

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p>Sherry Grindeland, Chair</p> <p>Dallas Evans, Vice-Chair</p> <p>Kathy George</p> <p>Stuart Heath</p> <p>Debra Kumar</p> <p>Erin Powell</p> <p>Mark Van Hollebeke</p> <p>City Council Liaison:</p> <p>Lynne Robinson, Councilmember</p> <p>Staff Contacts:</p> <p>Terry Smith – 425-452-5379</p> <p>Nancy Harvey – 425-452-4162</p>	<p>Tuesday October 14, 2014 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Conference Room 1E-113 Bellevue City Hall 450 110th Avenue NE Bellevue, WA</p>																												
	<table border="1"> <thead> <tr> <th></th> <th style="text-align: right;">Page</th> </tr> </thead> <tbody> <tr> <td>1. Call to Order of Meeting – Chair Grindeland</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 9, 2014 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td> <input type="checkbox"/> b. Minutes from September 20, 2014 Special Meeting</td> <td style="text-align: right;">10</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. Diversity Plan (20/40) (Board feedback requested) – Camron Parker, Kevin Henry</td> <td style="text-align: right; vertical-align: bottom;">16</td> </tr> </tbody> </table>		Page	1. Call to Order of Meeting – Chair Grindeland		2. Approval of Agenda (1 minute)		3. Approval of Park Board Minutes (1 minute)		<input type="checkbox"/> a. Minutes from September 9, 2014 Regular Meeting	1	<input type="checkbox"/> b. Minutes from September 20, 2014 Special Meeting	10	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. Diversity Plan (20/40) (Board feedback requested) – Camron Parker, Kevin Henry	16
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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 (10 minutes)	<input type="checkbox"/> a. Bridle Trails Neighborhood Park Update – Boardmember Heath	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	18
	<input type="checkbox"/> b. Memo to City Council from Park Board re 2015-2021 Parks CIP	24
	<input type="checkbox"/> c. Responses to Public Comments re Mercer Slough Nature Parkland Conversion and Replacement (and copies of public comments)	26
	<input type="checkbox"/> d. Memo re Well-KEPT Program	36
	<input type="checkbox"/> e. Email from Heather Trescases re Kelsey Creek Farm summer day camp	41
	<input type="checkbox"/> f. Emails re streetside maintenance	42
13. Information	<input type="checkbox"/> a. List of upcoming Parks special events	44
	<input type="checkbox"/> b. Next regular Park Board meeting – November 13 (NOTE: Thursday meeting due to Veterans’ Day holiday. We will meet in 1E-112 in City Hall.)	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