

# AGENDA

## Parks & Community Services Board Regular Meeting

| <p><b>Boardmembers:</b></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><b>City Council Liaison:</b></p> <p><i>Jennifer Robertson, Councilmember</i></p> <p><b>Staff Contacts:</b></p> <p><i>Camron Parker<br/>425-452-2032</i></p> <p><i>Nancy Harvey<br/>425-452-4162</i></p> | <p>Tuesday<br/>October 9, 2018<br/>6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Bellevue City Hall<br/>Conference Room 1E-113<br/>450 110<sup>th</sup> Avenue NE<br/>Bellevue, WA 98004</p>  |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |
|--|--|--|------|--|--|------------------------------|--|--|--|--|---|--|---|---|-----|--|--|---|-----|---|--|-----------------------------|-----|---|--|-------------------------------|-----|--|-----|---|-----|
|  | <table border="1"> <thead> <tr> <th></th> <th style="text-align: right;">Page</th> </tr> </thead> <tbody> <tr> <td>1. <b>Call to Order of Meeting – Chair Kumar</b></td> <td></td> </tr> <tr> <td>2. <b>Approval of Agenda</b></td> <td></td> </tr> <tr> <td>3. <b>Approval of Park Board Minutes</b></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">a. Minutes from the August 31, 2018 Special Meeting (tour)</td> <td style="text-align: right;">1</td> </tr> <tr> <td style="padding-left: 20px;">b. Minutes from the September 11, 2018 Regular Meeting</td> <td style="text-align: right;">3</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.</i></td> </tr> <tr> <td>5. <b>Communications from City Council, Community Council, Boards and Commissions</b></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td style="padding-left: 20px;">• Welcome to new Boardmember Pamela Unger</td> <td></td> </tr> <tr> <td>6. <b>Director’s Report</b></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></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. <b>Chair Communication &amp; Discussion</b></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9. <b>Boardmember Committee/Liaison Reports</b></td> <td style="text-align: right;">N/A</td> </tr> </tbody> </table> |  | Page | 1. <b>Call to Order of Meeting – Chair Kumar</b> |  | 2. <b>Approval of Agenda</b> |  | 3. <b>Approval of Park Board Minutes</b> |  | a. Minutes from the August 31, 2018 Special Meeting (tour) | 1 | b. Minutes from the September 11, 2018 Regular Meeting | 3 | 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.</i> |  | 5. <b>Communications from City Council, Community Council, Boards and Commissions</b> | N/A | • Welcome to new Boardmember Pamela Unger |  | 6. <b>Director’s Report</b> | N/A | • Follow-up on Oral Communications/public comments from prior meetings. |  | 7. <b>Board Communication</b> | N/A | 8. <b>Chair Communication &amp; Discussion</b> | N/A | 9. <b>Boardmember Committee/Liaison Reports</b> | N/A |
|  | Page   |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |
| 1. <b>Call to Order of Meeting – Chair Kumar</b>   |  |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |
| 2. <b>Approval of Agenda</b>   |  |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |
| 3. <b>Approval of Park Board Minutes</b>   |  |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |
| a. Minutes from the August 31, 2018 Special Meeting (tour)   | 1  |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |
| b. Minutes from the September 11, 2018 Regular Meeting   | 3  |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |
| 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.</i>   |  |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |
| 5. <b>Communications from City Council, Community Council, Boards and Commissions</b>  | N/A  |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |
| • Welcome to new Boardmember Pamela Unger  |  |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |
| 6. <b>Director’s Report</b>  | N/A  |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |
| • Follow-up on Oral Communications/public comments from prior meetings.  |  |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |
| 7. <b>Board Communication</b>  | N/A  |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |
| 8. <b>Chair Communication &amp; Discussion</b>   | N/A  |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |
| 9. <b>Boardmember Committee/Liaison Reports</b>  | N/A  |  |      |  |  |                              |  |  |  |  |   |  |   |   |     |  |  |   |     |   |  |                             |     |   |  |                               |     |  |     |   |     |



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.



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| 10. <b>Discussion/Action Items</b> (presentation/discussion time)  |     |
| a. <b>MSEEC and Pacific Science Center Update</b> (10/10, informational) – Dustin Van Nieulande (Parks) and Siri Nelson (Pacific Science Center) | 11  |
| b. <b>Boys &amp; Girls Clubs of Bellevue’s Fieldhouse Proposal</b> (20/30, informational; future Board action) – Patrick Foran and Glenn Kost    | 13  |
| c. <b>Eastside Rail Corridor</b> (10/20, feedback) – Betsy Anderson  | 27  |
| 11. <b>New Business</b>  | N/A |
| 12. <b>Proposed Agenda for Next Meeting</b>  | N/A |
| 13. <b>Other Communication</b>   |     |
| a. CIP Project Status Report   | 31  |
| b. 2018 Well-KEPT Program Brief  | 35  |
| c. Letter and attachments re Ashwood Park from Dwight and Mary Schrag  | 41  |
| d. List of upcoming Parks special events   | 51  |
| 14. <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.</i>                           |     |
| 15. <b>Adjournment</b>   | N/A |

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

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