

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p>Stuart Heath, Chair</p> <p>Debra Kumar, Vice-Chair</p> <p>Yu Deng</p> <p>Sherry Grindeland</p> <p>Jared Nieuwenhuis</p> <p>Eric Synn</p> <p>Mark Van Hollebeke</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 14, 2017 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Bellevue City Hall Room 1E-113 450 110th Avenue NE Bellevue, WA</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 Heath</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> <input type="checkbox"/> a. Minutes from the January 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. City Council Communication (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> • Next Quarter’s Agenda Items</td> <td></td> </tr> <tr> <td> • Follow-up on Oral Communications/public comments from prior meetings</td> <td></td> </tr> </tbody> </table>		Page	1. Call to Order of Meeting – Chair Heath		2. Approval of Agenda (1 minute)		3. Approval of Park Board Minutes (1 minute)		<input type="checkbox"/> a. Minutes from the January 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. City Council Communication (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	• Next Quarter’s Agenda Items		• Follow-up on Oral Communications/public comments from prior meetings	
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Wheelchair accessible. American Sign Language (ASL) or other interpretation available upon request. Assisted listening devices available. Call at least 48 hours in advance for any request. 425-452-4162 or Relay Service 711.



9.	Discussion/Action Items (time for presentation/discussion)	
<input type="checkbox"/>	a. Grand Connection/Wilburton Initiative CAC Report (5/5, Board feedback requested) – Vice-Chair Kumar	N/A
<input type="checkbox"/>	b. Park Board Development/Retreat Discussion Continuation – Chair Heath Ordinance 6241 Minutes from 9-20-14 Special meeting (retreat) Memo from Park Board to Council – 10-14-14 Memo from Jerome Roache and Draft Park Board By-Laws – 1-12-17	7
10.	Boardmember committee/liaison reports	N/A
11.	New Business (1 minute)	N/A
12.	Other Communication	
<input type="checkbox"/>	a. CIP Project Status Report	31
<input type="checkbox"/>	b. Email re SBCC staff	35
13.	Information	
<input type="checkbox"/>	a. List of upcoming Parks special events	37
<input type="checkbox"/>	b. Next regular scheduled Park Board meeting – March 14.	N/A
14.	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
15.	Adjournment	

Email the Board: parkboard@bellevuewa.gov