



KIRKLAND PARK BOARD SPECIAL MEETING

Date: November 18, 2015

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**
October Park Board Meeting Minutes *5 minutes*
4. **ITEMS FROM THE AUDIENCE** *5 minutes*
5. **REVIEW OF ACTION ITEMS**
6. **PRESENTATIONS**
7. **COMMUNICATIONS** *15 minutes*
 - a. Correspondence
 - b. Staff Reports – November update
 - c. Committee Reports
 - d. Comments from the Chair
8. **UNFINISHED BUSINESS**
 - a. Aquatics, Recreation and Community Center *30 minutes*
Topic: Receive update on project status following election
Action: Discussion only
 - b. Waverly Beach Park Renovation Project *15 minutes*
Topic: Receive update on project status
Action: Discussion only
9. **NEW BUSINESS**
 - a. 132nd Square Park Improvements *15 minutes*
Topic: Discussion proposed improvements at 132nd Square Park
Action: Discussion only

10. **GOOD OF THE ORDER**

5 minutes

11. **ADJOURNMENT**

Estimated meeting completion: 8:30 p.m.

Next meetings:
December 9, 2015
January 13, 2016

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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