

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 November 14, 2006 6:00pm – 8:00pm</p>	<p>Council Chambers 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 October 10, 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. Bridle Trails Park Foundation (10/15 minutes, informational) – Don Prince (BTPF) N/A <input type="checkbox"/> b. Gateways Streetscape Enhancement Project (20/10 minutes, informational) – Dan DeWald, Hillary Stibbard-Terrell (Transp) 6 <input type="checkbox"/> c. Kelsey Creek West Tributary (15/15 minutes, informational) – Dan DeWald 8 <input type="checkbox"/> d. Mercer Slough Environmental Education Center Update/Steering Committee (10/10 minutes, informational) – Patrick Foran 10 10. Director’s Report (5 minutes) N/A 	
	<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. Old Business | | |
| <input type="checkbox"/> a. Public follow-up | | N/A |
| <input type="checkbox"/> b. Boardmember committee/liaison reports (3 minutes each) | | |
| 12. New Business (1 minute) | | |
| <input type="checkbox"/> a. Future agenda items | | N/A |
| <input type="checkbox"/> b. Holiday service opportunities for Park Board – Chair Keeney | | 16 |
| 13. Other Communication | | |
| <input type="checkbox"/> a. Staff Reports | | N/A |
| <input type="checkbox"/> b. CIP Project Report | | 17 |
| <input type="checkbox"/> c. Memo from Glenn Kost re Crossroads Center Plan Update | | 20 |
| 14. Information | | |
| <input type="checkbox"/> a. List of upcoming Parks special events | | 21 |
| <input type="checkbox"/> b. Upcoming holiday gathering – Park Board & Human Services Commission, Dec 12, Highland Center (tentative) | | N/A |
| 15. Adjournment | | |