

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>Jared Nieuwenhuis</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 July 11, 2017 6 p.m. – 8:30 p.m.</p>	<p>Bellevue City Hall Conference Room 1E-113 450 110th Avenue NE Bellevue, WA 98004</p>
	<ol style="list-style-type: none"> 1. Call to Order of Meeting – Chair Van Hollebeke Page 2. Approval of Agenda (1 minute) 3. Approval of Park Board Minutes (1 minute) <ul style="list-style-type: none"> <input type="checkbox"/> a. Minutes from the June 13, 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. Communications from City Council, Community Council, Boards and Commissions (5 minutes) N/A 6. Director’s Report (5 minutes) N/A <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Next Quarter’s Agenda Items 9. Boardmember Committee/Liaison Reports N/A <ul style="list-style-type: none"> • Wilburton Citizen Advisory Committee – Boardmember Kumar • Planning Commission – Vice-Chair Synn 	

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. Discussion/Action Items (time for presentation/discussion)	
• a. Thank You for Outgoing Board Chair, Stuart Heath (5 minutes) – Chair Van Hollebeke and Parks Staff	N/A
• b. Grand Connection Briefing (25/20) – Bradley Calvert (PCD)	11
• c. Board Visioning and Planning (45) – Chair Van Hollebeke	13
11. New Business (1 minute)	N/A
12. Establish Agenda for Next Meeting	N/A
13. Other Communication	
• a. CIP Project Status Report	15
• b. Memo and Proclamation for Parks & Recreation Month	19
• b. Email re Lewis Creek Park	23
14. Information	
• List of upcoming Parks special events	25
• Next scheduled regular Park Board meeting – September 12.	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