



KIRKLAND PARK BOARD

Date: September 8, 2010

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** *5 minutes*
3. **APPROVAL OF MINUTES** *5 minutes*
July Park Board Meeting Minutes
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
No items
6. **PRESENTATIONS**
No items
7. **COMMUNICATIONS** *20 minutes*
 - a. Correspondence
 - Garden Gate Homes park site
 - Carolyn Hale park naming
 - staff response to Dog Off-leash Area request
 - b. Staff Reports
 - September update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. Dog Off-leash Area Planning *15 minutes*
 - Topic: Review wetland delineation and determine next steps
 - Action: Discussion only
9. **NEW BUSINESS**
 - a. King County Library System Display Program *10 minutes*
 - Topic: Consider request to allow KCLS poster displays in parks.
 - Action: Discussion only

- b. Eastside Rail Corridor *20 minutes*
Topic: Receive staff report on City planning efforts for Eastside Rail Corridor
Action: Provide feedback to Transportation Commission

- c. Telescope Concession Opportunity *10 minutes*
Topic: Receive request to place coin-operated telescopes in parks
Action: Provide feedback to staff

- d. 2011-2012 Budget *10 minutes*
Topic: Receive Director update on preparation of 2011-2012 budget
Action: Discussion only

10. MEETING EVALUATION *5 minutes*

11. ADJOURNMENT

Next meeting: October 13, 2010, 7:00 p.m., Council Chambers.

Estimated Meeting Completion: 8:50 p.m.