

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></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><b>City Council Liaison:</b></p> <p><i>John Chelminiak, Councilmember</i></p> <p><b>Staff Contacts:</b></p> <p><i>Terry Smith – 425-452-5379</i></p> <p><i>Nancy Harvey – 425-452-4162</i></p>	<p>Tuesday April 8, 2008 6:00pm – 8:00pm</p> <p style="text-align: right;">Conference Room 1E-113 Bellevue City Hall 450 110<sup>th</sup> Ave NE Bellevue, WA</p>																																																									
	<table border="0" style="width: 100%;"> <tr> <td style="width: 5%;">1.</td> <td style="width: 85%;"><b>Call to Order of Regular Meeting</b></td> <td style="width: 10%; text-align: right;">Page</td> </tr> <tr> <td>2.</td> <td><b>Approval of Agenda</b> (1 minute)</td> <td></td> </tr> <tr> <td>3.</td> <td><b>Approval of Minutes</b> (1 minute)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> Minutes from March 11, 2008 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4.</td> <td><b>Oral Communications/Public Comments</b></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <td colspan="2"><i>Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic. Five minutes if representing a group.</i></td> </tr> <tr> <td>5.</td> <td><b>Chair Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6.</td> <td><b>Board Communication</b> (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7.</td> <td><b>City Council Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8.</td> <td><b>Consent Items</b></td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> a. None</td> <td></td> </tr> <tr> <td>9.</td> <td><b>Discussion/Action Items</b> (time for presentation/discussion)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> a. <b>Bellevue Network on Aging</b> (Board input requested) (15/10) – Cathy VonWald</td> <td style="text-align: right;">13</td> </tr> <tr> <td></td> <td><input type="checkbox"/> b. <b>BBGS and City Partnership</b> (10/10) – Nancy Kartes</td> <td style="text-align: right;">19</td> </tr> <tr> <td></td> <td><input type="checkbox"/> c. <b>Bel-Red Plan</b> (Board action requested) (15/10) – Glenn Kost, Paul Inghram</td> <td style="text-align: right;">21</td> </tr> <tr> <td>10.</td> <td><b>Director’s Report (10 minutes)</b></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <td><input type="checkbox"/> a. <b>National Volunteer Recognition Month</b></td> <td></td> </tr> <tr> <td>11.</td> <td><b>Old Business</b></td> <td></td> </tr> <tr> <td></td> <td>a. Boardmember committee/liaison reports (10 minutes)</td> <td style="text-align: right;">N/A</td> </tr> </table> <p style="text-align: center;"><i>NOTE: Agenda continued on following page</i></p>	1.	<b>Call to Order of Regular Meeting</b>	Page	2.	<b>Approval of Agenda</b> (1 minute)		3.	<b>Approval of Minutes</b> (1 minute)			<input type="checkbox"/> Minutes from March 11, 2008 Regular Meeting	1	4.	<b>Oral Communications/Public Comments</b>	N/A		<i>Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic. Five minutes if representing a group.</i>		5.	<b>Chair Communication</b> (5 minutes)	N/A	6.	<b>Board Communication</b> (7 minutes)	N/A	7.	<b>City Council Communication</b> (5 minutes)	N/A	8.	<b>Consent Items</b>			<input type="checkbox"/> a. None		9.	<b>Discussion/Action Items</b> (time for presentation/discussion)			<input type="checkbox"/> a. <b>Bellevue Network on Aging</b> (Board input requested) (15/10) – Cathy VonWald	13		<input type="checkbox"/> b. <b>BBGS and City Partnership</b> (10/10) – Nancy Kartes	19		<input type="checkbox"/> c. <b>Bel-Red Plan</b> (Board action requested) (15/10) – Glenn Kost, Paul Inghram	21	10.	<b>Director’s Report (10 minutes)</b>	N/A		<input type="checkbox"/> a. <b>National Volunteer Recognition Month</b>		11.	<b>Old Business</b>			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.	<b>New Business</b> (1 minute)	
	<input type="checkbox"/> a. Future agenda items	N/A
13.	<b>Other Communication</b>	
	<input type="checkbox"/> a. Staff Reports	N/A
	<input type="checkbox"/> b. CIP Project Report	27
	<input type="checkbox"/> c. MSEEC Monthly Project Report	31
	<input type="checkbox"/> d. City Council agenda memo and presentation – from Parks re potential voter initiative (for 3-17-08 City Council meeting)	35
	<input type="checkbox"/> e. Memo from Human Services Commission to Planning Commission re Bel-Red Plan and affordable housing	47
	<input type="checkbox"/> f. Email from Ruth Edwards to City Council re volunteering at Bellevue Botanical Garden	51
	<input type="checkbox"/> g. Memo from Terry Smith to Park Board re youth participation at Park Board meetings	53
	<input type="checkbox"/> h. Memo from Patrick Foran to City Council re Earth Day/Arbor Day festivities and Tree City USA Award	55
14.	<b>Information</b>	
	<input type="checkbox"/> a. List of upcoming Parks special events	57
	<input type="checkbox"/> b. May 13, 2008 – next Park Board meeting	N/A
	<b>Oral Communications/Public Comments</b>	N/A
15.	<i>Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic. Five minutes if representing a group.</i>	
16.	<b>Adjournment</b>	