

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Merle Keeney, Chair</i></p> <p><i>Jane Bennett, Vice-Chair</i></p> <p><i>William Aron</i></p> <p><i>Keith Henrickson</i></p> <p><i>David Karle</i></p> <p><i>Peter Maxim</i></p> <p><i>Faith Roland</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 February 12, 2008 6:00pm – 9:00pm</p>	<p>Conference Room 1E-113 Bellevue City Hall 450 110th Ave NE Bellevue, WA</p>
	<ol style="list-style-type: none"> 1. Call to Order of Regular Meeting Page 2. Approval of Agenda (1 minute) 3. Approval of Minutes (1 minute) <ul style="list-style-type: none"> <input type="checkbox"/> Minutes from January 8, 2008 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. Consent Items <ul style="list-style-type: none"> <input type="checkbox"/> a. None 9. Discussion/Action Items (time for presentation/discussion) <ul style="list-style-type: none"> <input type="checkbox"/> a. Bellevue Botanical Garden Master Plan Update (15/30) – Scott Vander Hyden, Glenn Kost 9 <input type="checkbox"/> b. Surrey Downs Park Master Plan (20/20) – Scott Vander Hyden, Glenn Kost 18 <input type="checkbox"/> c. Bel-Red Corridor Plan (20/30) – Paul Inghram (PCD), Glenn Kost 34 10. Director’s Report (10 minutes) N/A 11. Old Business <ul style="list-style-type: none"> a. Boardmember committee/liaison reports (10 minutes) N/A 	
	<p><i>NOTE: Agenda continued on following page</i></p>	

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.



12.	New Business (1 minute)	
	<input type="checkbox"/> a. Future agenda items	N/A
13.	Other Communication	
	<input type="checkbox"/> a. Staff Reports	N/A
	<input type="checkbox"/> b. CIP Project Report	71
	<input type="checkbox"/> c. Memo from Patrick Foran to City Council re Robinswood Tennis Center	75
	<input type="checkbox"/> d. Memo from Park Board to City Council re Potential Parks Voter Initiative	77
	<input type="checkbox"/> e. Memo from Terry Smith to Park Board re Open Public Meetings Act	103
	<input type="checkbox"/> f. Memo from Robin Cole and Mike Bergstrom to Park Board re Meydenbauer Bay Park & Land Use Plan Status	107
	<input type="checkbox"/> g. Letter from Kathy Haggart to Park Board re Surrey Downs Master Plan	115
	<input type="checkbox"/> h. Letter from Dennis Johnson to Park Board re Surrey Downs Park Master Plan	117
	<input type="checkbox"/> i. Letter from Bill Miller to Park Board re Surrey Downs Park Master Plan	119
	<input type="checkbox"/> j. Letter from Eric Anderson to Park Board re Surrey Downs Park Master Plan	121
14.	Information	
	<input type="checkbox"/> a. List of upcoming Parks special events	123
	<input type="checkbox"/> b. March 11, 2008 – next Park Board meeting	
	Oral Communications/Public Comments	N/A
15.	<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>	
16.	Adjournment	