

AGENDA

Parks & Community Services Board Regular Meeting

Boardmembers: <i>Lynne Robinson, Chair</i> <i>Sherry Grindeland, Vice-Chair</i> <i>Dallas Evans</i> <i>Kathy George</i> <i>Stuart Heath</i> <i>Erin Powell</i> <i>Mark Van Hollebeke</i> City Council Liaison: <i>Kevin Wallace, Councilmember</i> Staff Contacts: <i>Terry Smith – 425-452-5379</i> <i>Nancy Harvey – 425-452-4162</i>	Tuesday October 9, 2012 6 p.m. – 8 p.m.	Conference Room 1E-113 Bellevue City Hall 450 110 th Ave NE Bellevue, WA																												
	<table border="0"> <thead> <tr> <th></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 11, 2012 Regular Meeting</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. 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. 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. Well-KEPT Program Report (5/5) (informational) – Geoff Bradley</td> <td style="text-align: right;">11</td> </tr> <tr> <td> <input type="checkbox"/> b. Update on Planning for the 2013 King County Parks Replacement Levies (10/5) (informational) – Shelley McVein</td> <td style="text-align: right;">15</td> </tr> <tr> <td> <input type="checkbox"/> c. NE 24th Street Neighborhood Park Property Plan (30/30) (Board endorsement requested) – Glenn Kost, Scott VanderHyden</td> <td style="text-align: right;">29</td> </tr> </tbody> </table>		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 11, 2012 Regular Meeting	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. Chair Communication (5 minutes)	N/A	6. Board Communication (7 minutes)	N/A	7. City Council Communication (5 minutes)	N/A	8. Director's Report (5 minutes)	N/A	9. Discussion/Action Items (time for presentation/discussion)		<input type="checkbox"/> a. Well-KEPT Program Report (5/5) (informational) – Geoff Bradley	11	<input type="checkbox"/> b. Update on Planning for the 2013 King County Parks Replacement Levies (10/5) (informational) – Shelley McVein	15	<input type="checkbox"/> c. NE 24th Street Neighborhood Park Property Plan (30/30) (Board endorsement requested) – Glenn Kost, Scott VanderHyden
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Agenda continues on following page

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.



10.	Boardmember committee/liaison reports (10 minutes)	
	<input type="checkbox"/> a. Network on Aging – Chair Robinson http://bellevuewa.gov/network_on_aging.htm	N/A
	b. Bridle Trails Neighborhood Park Update – Stuart Heath	N/A
	c. Other groups	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	37
	<input type="checkbox"/> b. Downtown Park Inspiration Playground and Bellevue Rotary Partnership Memo	43
	<input type="checkbox"/> c. 2012 Summer Ranger Program Memo	51
	<input type="checkbox"/> d. Letter from Park Board to Planning Commission re Shoreline Master Program Restoration Plan	53
	<input type="checkbox"/> e. Citizenship Week Proclamation	55
	<input type="checkbox"/> f. Email from Jean Lendy re Robinswood Park	57
13.	Information	
	<input type="checkbox"/> a. List of upcoming Parks special events	59
	<input type="checkbox"/> b. REMINDER – November meeting will be held on Thursday, November 15 due to Veterans’ Day earlier in the week	N/A N/A
	Oral Communications/Public Comments	
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>	N/A
15.	Adjournment	

Email the Board: parkboard@bellevuewa.gov