

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Kathy George, Chair</i></p> <p><i>Sherry Grindeland, Vice-Chair</i></p> <p><i>Stuart Heath</i></p> <p><i>Debra Kumar</i></p> <p><i>Erin Powell</i></p> <p><i>Eric Synn</i></p> <p><i>Mark Van Hollebeke</i></p> <p>City Council Liaison:</p> <p><i>Lynne Robinson, 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, 2015 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Bellevue City Hall Room 1E-113 450 110th Avenue 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 Meeting – Chair George</td> <td></td> </tr> <tr> <td>2. Approval of Agenda (1 minute)</td> <td></td> </tr> <tr> <td>3. Approval of Park Board Minutes (1 minute)</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> a. Minutes from September 10, 2015 Regular Meeting and Public Hearing (Public Hearing written comments are included after meeting minutes)</td> <td style="text-align: right;">1</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. City Council Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. Chair Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7. Board Communication (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. Director’s Report (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9. Discussion/Action Items (time for presentation/discussion)</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> a. Low-Impact Development Principles Project (20/10) (Discussion) – Catherine Drews (DSD), Phyllis Varner (Utilities)</td> <td style="text-align: right;">23</td> </tr> <tr> <td> <input type="checkbox"/> b. Park Plan Update (15/45) (Feedback) – Camron Parker</td> <td style="text-align: right;">57</td> </tr> <tr> <td> <input type="checkbox"/> c. Re-Naming Facility in Honor of Nan Campbell (10/20) (Board direction requested) – Vice-Chair Grindeland, Terry Smith,</td> <td style="text-align: right;">139</td> </tr> </tbody> </table> <p style="text-align: center;"><i>Agenda continues on following page</i></p>		Page	1. Call to Order of Meeting – Chair George		2. Approval of Agenda (1 minute)		3. Approval of Park Board Minutes (1 minute)		<input type="checkbox"/> a. Minutes from September 10, 2015 Regular Meeting and Public Hearing (Public Hearing written comments are included after meeting minutes)	1	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. City Council Communication (5 minutes)	N/A	6. Chair Communication (5 minutes)	N/A	7. Board Communication (7 minutes)	N/A	8. Director’s Report (5 minutes)	N/A	9. Discussion/Action Items (time for presentation/discussion)		<input type="checkbox"/> a. Low-Impact Development Principles Project (20/10) (Discussion) – Catherine Drews (DSD), Phyllis Varner (Utilities)	23	<input type="checkbox"/> b. Park Plan Update (15/45) (Feedback) – Camron Parker	57	<input type="checkbox"/> c. Re-Naming Facility in Honor of Nan Campbell (10/20) (Board direction requested) – Vice-Chair Grindeland, Terry Smith,	139
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Wheelchair accessible. American Sign Language (ASL) or other interpretation available upon request. Assisted listening devices available. Call at least 48 hours in advance for any request. 425-452-4162 or Relay Service 711.



10. Boardmember committee/liaison reports	N/A
11. New Business (1 minute)	
<input type="checkbox"/> a. Future agenda items	N/A
12. Other Communication	
<input type="checkbox"/> a. CIP Project Status Report	153
<input type="checkbox"/> b. Memo re Summer Ranger Program	157
<input type="checkbox"/> c. Email re Nature Trails	159
<input type="checkbox"/> d. Email re Trail Maintenance	161
<input type="checkbox"/> e. Email re Signage at Marina	163
13. Information	
<input type="checkbox"/> a. List of upcoming Parks special events	165
<input type="checkbox"/> b. Next regular Park Board meeting – November 10	N/A
	N/A
14. 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. Five minutes if representing a group.</i>	N/A
15. Adjournment	

Email the Board: parkboard@bellevuewa.gov