



KIRKLAND PARK BOARD

Date: May 13, 2015

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**
April Park Board Meeting Minutes *5 minutes*
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
6. **PRESENTATIONS**
Kirkland Parks Foundation *30 minutes*
7. **COMMUNICATIONS** *15 minutes*
 - a. Correspondence
- Emails from Rick Colella and Derek Cook
 - b. Staff Reports – May update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. **Aquatics, Recreation and Community Center Project** *20 minutes*
Topic: Update on project planning activities
Action: Discussion only
 - b. **Parks, Recreation and Open Space Plan Update** *20 minutes*
Topic: Review draft of PROS Plan
Action: Consider recommendation for adoption
 - c. **Designated Off-Leash Areas Proposal Update** *10 minutes*
Topic: Receive update on DOLA proposal
Action: Discussion only

- d. Meeting Considerations for 2015 *5 minutes*
Topic: Discuss July park tour and schedule changes
Action: Discussion only

9. **NEW BUSINESS**

- a. Juanita Beach Park Bathhouse Replacement Project *5 minutes*
Topic: Appoint Park Board representative to consultant selection panel
Action: Appoint representative
- b. Committee Assignments *5 minutes*
Topic: Review Board members' committee assignments
Action: Appoint representatives

10. **GOOD OF THE ORDER** *5 minutes*

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

Next meetings:

June 10, 2015

July 8, 2015

No August meeting

September 9, 2015

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