



# KIRKLAND PARK BOARD

Date: November 14, 2012

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*  
October Park Board Meeting Minutes
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS** *5 minutes*  
City Council Resolution R-4478 regarding Dogs and Parks
6. **PRESENTATIONS** *15 minutes*  
Kirkland Teen Union Building/YMCA
7. **COMMUNICATIONS** *20 minutes*
  - a. Correspondence
  - i. Kirk Lamb email
  - b. Staff Reports
  - i. November update
  - ii. Video: A Vision for Generations: Building and Maintaining Kirkland' Parks
  - c. Committee Reports
  - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
  - a. North Juanita Open Space *30 minutes*  
Topic: Report on public comment regarding North Juanita Open Space  
Action: Discussion only
9. **NEW BUSINESS**
  - a. Election Results *10 minutes*  
Topic: Report on election results of Kirkland Proposition 2  
Action: Discussion only
  - b. 2013-2014 Budget *15 minutes*  
Topic: Report on proposed 2013-2014 Budget  
Action: Discussion only

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- c. Totem Lake Park Master Plan *15 minutes*  
Topic: Review master plan process for Totem Lake Park  
Action: Discussion only

**10. MEETING EVALUATION** *5 minutes*

- 11. ADJOURNMENT** *Estimated meeting completion: 9:10 p.m.*  
Next meeting: December 12, 2012, Council Chambers, City Hall