

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p>Mark Van Hollebeke, Chair</p> <p>Eric Synn, Vice-Chair</p> <p>Yu Deng</p> <p>Stuart Heath</p> <p>Debra Kumar</p> <p>Heather Trescases</p> <p>City Council Liaison:</p> <p>Jennifer Robertson, Councilmember</p> <p>Staff Contacts:</p> <p>Terry Smith – 425-452-5379</p> <p>Nancy Harvey – 425-452-4162</p>	<p>Tuesday January 9, 2018 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="0" style="width: 100%;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right;">Page</th> </tr> </thead> <tbody> <tr> <td>1. Call to Order of Meeting – Chair Van Hollebeke</td> <td></td> </tr> <tr> <td>2. Approval of Agenda (1 minute)</td> <td></td> </tr> <tr> <td>3. Approval of Park Board Minutes (1 minute)</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">a. Minutes from the November 14, 2017 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td style="padding-left: 20px;">b. Minutes from the December 5, 2017 Special Meeting</td> <td style="text-align: right;">11</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. Five minutes if representing a group.</i></td> </tr> <tr> <td>5. Communications from City Council, Community Council, Boards and Commissions (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. Director’s Report (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. Board Communication (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. Chair Communication & Discussion (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9. Boardmember Committee/Liaison Reports (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td style="padding-left: 20px;">• Wilburton Citizen Advisory Committee – Boardmember Kumar</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">• Bylaws Subcommittee – Vice-Chair Synn and Boardmember Heath</td> <td></td> </tr> </tbody> </table>		Page	1. Call to Order of Meeting – Chair Van Hollebeke		2. Approval of Agenda (1 minute)		3. Approval of Park Board Minutes (1 minute)		a. Minutes from the November 14, 2017 Regular Meeting	1	b. Minutes from the December 5, 2017 Special Meeting	11	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. Five minutes if representing a group.</i>		5. Communications from City Council, Community Council, Boards and Commissions (5 minutes)	N/A	6. Director’s Report (5 minutes)	N/A	• Follow-up on Oral Communications/public comments from prior meetings		7. Board Communication (7 minutes)	N/A	8. Chair Communication & Discussion (5 minutes)	N/A	9. Boardmember Committee/Liaison Reports (5 minutes)	N/A	• Wilburton Citizen Advisory Committee – Boardmember Kumar		• Bylaws Subcommittee – Vice-Chair Synn and Boardmember Heath	
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Parks & Community Services Board meetings are wheelchair accessible. Captioning, American Sign Language (ASL), or language interpreters are available upon request. Please phone at least 48 hours in advance 425-452-5379 (Voice). If you are deaf or hard of hearing, dial 711 (TR). Assisted listening devices are available upon request. Room 1E-113 is equipped with a hearing loop system.



10. Discussion/Action Items (time for presentation/discussion)	
a. Recognition of Outgoing Boardmember Jared Nieuwenhuis	N/A
b. CIP Funding (30/30) – Doug Sanner, Camron Parker	13
c. Board Retreat Planning (10) – Chair Van Hollebeke	N/A
11. New Business (1 minute)	N/A
12. Establish Agenda for Next Meeting	N/A
13. Other Communication	
a. CIP Project Status Report	19
b. Memo from Utilities and Parks Staff re Culvert Replacement Projects in Lake Hills Greenbelt	23
c. Facebook compliments re park maintenance	27
d. Email re Phantom/Larsen Lake Channel Improvements	29
e. Email re Robinswood sign	33
14. Information	
• List of upcoming Parks special events	35
• Next scheduled regular Park Board meeting – February 13, 2018.	N/A
15. 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. Five minutes if representing a group.</i>	N/A
16. Adjournment	

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/>