



KIRKLAND PARK BOARD

Date: October 8, 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**
September Park Board Meeting Minutes *5 minutes*
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
No items
6. **PRESENTATIONS**
No items
7. **COMMUNICATIONS** *5 minutes*
 - a. Correspondence
 - b. Staff Reports
 - October update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. Aquatics, Recreation and Community (ARC) Center Project Update *40 minutes*
Topic: Receive update on ARC Center Project
Action: Discussion only
 - b. Off-leash Hours in Kirkland Parks *10 minutes*
Topic: Discuss request to consider off-leash hours in select Kirkland parks
Action: Discussion only
 - c. Seattle Tilth Agreement for Use of McAuliffe Park *10 minutes*
Topic: Receive update on agreement with Seattle Tilth
Action: Discussion only

- d. Committee Assignments *10 minutes*
Topic: Park Board appoint representatives to neighborhood associations
Action: Discussion only

9. **NEW BUSINESS**
No items

10. **GOOD OF THE ORDER** *5 minutes*

11. **ADJOURNMENT** *Estimated meeting completion: 8:45 p.m.*
Next meetings:
November 12, 2014
December 10, 2014
January 14, 2015