



KIRKLAND PARK BOARD

Date: December 10, 2014

Time: 7:00 p.m.

Place: Peter Kirk Room, 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. **SPECIAL JOINT MEETING**
 - a. Kirkland Alliance of Neighborhoods *60 minutes*
Topic: Discussion about the Aquatics, Recreation and Community Center Project
Action: Discussion only

Following the joint meeting there will be a 10-minute recess.
The Park Board will reconvene in the Council Chambers at 8:10 p.m.

4. **APPROVAL OF MINUTES**
November Park Board Meeting Minutes *5 minutes*
5. **ITEMS FROM THE AUDIENCE** *5 minutes*
6. **REVIEW OF ACTION ITEMS**
Review letter to Google
7. **PRESENTATIONS**
No items
8. **COMMUNICATIONS** *15 minutes*
 - a. Correspondence
 - Email from Keith Dunbar
 - b. Staff Reports
 - December update
 - c. Committee Reports
 - d. Comments from the Chair
9. **UNFINISHED BUSINESS**
No items

10. NEW BUSINESS

- a. Plaza of Champions Nomination *20 minutes*
Topic: Receive nomination for Billy Roeseler and Cory Roeseler
Action: Consider nomination
- b. 2015-2016 Park Board Work Plan *30 minutes*
Topic: Receive proposed 2015-2016 Park Board Work Plan
Action: Discussion only
- c. Election of Chair and Vice Chair *10 minutes*
Topic: Elect 2015 Park Board Chair and Vice Chair
Action: Conduct elections

11. GOOD OF THE ORDER

5 minutes

12. ADJOURNMENT

Estimated meeting completion: 9:15 p.m.

Next meetings:

January 14, 2015

February 11, 2015

March 11, 2015

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.

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