

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>Jared Nieuwenhuis</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 November 14, 2017 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 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> a. Minutes from the October 10, 2017 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. 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> • 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> • Wilburton Citizen Advisory Committee – Boardmember Kumar</td> <td></td> </tr> <tr> <td> • 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 October 10, 2017 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. 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. Downtown Park's NE Entry Design and Process (15/10) (Information) – Ken Kroeger	9
b. CIP Funding (30/30) – Doug Sanner, Camron Parker	11
11. New Business (1 minute)	N/A
12. Establish Agenda for Next Meeting	N/A
13. Other Communication	
a. CIP Project Status Report	29
b. Board's memo to Council re Grand Connection	33
c. Memo from Assistant City Attorney re Board Bylaws	35
d. Memo from staff re Well-KEPT program	47
e. Email re parks	55
14. Information	
• List of upcoming Parks special events	57
• Next scheduled regular Park Board meeting – January 9, 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/>