



# KIRKLAND PARK BOARD

Date: October 14, 2015

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**
6. **PRESENTATIONS**
7. **COMMUNICATIONS** *15 minutes*
  - a. Correspondence – Letter from Jeffrey Highland
  - b. Staff Reports – October update
  - c. Committee Reports
  - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
  - a. Green Kirkland Partnership 20-year Plan Draft *10 minutes*  
Topic: Receive updated 20-Year Forest and Natural Areas Restoration Plan  
Action: Provide recommendation to City Council
9. **NEW BUSINESS**
  - a. Peter Kirk Park Easement Request *30 minutes*  
Topic: Receive request for utility easement at Peter Kirk Park  
Action: Provide feedback to City Council
  - b. Juanita Beach Bathhouse Replacement Project *30 minutes*  
Topic: Receive introduction to Juanita Beach Bathhouse project  
Action: Discussion only

10. **GOOD OF THE ORDER**

*5 minutes*

11. **ADJOURNMENT**

*Estimated meeting completion: 8:40 p.m.*

Next meetings:

November 18, 2015, Special Meeting

December 9, 2015

**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.

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