

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></p> <p><i>Merle Keeney, Chair</i></p> <p><i>Jane Bennett, Vice-Chair</i></p> <p><i>William Aron</i></p> <p><i>David Karle</i></p> <p><i>Peter Maxim</i></p> <p><i>Faith Roland</i></p> <p><i>Kurt White</i></p> <p><b>City Council Liaison:</b></p> <p><i>John Chelminiak, Deputy Mayor</i></p> <p><b>Staff Contacts:</b></p> <p><i>Shelley Brittingham – 425-452-5213</i></p> <p><i>Nancy Harvey – 425-452-4162</i></p>	<p>Thursday February 15, 2007 6:00pm – 8:00pm</p>	<p>Room 1E-120 Bellevue City Hall 450 110<sup>th</sup> Ave NE Bellevue, WA</p>
	<ol style="list-style-type: none"> <li>1. <b>Call to Order of Regular Meeting</b> <span style="float: right;">Page</span></li> <li>2. <b>Approval of Agenda</b> (1 minute)</li> <li>3. <b>Approval of Minutes</b> (1 minute) <span style="float: right;">1</span> <ul style="list-style-type: none"> <li><input type="checkbox"/> Minutes from January 9, 2007 Regular Meeting</li> </ul> </li> <li>4. <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.</i></li> <li>5. <b>Chair Communication</b> (3 minutes) <span style="float: right;">N/A</span></li> <li>6. <b>Board Communication</b> (7 minutes) <span style="float: right;">N/A</span></li> <li>7. <b>City Council Communication</b> (5 minutes) <span style="float: right;">N/A</span></li> <li>8. <b>Consent Items</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. None</li> </ul> </li> <li>9. <b>Discussion/Action Items</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. <b>Bel-Red Update</b> (30/30 minutes, feedback requested) – Kevin McDonald (Transportation) <span style="float: right;">7</span></li> <li><input type="checkbox"/> b. <b>CIP Overview/Update</b> (15/10 minutes, informational) – Glenn Kost <span style="float: right;">67</span></li> <li><input type="checkbox"/> c. <b>Board Speakers Bureau</b> (5/5 minutes, informational) – Chairperson Keeney, Shelley Brittingham <span style="float: right;">69</span></li> </ul> </li> <li>10. <b>Director’s Report</b> (5 minutes) <span style="float: right;">N/A</span> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. <b>Meydenbauer Bay Planning Process</b> (informational) <span style="float: right;">71</span></li> </ul> </li> </ol>	
	<p><i>NOTE: Agenda continued on following page</i></p>	

This information will be provided in alternate formats for individuals with disabilities upon request. We invite everyone's participation, please provide two weeks advance notice for accommodation requests. Assistance for the Deaf / Hard of hearing can be provided through the 711 Telecommunications Relay Service.



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|-------------------------------------------------------------------------------------------------------------------------------------|--|-----|
| 11. <b>Old Business</b>                                                                                                             |  |     |
| <input type="checkbox"/> a. Public follow-up                                                                                        |  | N/A |
| <input type="checkbox"/> b. Boardmember committee/liaison reports (3 minutes each)                                                  |  |     |
|                                                                                                                                     |  |     |
| 12. <b>New Business</b> (1 minute)                                                                                                  |  |     |
| <input type="checkbox"/> a. Future agenda items                                                                                     |  | N/A |
|                                                                                                                                     |  |     |
| 13. <b>Other Communication</b>                                                                                                      |  |     |
| <input type="checkbox"/> a. Staff Reports                                                                                           |  | N/A |
| <input type="checkbox"/> b. CIP Project Report                                                                                      |  | 75  |
| <input type="checkbox"/> c. Email from Nell Wade re BBGS and park staff                                                             |  | 79  |
|                                                                                                                                     |  |     |
| 14. <b>Information</b>                                                                                                              |  |     |
| <input type="checkbox"/> a. List of upcoming Parks special events (please note that event listings for future months are tentative) |  | 81  |
|                                                                                                                                     |  |     |
| 15. <b>Adjournment</b>                                                                                                              |  |     |