



KIRKLAND PARK BOARD

Date: May 14, 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**
April Park Board Meeting Minutes *5 minutes*
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
No items
6. **PRESENTATIONS**
Kirkland Downtown Association: Ice Rink *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. **Parks, Recreation and Open Space Plan Update** *60 minutes*
Topic: Provide input on draft of PROS Plan
Action: Discussion only
9. **NEW BUSINESS**
 - a. **Spirit of America 9/11 Memorial Sculpture** *30 minutes*
Topic: Consider City acquisition of sculpture
Action: Discussion only
 - b. **Recreation and Aquatic Center Project** *15 minutes*
Topic: Receive update on planning for Recreation and Aquatic Center
Action: Discussion only

10. MEETING EVALUATION

5 minutes

11. ADJOURNMENT

Estimated meeting completion: 9:00 p.m.

Next meetings:
May 14, 2014
June 11, 2014
July 9, 2014