

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</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>City Council Liaison:</p> <p><i>Jennifer Robertson, Councilmember</i></p> <p>Staff Contacts:</p> <p><i>Camron Parker 425-452-2032</i></p> <p><i>Nancy Harvey 425-452-4162</i></p>	<p>Tuesday April 9, 2019 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 Kumar</td> <td></td> </tr> <tr> <td>2. Approval of Agenda</td> <td></td> </tr> <tr> <td>3. Approval of Park Board Minutes</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">a. Minutes from the March 12, 2019 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.</i></td> </tr> <tr> <td>5. Communications from City Council, Community Council, Boards and Commissions</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. Director’s Report</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7. Board Communication</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. Chair Communication & Discussion</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9. Boardmember Committee/Liaison Reports</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>10. Discussion/Action Items (presentation/discussion time)</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">a. Human Services Needs Update (15/15, feedback requested) – Christy Stangland (Parks)</td> <td style="text-align: right; vertical-align: bottom;">11</td> </tr> <tr> <td style="padding-left: 20px;">b. 2020 Recreation Program Plan (20/20, feedback requested) – Betsy Anderson (Parks)</td> <td style="text-align: right; vertical-align: bottom;">13</td> </tr> </tbody> </table>		Page	1. Call to Order of Meeting – Chair Kumar		2. Approval of Agenda		3. Approval of Park Board Minutes		a. Minutes from the March 12, 2019 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.</i>		5. Communications from City Council, Community Council, Boards and Commissions	N/A	6. Director’s Report	N/A	7. Board Communication	N/A	8. Chair Communication & Discussion	N/A	9. Boardmember Committee/Liaison Reports	N/A	10. Discussion/Action Items (presentation/discussion time)		a. Human Services Needs Update (15/15, feedback requested) – Christy Stangland (Parks)	11	b. 2020 Recreation Program Plan (20/20, feedback requested) – Betsy Anderson (Parks)	13
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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 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. New Business	N/A
12. Proposed Agenda for Next Meeting	N/A
13. Other Communication	
a. CIP Project Status Report	17
b. Email from Jo Scott thanking the Board for the process re proposed fieldhouse in Wilburton Hill Park	21
c. Email from Lesley Stuart thanking the Board for the process re the proposed fieldhouse in Wilburton Hill Park	23
d. Email from Omid Fatemieh thanking the Board for the process re the proposed fieldhouse in Wilburton Hill Park	25
e. Email from Daniel Renn thanking the Board for the process re the proposed fieldhouse in Wilburton Hill Park	27
f. Email from Dwight and Mary Schrag re Ashwood Park Master Planning	29
g. List of upcoming Parks special events	31
14. 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.</i>	
15. Adjournment	N/A

Email the Board: parkboard@bellevuewa.gov

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