



KIRKLAND PARK BOARD REGULAR MEETING

Date: September 14, 2016

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**
June and July 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** *20 minutes*
 - a. Correspondence
 - Debbie Baldwin, drone policy
 - Susan Carr, summer camp
 - Sam Skenandore, Juanita Bay Park
 - Giannina Silverman, Juanita Beach Park
 - b. Staff Reports – summer update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
No items

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.

Title VI: Kirkland's policy is to fully comply with Title VI of the Civil Rights Act by prohibiting discrimination against any person on the basis of race, color, national origin or sex in the provision of benefits and services resulting from its programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with the City. To request an alternate format, file a complaint or for questions about Kirkland's Title VI Program, contact the Title VI Coordinator at 425-587-3011 or titlevicoordinator@kirklandwa.gov.

The City of Kirkland strives to accommodate people with disabilities. Please contact the City Clerk's Office at 425.587.3190, or for TTY Services call 425.587.3111 (by noon the work day prior to the meeting) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Chairperson by raising your hand.

9. NEW BUSINESS

a. Major Software Systems Implementation *15 minutes*
Topic: Briefing on Parks software systems implementation
Action: Discussion only

b. Peter Kirk Pool *60 minutes*
Topic: Presentation of options for covering Peter Kirk Pool
Action: Provide recommendation to City Council

10. GOOD OF THE ORDER *5 minutes*

11. ADJOURNMENT *Estimated meeting completion: 8:55 p.m.*

Next meetings:
October 12, 2016
November 9, 2016
December 14, 2016