



# KIRKLAND PARK BOARD

Date: November 13, 2013

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** *5 minutes*  
October Park Board Meeting Minutes
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**  
No items
6. **PRESENTATIONS** *15 minutes*
  - a. Cricket Field Use
7. **COMMUNICATIONS** *15 minutes*
  - a. Correspondence
  - b. Staff Reports
    - November update
  - c. Committee Reports
  - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
  - a. Totem Lake Park Master Plan *20 minutes*  
Topic: Approval of proposed Master Plan  
Action: Recommend proposed Master Plan to City Council
  - b. Waverly Beach Park Renovation Plan *20 minutes*  
Topic: Approval of proposed Renovation and Phasing Plan  
Action: Recommend proposed Renovation Plan to City Council
  - c. Park, Recreation and Open Space Plan Update *20 minutes*  
Topic: Review results of parks and recreation survey  
Action: Discussion only

9. **NEW BUSINESS**

- a. Seattle Tilth Proposal *15 minutes*  
Topic: Review proposal for partnership at McAuliffe Park  
Action: Discussion only

10. **EXECUTIVE SESSION**

No items

11. **MEETING EVALUATION**

*5 minutes*

12. **ADJOURNMENT**

*Estimated meeting completion: 9:00 p.m.*

Next meetings:  
December 11, 2013  
January 8, 2014  
February 12, 2014