



KIRKLAND PARK BOARD

Date: September 9, 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. **EMAIL TRAINING** *15 minutes*
2. **CALL TO ORDER 7:15 P.M.**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
June Park Board Meeting Minutes *5 minutes*
5. **ITEMS FROM THE AUDIENCE** *5 minutes*
6. **REVIEW OF ACTION ITEMS**
7. **PRESENTATIONS**
8. **COMMUNICATIONS** *15 minutes*
 - a. Correspondence
 - b. Staff Reports – September update
 - c. Committee Reports
 - d. Comments from the Chair
9. **UNFINISHED BUSINESS**
 - a. **Park Impact Fee Rate Study and Policy Discussion** *30 minutes*
Topic: Review rate study
Action: Discussion only
 - b. **2015-2020 Capital Improvement Program (CIP)** *15 minutes*
Topic: Receive update on CIP update process
Action: Discussion only
10. **GOOD OF THE ORDER** *5 minutes*
11. **ADJOURNMENT** *Estimated meeting completion: 8:30 p.m.*
Next meeting: October 14, 2015