



# KIRKLAND PARK BOARD

Date: September 14, 2011

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*  
June Park Board Meeting Minutes
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**  
No items
6. **PRESENTATIONS**  
Kirkland American Little League
7. **COMMUNICATIONS** *15 minutes*
  - a. Correspondence
  - b. Staff Reports  
-September update
  - c. Committee Reports
  - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
  - a. **Off-Leash Area** *30 minutes*  
Topics: 1. Consider naming request; 2. Receive project update by KDOG  
Action: Discussion only
  - b. **Update on Park Projects and Other Items of Interest** *30 minutes*  
Topic: Briefing on Park Projects  
Action: Discussion only

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**9. NEW BUSINESS**

- a. Private Access Easement at Kiwanis Park *10 minutes*  
Topic: Consider request for a private access easement at Kiwanis Park  
Action: Provide recommendation to City Council

**10. EXECUTIVE SESSION**

No items

**11. MEETING EVALUATION**

*5 minutes*

**12. ADJOURNMENT**

Next meeting: October 12, 2011, 7:00 p.m., Council Chambers.

*Estimated Meeting Completion: 8:12 p.m.*