

# AGENDA

## Parks & Community Services Board Special 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 425-452-2032</i></p> <p><i>Nancy Harvey 425-452-4162</i></p>	<p>Tuesday November 27, 2018 6 p.m. – 8:30 p.m.</p>	<p>Bellevue City Hall Conference Room 1E-113 450 110<sup>th</sup> Avenue NE Bellevue, WA 98004</p>
	<ol style="list-style-type: none"> <li>1. <b>Call to Order of Meeting – Chair Kumar</b> <span style="float: right;">Page</span></li> <li>2. <b>Approval of Agenda</b></li> <li>3. <b>Approval of Park Board Minutes</b> <ol style="list-style-type: none"> <li>a. Minutes from the October 9, 2018 Regular Meeting <span style="float: right;">1</span></li> </ol> </li> <li>4. <b>Oral Communications/Public Comments</b> <span style="float: right;">N/A</span> <i>Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic.</i></li> <li>5. <b>Communications from City Council, Community Council, Boards and Commissions</b> <span style="float: right;">N/A</span></li> <li>6. <b>Director’s Report</b> <span style="float: right;">N/A</span> <ul style="list-style-type: none"> <li>• Follow-up on Oral Communications/public comments from prior meetings.</li> </ul> </li> <li>7. <b>Board Communication</b> <span style="float: right;">N/A</span></li> <li>8. <b>Chair Communication &amp; Discussion</b> <span style="float: right;">N/A</span></li> <li>9. <b>Boardmember Committee/Liaison Reports</b> <span style="float: right;">N/A</span></li> <li>10. <b>Discussion/Action Items</b> (presentation/discussion time)             <ol style="list-style-type: none"> <li>a. <b>Potential Boys &amp; Girls Clubs of Bellevue Fieldhouse Partnership</b> (30/30, Board feedback requested) – Patrick Foran and Glenn Kost <span style="float: right;">11</span></li> </ol> </li> </ol>	



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.



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	29
b. Memo and Proclamation for "Lights On Afterschool Day"	33
c. Communications from and to Pam Johnston re Environmental Policies	35
d. Communications from and to Dwight Schrag re Ashwood Park, King County Animal Control, and City's budget and planning processes	57
e. Email from Pat M re Bellevue Skatepark	87
f. Email from Nicole C re Bellevue Skatepark	89
g. Email from Trina B re park maintenance	91
h. Note and photos appreciating Bellevue's parks	93
i. Email from Martha C re fieldhouse at Wilburton Hill Community Park	97
j. Email from Chris C re Bannerwood Park and <i>It's Your City</i> article	99
k. List of upcoming Parks special events	101
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/>