

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Debra Kumar, Chair</i></p> <p><i>Heather Trescases, Vice-Chair</i></p> <p><i>Paul Clark</i></p> <p><i>Dave Hamilton</i></p> <p><i>Stuart Heath</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 January 8, 2019 6 p.m. – 8:30 p.m.</p>	<p>Bellevue City Hall Conference Room 1E-113 450 110th Avenue NE Bellevue, WA 98004</p>
	<ol style="list-style-type: none"> 1. Call to Order of Meeting – Chair Kumar 2. Approval of Agenda 3. Approval of Park Board Minutes <ol style="list-style-type: none"> a. Minutes from the November 27, 2018 Special Meeting 4. Oral Communications/Public Comments <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 6. Director’s Report <ul style="list-style-type: none"> • Follow-up on Oral Communications/public comments from prior meetings. 7. Board Communication 8. Chair Communication & Discussion 9. Boardmember Committee/Liaison Reports 	<p>Page</p> <p>1</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p>



Parks & Community Services Board meetings are wheelchair accessible. Captioning, American Sign Language (ASL), or language interpreters are available upon request. Please phone Blayne Amson, ADA Coordinator, at least 48 hours in advance at 425-452-6168 (Voice) for ADA accommodations. If you are deaf or hard of hearing, dial 711 (TR). Room 1E-113, where the Park Board typically meets, is equipped with a hearing loop system.



10. Discussion/Action Items (presentation/discussion time)	
a. Potential Boys & Girls Clubs of Bellevue Fieldhouse Partnership (30/30, Board direction requested) – Patrick Foran, Shelley Brittingham, Glenn Kost	13
b. Park Construction Projects Update (Surrey Downs & Meydenbauer Bay Parks) (10/10) – Glenn Kost	15
11. New Business	N/A
12. Proposed Agenda for Next Meeting	N/A
13. Other Communication	
a. CIP Project Status Report	17
b. Email from Chis Lona re proposed fieldhouse	21
c. Email from Dawn Novak re proposed fieldhouse	23
d. Email from Dave McCoy re proposed fieldhouse	25
e. Email from Diane Switzer re proposed fieldhouse	27
f. Email from Daniel Renn re proposed fieldhouse	29
g. List of upcoming Parks special events	31
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/community-services/boards-and-commissions/parks-community-services-board/>