

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Merle Keeney, Chair</i></p> <p><i>Faith Roland, Vice-Chair</i></p> <p><i>Kathy George</i></p> <p><i>Sherry Grindeland</i></p> <p><i>Matt LaPine</i></p> <p><i>Lynne Robinson</i></p> <p><i>John Stokes</i></p> <p>City Council Liaison:</p> <p><i>John Chelminiak, Councilmember</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 13, 2009 6:00pm – 8:00pm</p> <p style="text-align: right;">Conference Room 1E-113 Bellevue City Hall 450 110th Ave NE Bellevue, WA</p>																																				
	<table border="0" style="width: 100%;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right;">Page</th> </tr> </thead> <tbody> <tr> <td>1. Call to Order of Regular Meeting</td> <td></td> </tr> <tr> <td>2. Approval of Agenda (1 minute)</td> <td></td> </tr> <tr> <td>3. Approval of Minutes (1 minute)</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> Minutes from September 10, 2009 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td> <input type="checkbox"/> Minutes from September 26, 2009 Special Meeting (retreat)</td> <td style="text-align: right;">7</td> </tr> <tr> <td>4. Oral Communications/Public Comments</td> <td style="text-align: right;">N/A</td> </tr> <tr> <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. Chair Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. Board Communication (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7. City Council Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. Discussion/Action Items (time for presentation/discussion)</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> a. Eastgate Area Properties Master Plan (10/20) (Board action requested) – Glenn Kost, Pam Fehrman</td> <td style="text-align: right;">9</td> </tr> <tr> <td> <input type="checkbox"/> b. Eastgate Area Properties Park Name (5/15) (Board action requested) – Glenn Kost, Pam Fehrman</td> <td style="text-align: right;">23</td> </tr> <tr> <td> <input type="checkbox"/> c. Parks Resource Management Division Overview (20/10) (Informational) – Jerry Nissley</td> <td style="text-align: right;">27</td> </tr> <tr> <td>9. Director’s Report (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>10. Ongoing/Old Business</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> a. Boardmember committee/liaison reports (10 minutes)</td> <td style="text-align: right;">N/A</td> </tr> </tbody> </table> <p style="text-align: center;"><i>NOTE: Agenda continues on following page</i></p>		Page	1. Call to Order of Regular Meeting		2. Approval of Agenda (1 minute)		3. Approval of Minutes (1 minute)		<input type="checkbox"/> Minutes from September 10, 2009 Regular Meeting	1	<input type="checkbox"/> Minutes from September 26, 2009 Special Meeting (retreat)	7	4. Oral Communications/Public Comments	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. Chair Communication (5 minutes)	N/A	6. Board Communication (7 minutes)	N/A	7. City Council Communication (5 minutes)	N/A	8. Discussion/Action Items (time for presentation/discussion)		<input type="checkbox"/> a. Eastgate Area Properties Master Plan (10/20) (Board action requested) – Glenn Kost, Pam Fehrman	9	<input type="checkbox"/> b. Eastgate Area Properties Park Name (5/15) (Board action requested) – Glenn Kost, Pam Fehrman	23	<input type="checkbox"/> c. Parks Resource Management Division Overview (20/10) (Informational) – Jerry Nissley	27	9. Director’s Report (5 minutes)	N/A	10. Ongoing/Old Business		<input type="checkbox"/> 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.



11.	New Business (1 minute)	
	<input type="checkbox"/> a. Future agenda items	N/A
12.	Other Communication	
	<input type="checkbox"/> a. CIP Project Report	31
	<input type="checkbox"/> b. Staff Communications:	
	<input type="checkbox"/> Memo to Board re Well-KEPT program	35
	<input type="checkbox"/> Memo to Board re Larsen Lake Enhancement project	41
	<input type="checkbox"/> Memo to Board re PARKDance program	43
	<input type="checkbox"/> Memo to Board re Summer Park Ranger program	47
	<input type="checkbox"/> Memo to Board re the Park Plan Update	51
	<input type="checkbox"/> c. Citizen Communications (alpha order by last name):	
	<input type="checkbox"/> Email from and response to Trisha Adams re monument	53
	<input type="checkbox"/> Email from and response to Dan Edds re Newport Hills Park	55
	<input type="checkbox"/> Email from and response to Ruby Lindner re Eastgate Area Properties	59
	<input type="checkbox"/> Email from and response to Barbara Patterson re Eastgate Area Properties	61
	<input type="checkbox"/> Email from and response to Marc Peterson re Eastgate Area Properties	63
	<input type="checkbox"/> Emails from and response to Mary & Dwight Schrag re McCormick Park	65
13.	Information	
	<input type="checkbox"/> a. List of upcoming Parks special events	71
	<input type="checkbox"/> b. November 10, room 1E-113 - next scheduled regular Park Board meeting	N/A
	Oral Communications/Public Comments	N/A
14.	<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>	
15.	Adjournment	