

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</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>City Council Liaison:</p> <p><i>John Chelminiak, Deputy Mayor</i></p> <p>Staff Contacts:</p> <p><i>Shelley Brittingham – 425-452-5213</i></p> <p><i>Nancy Harvey – 425-452-4162</i></p>	<p>Tuesday January 9, 2007 6:00pm – 8:00pm</p>	<p>Council Conference Room Bellevue City Hall 450 110th Ave NE Bellevue, WA</p>
	<ol style="list-style-type: none"> 1. Call to Order of Regular Meeting Page 2. Approval of Agenda (1 minute) 3. Approval of Minutes (1 minute) 1 <ul style="list-style-type: none"> <input type="checkbox"/> Minutes from November 14, 2006 Regular Meeting 4. 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.</i> 5. Chair Communication (3 minutes) N/A 6. Board Communication (7 minutes) N/A 7. City Council Communication (5 minutes) N/A 8. Consent Items <ul style="list-style-type: none"> <input type="checkbox"/> a. None 9. Discussion/Action Items <ul style="list-style-type: none"> <input type="checkbox"/> a. Network on Aging Update (15 minutes, informational) – Cathy VonWald, Terry Smith N/A <input type="checkbox"/> b. Crossroads Plan (15/15 minutes, action requested) – Glenn Kost, Paul Ingraham (PCD) 7 <input type="checkbox"/> c. Windstorm Response (10/10 minutes, informational) – Patrick Foran N/A <input type="checkbox"/> d. Board Involvement (10/10 minutes, informational) – Chair Keeney 23 10. Director’s Report (5 minutes) N/A 11. Old Business N/A <ul style="list-style-type: none"> <input type="checkbox"/> a. Public follow-up <input type="checkbox"/> b. Boardmember committee/liaison reports (3 minutes each) <p style="text-align: center;"><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.



12. New Business (1 minute)	
<input type="checkbox"/> a. Future agenda items	N/A
13. Other Communication	
<input type="checkbox"/> a. Staff Reports	N/A
<input type="checkbox"/> b. CIP Project Report	36
<input type="checkbox"/> c. Memo from staff re Kelsey Creek West Tributary	40
<input type="checkbox"/> d. Letter from Interlaken Trailblazers Volkssport Club	42
<input type="checkbox"/> e. Information from Bellevue Youth Theatre Foundation to City Council	43
14. Information	
<input type="checkbox"/> a. List of upcoming Parks special events	51
15. Adjournment	