



KIRKLAND PARK BOARD

Date: November 9, 2011

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** *5 minutes*
Neighborhood Association Representatives
6. **PRESENTATIONS** *10 minutes*
Boating Noise Complaints, Capt. Hamilton
7. **COMMUNICATIONS** *15 minutes*
 - a. Correspondence
 - b. Staff Reports
-November update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS** *30 minutes*
 - a. Tobacco-free Parks Plan *30 minutes*
Topic: Receive update on Tobacco-free Parks Plan and online survey results
Action: Discussion only
9. **NEW BUSINESS** *60 minutes*
 - a. Parks & Recreation Public Opinion Survey and Open House Results *60 minutes*
Topic: Receive results of online public opinion survey and open house events
Action: Discussion only
10. **MEETING EVALUATION** *5 minutes*
11. **ADJOURNMENT** *Estimated meeting completion: 9:15 p.m.*
Next meeting: December 14, 2011, 7:00 p.m., Council Chambers