

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></p> <p>Stuart Heath, Chair</p> <p>Debra Kumar, Vice-Chair</p> <p>Yu Deng</p> <p>Sherry Grindeland</p> <p>Jared Nieuwenhuis</p> <p>Eric Synn</p> <p>Mark Van Hollebeke</p> <p><b>City Council Liaison:</b></p> <p>Jennifer Robertson, Councilmember</p> <p><b>Staff Contacts:</b></p> <p>Terry Smith – 425-452-5379</p> <p>Nancy Harvey – 425-452-4162</p>	<p>Tuesday January 10, 2017 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Bellevue City Hall Room 1E-113 450 110<sup>th</sup> Avenue NE Bellevue, WA</p>																												
	<table border="1"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: right;">Page</th> </tr> </thead> <tbody> <tr> <td>1. <b>Call to Order of Meeting – Chair Heath</b></td> <td></td> </tr> <tr> <td>2. <b>Approval of Agenda</b> (1 minute)</td> <td></td> </tr> <tr> <td>3. <b>Approval of Park Board Minutes</b> (1 minute)</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">□ a. Minutes from the November 8, 2016 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4. <b>Oral Communications/Public Comments</b></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. Five minutes if representing a group.</i></td> </tr> <tr> <td>5. <b>City Council Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. <b>Director’s Report</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td style="padding-left: 20px;">• Follow-up on Oral Communications/public comments from prior meetings</td> <td></td> </tr> <tr> <td>7. <b>Board Communication</b> (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. <b>Chair Communication &amp; Discussion</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td style="padding-left: 20px;">• Next Quarter’s Agenda Items</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">• Follow-up on Oral Communications/public comments from prior meetings</td> <td></td> </tr> </tbody> </table>		Page	1. <b>Call to Order of Meeting – Chair Heath</b>		2. <b>Approval of Agenda</b> (1 minute)		3. <b>Approval of Park Board Minutes</b> (1 minute)		□ a. Minutes from the November 8, 2016 Regular Meeting	1	4. <b>Oral Communications/Public Comments</b>	N/A	<i>Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic. Five minutes if representing a group.</i>		5. <b>City Council Communication</b> (5 minutes)	N/A	6. <b>Director’s Report</b> (5 minutes)	N/A	• Follow-up on Oral Communications/public comments from prior meetings		7. <b>Board Communication</b> (7 minutes)	N/A	8. <b>Chair Communication &amp; Discussion</b> (5 minutes)	N/A	• Next Quarter’s Agenda Items		• Follow-up on Oral Communications/public comments from prior meetings	
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Wheelchair accessible. American Sign Language (ASL) or other interpretation available upon request. Assisted listening devices available. Call at least 48 hours in advance for any request. 425-452-4162 or Relay Service 711.



9.	<b>Discussion/Action Items</b> (time for presentation/discussion)	
	<input type="checkbox"/> a. <b>Grand Connection/Wilburton Initiative</b> (45/45, Board feedback requested) – Bradley Calvert (PCD)	7
	<input type="checkbox"/> b. <b>Park Board Development/Retreat</b> (5/25, discussion) – Chair Heath	N/A
10.	<b>Boardmember committee/liaison reports</b>	N/A
11.	<b>New Business</b> (1 minute)	N/A
12.	<b>Other Communication</b>	
	<input type="checkbox"/> a. CIP Project Status Report	9
	<input type="checkbox"/> b. Park Board memo to City Council re Preliminary 2017-2023 Parks CIP Budget	13
	<input type="checkbox"/> b. Email re Parks Scheduling Office and Paula Schoenrock	17
13.	<b>Information</b>	
	<input type="checkbox"/> a. List of upcoming Parks special events	19
	<input type="checkbox"/> b. Park Board Special Meeting – Retreat – February 11, Mercer Slough Environmental Education Center	N/A
	<input type="checkbox"/> b. Next regular scheduled Park Board meeting – February 14.	
14.	<b>Oral Communications/Public Comments</b>	
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15.	<b>Adjournment</b>	

Email the Board: [parkboard@bellevuewa.gov](mailto:parkboard@bellevuewa.gov)