equipment Replacement *20 minutes*
Topic: Provide feedback on equipment replacement
Action: Discussion only
9. **NEW BUSINESS**
 - a. July Park Board Tour *15 minutes*
Topic: Discuss options for July tour
Action: Discussion only

April 14, 2010

Page 2

10. MEETING EVALUATION

5 minutes

11. ADJOURNMENT

Next meeting: June 9, 2010, 7:00 p.m., Council Chambers

Estimated Meeting Completion: 9:00 p.m.