



KIRKLAND PARK BOARD

Date: October 9, 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*
September Park Board Meeting Minutes
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
No items
6. **PRESENTATIONS**
No items
7. **COMMUNICATIONS** *15 minutes*
 - a. Correspondence
 - Letter from Carol and Robin Lake
 - b. Staff Reports
 - September update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. Waverly Beach Park Renovation Plan *30 minutes*
Topic: Review proposed Waverly Beach Park Renovation Plan
Action: Discussion only
 - b. Totem Lake Park Master Plan *30 minutes*
Topic: Preview schematic plan for Totem Lake Park
Action: Discussion only
 - c. Park, Recreation and Open Space Plan Update *30 minutes*
Topic: Provide input on Totem Lake Master Plan
Action: Discussion only
9. **NEW BUSINESS**
No items

10. **EXECUTIVE SESSION** *10 minutes*
Discussion of potential land acquisition

11. **MEETING EVALUATION** *5 minutes*

12. **ADJOURNMENT** *Estimated meeting completion: 9:10 p.m.*
Next meetings:
November 13, 2013
December 11, 2013
January 8, 2014