

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 September 12, 2006 6:00pm – 8:00pm</p>	<p>Council Conference Room (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 July 11, 2006 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 (minutes) N/A 6. Board Communication (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. Parks CIP Budget Update (10/15 minutes, action requested) 8 – Doug Sanner <input type="checkbox"/> b. Recreation Plan Update Presentation (15/30 minutes - informational) – Terry Smith 12 <input type="checkbox"/> c. Planning for Sept 23 Board Retreat (10/10 minutes, feedback requested) - Vice-Chair Bennett 13 10. Director’s Report (5 minutes) N/A 11. Old Business (1 minute) <ul style="list-style-type: none"> <input type="checkbox"/> a. Public follow-up N/A 12. New Business (1 minute) <ul style="list-style-type: none"> <input type="checkbox"/> a. Future agenda items N/A 	
	<p><i>NOTE: Agenda continued on following page</i></p>	

Wheelchair Accessible. American Sign Language (ASL) interpreter available upon request.
For this or other assistance, please call 48 hours in advance: 711 (TDD) or 425-452-6881 (voice).



13. **Other Communication**

a. Staff Reports

N/A

b. CIP Project Report

c. Memo from Patrick Foran to City Council re pesticide use

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14. **Information**

a. List of upcoming Parks special events

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15. **Adjournment**