

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Heather Trescases,, Chair</i></p> <p><i>Dave Hamilton, Vice-Chair</i></p> <p><i>Paul Clark</i></p> <p><i>Stuart Heath</i></p> <p><i>Debra Kumar</i></p> <p><i>Eric Synn</i></p> <p><i>Pamela Unger</i></p> <p>City Council Liaison:</p> <p><i>Jennifer Robertson, Councilmember</i></p> <p>Staff Contacts:</p> <p><i>Camron Parker 425-452-2032</i></p> <p><i>Nancy Harvey 425-452-4162</i></p>	<p>Tuesday September 10, 2019 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Bellevue City Hall Conference Room 1E-113 450 110th Avenue NE Bellevue, WA 98004</p>																														
	<table border="1"> <thead> <tr> <th></th> <th style="text-align: right;">Page</th> </tr> </thead> <tbody> <tr> <td>1. Call to Order of Meeting – Chair Trescases</td> <td style="text-align: right;">Page</td> </tr> <tr> <td>2. Approval of Agenda</td> <td></td> </tr> <tr> <td>3. Approval of Park Board Minutes</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">a. Minutes from the July 9, 2019 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4. Oral Communications/Public Comments</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td colspan="2"><i>Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic.</i></td> </tr> <tr> <td>5. Communications from City Council, Community Council, Boards and Commissions</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. Director’s Report</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7. Board Communication</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. Chair Communication & Discussion</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td colspan="2">Recognition for previous Board Chair, Debra Kumar</td> </tr> <tr> <td>9. Boardmember Committee/Liaison Reports</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>10. Discussion/Action Items (presentation/discussion time)</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">a. Newport Hills Neighborhood Park – Planning Process and Site Alternatives (feedback/direction requested) – Glenn Kost, Scott Vander Hyden</td> <td style="text-align: right;">11</td> </tr> </tbody> </table>		Page	1. Call to Order of Meeting – Chair Trescases	Page	2. Approval of Agenda		3. Approval of Park Board Minutes		a. Minutes from the July 9, 2019 Regular Meeting	1	4. Oral Communications/Public Comments	N/A	<i>Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic.</i>		5. Communications from City Council, Community Council, Boards and Commissions	N/A	6. Director’s Report	N/A	7. Board Communication	N/A	8. Chair Communication & Discussion	N/A	Recognition for previous Board Chair, Debra Kumar		9. Boardmember Committee/Liaison Reports	N/A	10. Discussion/Action Items (presentation/discussion time)		a. Newport Hills Neighborhood Park – Planning Process and Site Alternatives (feedback/direction requested) – Glenn Kost, Scott Vander Hyden	11
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For alternate formats, interpreters, or reasonable accommodation requests, please phone 425-452-4162 (voice) or email nharvey@bellevuewa.gov at least 48 hours in advance. For complaints regarding accommodations, contact the City of Bellevue’s ADA/Title VI Administrator at 425-452-6168 (voice). If you are deaf or hard of hearing, dial 711. All meetings are wheelchair accessible. Room 1E-113, where the Park Board typically meets, is equipped with a hearing loop system.



11. New Business	N/A
12. Proposed Agenda for Next Meeting	N/A
13. Other Communication	
a. CIP Project Status Report	25
b. Memo from staff re Downtown Park NE Gateway Project Update	29
c. Email from Heidi Dean re Newport Hills park planning	33
d. Email from Pamela Johnston re children's safety/staff salaries	39
e. Email and attachments from Heidi Dean re neighborhood parks vs community parks	41
f. Email from Sierra P re summer camps	51
g. Email from Amber A re summer camps	53
h. List of upcoming Parks special events	55
14. Oral Communications/Public Comments	N/A
<i>Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic.</i>	
15. Adjournment	N/A

Email the Board: parkboard@bellevuewa.gov

Online information about the Board -
<https://bellevuewa.gov/city-government/departments/city-clerks-office/boards-and-commissions/parks-and-community-services-board>