

# AGENDA

## Parks & Community Services Board Regular 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><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 July 10, 2018 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Bellevue City Hall Conference Room 1E-113 450 110<sup>th</sup> 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. <b>Call to Order of Meeting – Vice-Chair Synn</b></td> <td style="text-align: right;">Page</td> </tr> <tr> <td>2. <b>Approval of Agenda</b></td> <td></td> </tr> <tr> <td>3. <b>Approval of Park Board Minutes</b></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">a. Minutes from the June 12, 2018 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4. <b>Oral Communications/Public Comments</b></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. <b>Communications from City Council, Community Council, Boards and Commissions</b></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. <b>Director’s Report</b></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. <b>Board Communication</b></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. <b>Chair Communication &amp; Discussion</b></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9. <b>Boardmember Committee/Liaison Reports</b></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>10. <b>Discussion/Action Items</b></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">a. <b>Wilburton Commercial Area CAC Vision</b> (Board feedback requested) – Emil King (CD) and Kevin McDonald (Transp)</td> <td style="text-align: right;">9</td> </tr> <tr> <td style="padding-left: 20px;">b. <b>Downtown Park NE Corner Entry</b> (Board feedback requested) – Glenn Kost and Ken Kroeger</td> <td style="text-align: right;">13</td> </tr> </tbody> </table>		Page	1. <b>Call to Order of Meeting – Vice-Chair Synn</b>	Page	2. <b>Approval of Agenda</b>		3. <b>Approval of Park Board Minutes</b>		a. Minutes from the June 12, 2018 Regular Meeting	1	4. <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>		5. <b>Communications from City Council, Community Council, Boards and Commissions</b>	N/A	6. <b>Director’s Report</b>	N/A	• Follow-up on Oral Communications/public comments from prior meetings.		7. <b>Board Communication</b>	N/A	8. <b>Chair Communication &amp; Discussion</b>	N/A	9. <b>Boardmember Committee/Liaison Reports</b>	N/A	10. <b>Discussion/Action Items</b>		a. <b>Wilburton Commercial Area CAC Vision</b> (Board feedback requested) – Emil King (CD) and Kevin McDonald (Transp)	9	b. <b>Downtown Park NE Corner Entry</b> (Board feedback requested) – Glenn Kost and Ken Kroeger	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. <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	15
b. City Council Agenda Memorandum and Attachments re property acquisition	19
c. Park Board Memo to City Council re Draft Grand Connection Framework Plan, Sequence Two	27
d. Memo from staff to City Council re Parks & Recreation Month Proclamation	29
e. Email from Pamela Johnston re Bridle Trails Bear	33
f. List of upcoming Parks special events	35
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/>