

# AGENDA

## Parks & Community Services Board Regular Meeting

|   |  |  |
|---|--|--|
| <p><b>Boardmembers:</b></p> <p><i>Stuart Heath, Chair</i></p> <p><i>Debra Kumar, Vice-Chair</i></p> <p><i>Yu Deng</i></p> <p><i>Sherry Grindeland</i></p> <p><i>Jared Nieuwenhuis</i></p> <p><i>Eric Synn</i></p> <p><i>Mark Van Hollebeke</i></p> <p><b>City Council Liaison:</b></p> <p><i>Jennifer Robertson, Councilmember</i></p> <p><b>Staff Contacts:</b></p> <p><i>Terry Smith – 425-452-5379</i></p> <p><i>Nancy Harvey – 425-452-4162</i></p> | <p>Tuesday<br/>May 9, 2017<br/>6 p.m. – 8:30 p.m.</p>  | <p>Bellevue City Hall<br/>Conference Room 1E-113<br/>450 110<sup>th</sup> Avenue NE<br/>Bellevue, WA 98004</p> |
|   | <ol style="list-style-type: none"> <li>1. <b>Call to Order of Meeting – Chair Heath</b></li> <li>2. <b>Approval of Agenda</b> (1 minute)</li> <li>3. <b>Approval of Park Board Minutes</b> (1 minute)               <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Minutes from the April 11, 2017 Regular Meeting</li> </ul> </li> <li>4. <b>Oral Communications/Public Comments</b><br/><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></li> <li>5. <b>Communications from City Council Communication, Community Council, Boards and Commissions</b> (5 minutes)</li> <li>6. <b>Director’s Report</b> (5 minutes)               <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> (7 minutes)</li> <li>8. <b>Chair Communication &amp; Discussion</b> (5 minutes)               <ul style="list-style-type: none"> <li>• Next Quarter’s Agenda Items</li> </ul> </li> <li>9. <b>Boardmember Committee/Liaison Reports</b> <ul style="list-style-type: none"> <li>• Wilburton Citizen Advisory Committee – Boardmember Kumar</li> </ul> </li> </ol> | <p>Page</p> <p>1</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p>                                    |

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.



|  |     |
|--|-----|
| 10. <b>Discussion/Action Items</b> (time for presentation/discussion)  |     |
| <input type="checkbox"/> a. <b>Downtown Livability Initiative: Are plazas open spaces or parks?</b> (0/30 education/information) – Chair Heath               |     |
| <input type="checkbox"/> b. <b>Board Work Plan Items</b> (1 hour, 20 minutes, discussion):   |     |
| • Board By-Laws  | 13  |
| • Liaison(s) to other Boards/Commissions   | 25  |
| • Board Visioning and Planning   |     |
| • Education  | N/A |
| • Other work plan items  |     |
| 11. <b>New Business</b> (1 minute)   | N/A |
| 12. <b>Other Communication</b>   |     |
| <input type="checkbox"/> a. Memo from Parks staff re TRACKS overnight camping event  | 27  |
| <input type="checkbox"/> b. Letter regarding James McClain   | 29  |
| <input type="checkbox"/> c. Email regarding Bellevue Skatepark   | 31  |
| <input type="checkbox"/> d. Email regarding cricket  | 33  |
| <input type="checkbox"/> e. Thank you notes re youth sports camps  | 35  |
| 13. <b>Information</b>   |     |
| <input type="checkbox"/> a. List of upcoming Parks special events  | 39  |
| <input type="checkbox"/> b. Next scheduled regular Park Board meeting – June 13.   | N/A |
| 14. <b>Oral Communications/Public Comments</b>   |     |
| <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. <b>Adjournment</b>   |     |

Email the Board: [parkboard@bellevuewa.gov](mailto:parkboard@bellevuewa.gov)