

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 February 13, 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="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 style="text-align: right;">Page</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 January 9, 2018 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 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 (See memo on page 19)</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	Page	2. Approval of Agenda (1 minute)		3. Approval of Park Board Minutes (1 minute)		a. Minutes from the January 9, 2018 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 (See memo on page 19)		• Bylaws Subcommittee – Vice-Chair Synn and Boardmember Heath	
	Page																														
1. Call to Order of Meeting – Chair Van Hollebeke	Page																														
2. Approval of Agenda (1 minute)																															
3. Approval of Park Board Minutes (1 minute)																															
a. Minutes from the January 9, 2018 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 (See memo on page 19)																															
• Bylaws Subcommittee – Vice-Chair Synn and Boardmember Heath																															

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. Natural Resource Division Overview (20/10) (information) – Geoff Bradley	11
b. Downtown Park’s NE Corner Entry (20/25)(information) – Ken Kroeger, Glenn Kost	15
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	17
b. Memo re Grand Connection and Wilburton Planning Next Steps	19
14. Information	
• List of upcoming Parks special events	23
• Next scheduled regular Park Board meeting – March 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/>