



KIRKLAND PARK BOARD SPECIAL MEETING

Date: March 9, 2016

Time: 7:00 p.m.

Place: Peter Kirk Community Center, 352 Kirkland Ave.

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**
February Park Board Meeting Minutes *5 minutes*
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
6. **PRESENTATIONS**
Peter Kirk Community Center Facility and Programs *20 minutes*
7. **COMMUNICATIONS** *15 minutes*
 - a. Correspondence
 - b. Staff Reports – March 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.

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9. NEW BUSINESS

- a. Lifecycle Replacement Plan for Park Structures *30 minutes*
Topic: Briefing on Facilities Condition Assessment Report
Action: Discussion only

- b. Integrating Public Art into Parks Capital Projects *20 minutes*
Topic: Forming a public art committee
Action: Select representatives to committee

- c. Topics for Joint Meeting with City Council *10 minutes*
Topic: Discuss topics for joint meeting
Action: Discussion only

10. EXECUTIVE SESSION

Discussion of potential land acquisition *10 minutes*

11. GOOD OF THE ORDER

5 minutes

12. ADJOURNMENT

Estimated meeting completion: 9:00 p.m.

Next meetings:
April 13, 2016
May 11, 2016