



KIRKLAND PARK BOARD

Date: February 12, 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**
January Park Board Meeting Minutes *5 minutes*
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
No items
6. **PRESENTATIONS**
7. **COMMUNICATIONS** *15 minutes*
 - a. Correspondence
 - O'Brien email
 - b. Staff Reports
 - February update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. **Parks, Recreation and Open Space Plan Update** *30 minutes*
Topic: Review draft of PROS Plan Update
Action: Discussion only
 - b. **Edith Moulton Park Master Plan** *30 minutes*
Topic: Review results of public meeting and draft design program
Action: Finalize draft design program
 - c. **Juanita High School Pool Replacement** *20 minutes*
Topic: Receive update on the status of Juanita High School Pool
Action: Discussion only

9. NEW BUSINESS

- a. McAuliffe Park Request for Proposals *5 minutes*
Topic: Assign Board member(s) to review proposals
Action: Discussion only
- b. Annual Park Levy Report *10 minutes*
Topic: Review draft of the annual Park Levy Report
Action: Discussion only

10. EXECUTIVE SESSION

Discuss Property Matter *10 minutes*

11. MEETING EVALUATION

5 minutes

12. ADJOURNMENT

Estimated meeting completion: 9:15 p.m.

Next meetings:
March 12, 2014
April 9, 2014
May 14, 2014
June 11, 2014