

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>Thursday December 13, 2007 6:00pm – 8:00pm</p> <p style="text-align: right;">Conference Room 1E-112 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 November 7, 2007 Regular 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. Bel-Red Corridor Policy Discussion (30/60 minutes) – Paul Inghram (PCD), Glenn Kost</td> <td style="text-align: right;">11</td> </tr> <tr> <td>10.</td> <td>Director’s Report (10 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>11.</td> <td>Old Business</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> a. Public follow-up</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <td><input type="checkbox"/> b. Boardmember committee/liaison reports (10 minutes)</td> <td></td> </tr> <tr> <td colspan="3" style="text-align: center;"><i>NOTE: Agenda continued on following page</i></td> </tr> <tr> <td>12.</td> <td>New Business (1 minute)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> a. Future agenda items</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 November 7, 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			<input type="checkbox"/> a. None		9.	Discussion/Action Items (time for presentation/discussion)			<input type="checkbox"/> a. Bel-Red Corridor Policy Discussion (30/60 minutes) – Paul Inghram (PCD), Glenn Kost	11	10.	Director’s Report (10 minutes)	N/A	11.	Old Business			<input type="checkbox"/> a. Public follow-up	N/A		<input type="checkbox"/> b. Boardmember committee/liaison reports (10 minutes)		<i>NOTE: Agenda continued on following page</i>			12.	New Business (1 minute)			<input type="checkbox"/> a. Future agenda items	N/A
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 November 7, 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																																																									
	<input type="checkbox"/> a. None																																																									
9.	Discussion/Action Items (time for presentation/discussion)																																																									
	<input type="checkbox"/> a. Bel-Red Corridor Policy Discussion (30/60 minutes) – Paul Inghram (PCD), Glenn Kost	11																																																								
10.	Director’s Report (10 minutes)	N/A																																																								
11.	Old Business																																																									
	<input type="checkbox"/> a. Public follow-up	N/A																																																								
	<input type="checkbox"/> b. Boardmember committee/liaison reports (10 minutes)																																																									
<i>NOTE: Agenda continued on following page</i>																																																										
12.	New Business (1 minute)																																																									
	<input type="checkbox"/> a. Future agenda items	N/A																																																								

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.



13.	Other Communication	
	<input type="checkbox"/> a. Staff Reports	N/A
	<input type="checkbox"/> b. CIP Project Report	33
	<input type="checkbox"/> c. Letter from David Plummer re Bel-Red Project	37
	<input type="checkbox"/> d. Email from Howard Katz re addressing the Park Board	41
14.	Information	
	<input type="checkbox"/> a. List of upcoming Parks special events	43
	<input type="checkbox"/> b. January 8, 2008 – next Park Board meeting	N/A
	Oral Communications/Public Comment	
15.	<i>Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic.</i>	
16.	Adjournment	