

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>Keith Henrickson</i></p> <p><i>David Karle</i></p> <p><i>Peter Maxim</i></p> <p><i>Faith Roland</i></p> <p>City Council Liaison:</p> <p><i>John Chelminiak, Deputy Mayor</i></p> <p>Staff Contacts:</p> <p><i>Terry Smith – 425-452-5379</i></p> <p><i>Nancy Harvey – 425-452-4162</i></p>	<p>Tuesday January 8, 2008 6:00pm – 9:00pm</p> <p style="text-align: right;">Conference Room 1E-113 Bellevue City Hall 450 110th Ave NE Bellevue, WA</p>																																																									
	<table border="0" style="width: 100%;"> <tr> <td style="width: 5%;">1.</td> <td style="width: 85%;">Call to Order of Regular Meeting</td> <td style="width: 10%; text-align: right;">Page</td> </tr> <tr> <td>2.</td> <td>Approval of Agenda (1 minute)</td> <td></td> </tr> <tr> <td>3.</td> <td>Approval of Minutes (1 minute)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> Minutes from December 13, 2007 Special Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4.</td> <td>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></td> <td></td> </tr> <tr> <td>5.</td> <td>Chair Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6.</td> <td>Board Communication (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7.</td> <td>City Council Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8.</td> <td>Consent Items</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> a. None</td> <td></td> </tr> <tr> <td>9.</td> <td>Discussion/Action Items (time for presentation/discussion)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> a. Aquatics Feasibility Study (20/20) – Glen Kost, Ken Kroeger and consultant</td> <td style="text-align: right;">7</td> </tr> <tr> <td></td> <td><input type="checkbox"/> b. Bel-Red Corridor Policy Discussion/Living Streams (30/30) – Paul Inghram (PCD), Glenn Kost, Kit Paulsen (Utilities)</td> <td style="text-align: right;">91</td> </tr> <tr> <td></td> <td><input type="checkbox"/> c. Voter Initiative Public Input Report (15/15) – Doug Sanner</td> <td style="text-align: right;">105</td> </tr> <tr> <td></td> <td><input type="checkbox"/> d. Park Board Agenda Format (Oral Communications) (10 minutes discussion) – Chair Keeney</td> <td style="text-align: right;">127</td> </tr> <tr> <td>10.</td> <td>Director’s Report (10 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td colspan="3" style="text-align: center;"><i>NOTE: Agenda continued on following page</i></td> </tr> <tr> <td>11.</td> <td>Old Business</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> a. Boardmember committee/liaison reports (10 minutes)</td> <td style="text-align: right;">N/A</td> </tr> </table>	1.	Call to Order of Regular Meeting	Page	2.	Approval of Agenda (1 minute)		3.	Approval of Minutes (1 minute)			<input type="checkbox"/> Minutes from December 13, 2007 Special Meeting	1	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 (5 minutes)	N/A	6.	Board Communication (7 minutes)	N/A	7.	City Council Communication (5 minutes)	N/A	8.	Consent Items			<input type="checkbox"/> a. None		9.	Discussion/Action Items (time for presentation/discussion)			<input type="checkbox"/> a. Aquatics Feasibility Study (20/20) – Glen Kost, Ken Kroeger and consultant	7		<input type="checkbox"/> b. Bel-Red Corridor Policy Discussion/Living Streams (30/30) – Paul Inghram (PCD), Glenn Kost, Kit Paulsen (Utilities)	91		<input type="checkbox"/> c. Voter Initiative Public Input Report (15/15) – Doug Sanner	105		<input type="checkbox"/> d. Park Board Agenda Format (Oral Communications) (10 minutes discussion) – Chair Keeney	127	10.	Director’s Report (10 minutes)	N/A	<i>NOTE: Agenda continued on following page</i>			11.	Old Business			<input type="checkbox"/> a. Boardmember committee/liaison reports (10 minutes)	N/A
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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 special needs requests.
Assistance for the Deaf and 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	129
<input type="checkbox"/> c. Letter from David Plummer to Boards & Commissions re Bel-Red Corridor Plan	133
<input type="checkbox"/> d. Letter from David Plummer to City Council re Bel-Red Corridor Plan Financing	147
<input type="checkbox"/> e. Email from Jane Yung Dennie re Parks Department	153
14. Information	
<input type="checkbox"/> a. List of upcoming Parks special events	155
<input type="checkbox"/> b. February 12, 2008 – next Park Board meeting	
15. Adjournment	