

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 October 9, 2007 6:00pm – 9:00pm</p>	<p>Council Conference Room (1E-113) 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) <ul style="list-style-type: none"> <input type="checkbox"/> Minutes from September 11, 2007 Regular 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 <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. Walk & Roll Update (15/15 minutes) – Franz Loewenherz (Transp) 7 <input type="checkbox"/> b. Great Streets Art Plan (10/10 minutes) – Mary Pat Byrne (PCD) 9 <input type="checkbox"/> c. Meydenbauer Bay Project (20/20) – Robin Cole 13 <input type="checkbox"/> d. Bellevue Botanical Garden Master Plan (30/30) – Glenn Kost, Scott VanderHyden 27 10. Director’s Report (10 minutes) N/A <p style="text-align: center;"><i>NOTE: Agenda continued on following page</i></p> <ol style="list-style-type: none"> 11. Old Business <ul style="list-style-type: none"> <input type="checkbox"/> a. Public follow-up N/A <input type="checkbox"/> b. Boardmember committee/liaison reports (10 minutes) 	

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	29
<input type="checkbox"/> c. Email from and response to Nevet Basker re Waterfront Day	33
<input type="checkbox"/> d. Email from Dan Ray re Bellevue Youth Theatre	35
<input type="checkbox"/> e. Letter to Dan Satterberg re Norm Maleng Youth Award	37
<input type="checkbox"/> f. Memo to Park Board from staff re Well-KEPT Program	39
<input type="checkbox"/> g. Golf Course Management Report to City Council	41
14. Information	
<input type="checkbox"/> a. List of upcoming Parks special events	45
15. Adjournment	