



KIRKLAND PARK BOARD REGULAR MEETING

Date: November 9, 2016

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. **PUBLIC HEARING** *75 minutes*
Athletic Field Fee Structure and Rates
 - a. Staff Presentation
 - b. Public Comments
 - c. Board Discussion and Recommendation
4. **APPROVAL OF MINUTES** *5 minutes*
October Park Board Meeting Minutes
5. **ITEMS FROM THE AUDIENCE** *5 minutes*
6. **REVIEW OF ACTION ITEMS**
No items
7. **PRESENTATIONS**
No items
8. **COMMUNICATIONS** *15 minutes*
 - a. Correspondence
 - b. Staff Reports – November update
 - c. Committee Reports
 - d. Comments from the Chair

Alternate Formats: Persons with disabilities may request materials in alternative formats. Persons with hearing impairments may access the Washington State Telecommunications Relay Service at 711.

Title VI: Kirkland's policy is to fully comply with Title VI of the Civil Rights Act by prohibiting discrimination against any person on the basis of race, color, national origin or sex in the provision of benefits and services resulting from its programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with the City. To request an alternate format, file a complaint or for questions about Kirkland's Title VI Program, contact the Title VI Coordinator at 425-587-3011 or titlevicoordinator@kirklandwa.gov.

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9. **UNFINISHED BUSINESS**

No items

10. **NEW BUSINESS**

a. Budget Update

15 minutes

Topic: Briefing on 2017-2018 Budget

Action: Discussion only

11. **GOOD OF THE ORDER**

5 minutes

12. **ADJOURNMENT**

Estimated meeting completion: 9:00 p.m.

Next meetings:

December 14, 2016

January 11, 2017

February 8, 2017