

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></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><b>City Council Liaison:</b></p> <p>Jennifer Robertson, Councilmember</p> <p><b>Staff Contacts:</b></p> <p>Terry Smith – 425-452-5379</p> <p>Nancy Harvey – 425-452-4162</p>	<p>Tuesday September 12, 2017 5:30 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Bellevue Botanical Garden Aaron Education Center 12001 Main Street Bellevue, WA 98005</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 – Chair Van Hollebeke</b></td> <td></td> </tr> <tr> <td>2. <b>Bellevue Botanical Garden – Tour and Presentation -</b> Shelley Brittingham</td> <td style="text-align: right;">11</td> </tr> <tr> <td>3. <b>Approval of Agenda</b> (1 minute)</td> <td></td> </tr> <tr> <td>4. <b>Approval of Park Board Minutes</b> (1 minute)</td> <td></td> </tr> <tr> <td>    <input type="checkbox"/> a. Minutes from the July 11, 2017 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>5. <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. Five minutes if representing a group.</i></td> </tr> <tr> <td>6. <b>Communications from City Council, Community Council, Boards and Commissions</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7. <b>Director’s Report</b> (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>8. <b>Board Communication</b> (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9. <b>Chair Communication &amp; Discussion</b> (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>10. <b>Boardmember Committee/Liaison Reports</b></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>    • Wilburton Citizen Advisory Committee – Boardmember Kumar</td> <td></td> </tr> <tr> <td>    • Planning Commission – Vice-Chair Synn</td> <td></td> </tr> </tbody> </table>		Page	1. <b>Call to Order of Meeting – Chair Van Hollebeke</b>		2. <b>Bellevue Botanical Garden – Tour and Presentation -</b> Shelley Brittingham	11	3. <b>Approval of Agenda</b> (1 minute)		4. <b>Approval of Park Board Minutes</b> (1 minute)		<input type="checkbox"/> a. Minutes from the July 11, 2017 Regular Meeting	1	5. <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. Five minutes if representing a group.</i>		6. <b>Communications from City Council, Community Council, Boards and Commissions</b> (5 minutes)	N/A	7. <b>Director’s Report</b> (5 minutes)	N/A	• Follow-up on Oral Communications/public comments from prior meetings		8. <b>Board Communication</b> (7 minutes)	N/A	9. <b>Chair Communication &amp; Discussion</b> (5 minutes)	N/A	• Next Quarter’s Agenda Items		10. <b>Boardmember Committee/Liaison Reports</b>	N/A	• Wilburton Citizen Advisory Committee – Boardmember Kumar		• Planning Commission – Vice-Chair Synn	
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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.



11. <b>Discussion/Action Items</b> (time for presentation/discussion)	
• a. <b>Presentation of Book – “A Miracle in Downtown Bellevue: The Story of the Bellevue Downtown Park”</b> (15 minutes) – Lee Springgate	N/A
• b. <b>Board Visioning/Planning</b> (15, discussion) – Chair Van Hollebeke	N/A
• c. <b>Grand Connection – Board Response</b> (15/30, Board recommendation) – Bradley Calvert (PCD), Camron Parker	13
• d. <b>Board’s Future Work</b> (45, discussion)	
Liaisons to other Boards/Commissions	N/A
Board Bylaws	15
Agenda Priorities	N/A
12. <b>New Business</b> (1 minute)	N/A
13. <b>Establish Agenda for Next Meeting</b>	N/A
14. <b>Other Communication</b>	
• a. CIP Project Status Report	27
• b. Note re TRACKS programs	31
• c. Email re presentation about the Bellevue Botanical Garden	33
• d. Email re Little Free Library	35
• e. Email re 4 <sup>th</sup> of July celebration	37
• f. Email re Bennett Elementary field turf	39
• g. Email re Youth Sports summer camp	45
• h. Email re Newcastle Beach Park rental	47
• i. Email re Robinswood Park dog area	49
15. <b>Information</b>	
• List of upcoming Parks special events	55
• Next scheduled regular Park Board meeting – October 10.	N/A
16. <b>Oral Communications/Public Comments</b>	
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17. <b>Adjournment</b>	