

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></p> <p><i>Sherry Grindeland, Chair</i></p> <p><i>Dallas Evans, Vice-Chair</i></p> <p><i>Kathy George</i></p> <p><i>Stuart Heath</i></p> <p><i>Erin Powell</i></p> <p><i>Lynne Robinson</i></p> <p><i>Mark Van Hollebeke</i></p> <p><b>City Council Liaison:</b></p> <p><i>Kevin Wallace, 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 October 8, 2013 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Conference Room 1E-113 Bellevue City Hall 450 110<sup>th</sup> Avenue 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 Meeting – Chair Grindeland</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 Park Board Minutes</b> (1 minute)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> Minutes from September 10, 2013 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><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> <td></td> </tr> <tr> <td>5.</td> <td><b>City Council Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6.</td> <td><b>Chair Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7.</td> <td><b>Board Communication</b> (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8.</td> <td><b>Director’s Report</b> (5 minutes)</td> <td style="text-align: right;">N/A</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>Surrey Downs Park Master Plan Update</b> (30/30) (Board feedback requested) – Glenn Kost, Scott VanderHyden</td> <td style="text-align: right;">9</td> </tr> <tr> <td></td> <td><input type="checkbox"/> b. <b>Comprehensive Plan Update</b> (15/30) (Board feedback requested) – Camron Parker, Paul Inghram (PCD)</td> <td style="text-align: right;">13</td> </tr> </table>	1.	<b>Call to Order of Meeting – Chair Grindeland</b>	Page	2.	<b>Approval of Agenda</b> (1 minute)		3.	<b>Approval of Park Board Minutes</b> (1 minute)			<input type="checkbox"/> Minutes from September 10, 2013 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>City Council Communication</b> (5 minutes)	N/A	6.	<b>Chair Communication</b> (5 minutes)	N/A	7.	<b>Board Communication</b> (7 minutes)	N/A	8.	<b>Director’s Report</b> (5 minutes)	N/A	9.	<b>Discussion/Action Items</b> (time for presentation/discussion)			<input type="checkbox"/> a. <b>Surrey Downs Park Master Plan Update</b> (30/30) (Board feedback requested) – Glenn Kost, Scott VanderHyden	9		<input type="checkbox"/> b. <b>Comprehensive Plan Update</b> (15/30) (Board feedback requested) – Camron Parker, Paul Inghram (PCD)	13
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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 48 hours advance notice for special needs requests.  
Assistance for the Deaf and Hard of Hearing can be provided through the 711 Telecommunications Relay Service.



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|-----|--|-----|
| 10. | <b>Boardmember committee/liaison reports</b> (10 minutes)  |     |
|     | <input type="checkbox"/> a. <b>Network on Aging</b> – Boardmember Robinson<br><a href="http://bellevuewa.gov/network_on_aging.htm">http://bellevuewa.gov/network_on_aging.htm</a>                          | N/A |
|     | <input type="checkbox"/> b. <b>Bridle Trails Neighborhood Park Update</b> – Boardmember Heath  | N/A |
|     | <input type="checkbox"/> c. <b>Downtown Livability Study</b> – Boardmember Powell<br><a href="http://www.bellevuewa.gov/downtown-livability.htm">http://www.bellevuewa.gov/downtown-livability.htm</a>     | N/A |
| 11. | <b>New Business</b> (1 minute)   |     |
|     | <input type="checkbox"/> a. Future agenda items  | N/A |
| 12. | <b>Other Communication</b>   |     |
|     | <input type="checkbox"/> a. CIP Project Status Report  | 35  |
|     | <input type="checkbox"/> b. Email from Jerri Stock re Nancy Kartes and Bellevue Botanical Garden   | 39  |
| 13. | <b>Information</b>   |     |
|     | <input type="checkbox"/> a. List of upcoming Parks special events  | 41  |
|     | <input type="checkbox"/> b. Next regular Park Board meeting – November 14 (Thursday – date change due to holiday earlier in the week)  | N/A |
| 14. | <b>Oral Communications/Public Comments</b><br><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. | <b>Adjournment</b>   |     |

Email the Board: [parkboard@bellevuewa.gov](mailto:parkboard@bellevuewa.gov)