



# KIRKLAND PARK BOARD

Date: September 10, 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**  
August 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
    - September update
  - c. Committee Reports
  - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
  - a. Edith Moulton Park Master Plan *10 minutes*  
Topic: Receive update on development of park master plan  
Action: Discussion only
  - b. Aquatics, Recreation and Community (ARC) Center Project Update *90 minutes*  
Topic: Receive final report on ARC Center Project  
Action: Develop recommendation to City Council
9. **NEW BUSINESS**  
No items

**10. GOOD OF THE ORDER**

*5 minutes*

**11. ADJOURNMENT**

*Estimated meeting completion: 9:00 p.m.*

Next meetings:

October 8, 2014

November 12, 2014

December 10, 2014