

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Merle Keeney, Chair</i></p> <p><i>Faith Roland, Vice-Chair</i></p> <p><i>Kathy George</i></p> <p><i>Sherry Grindeland</i></p> <p><i>Matt LaPine</i></p> <p><i>Lynne Robinson</i></p> <p><i>John Stokes</i></p> <p>City Council Liaison:</p> <p><i>Jennifer Robertson, 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 May 11, 2010 6:00pm – 8:00pm</p> <p style="text-align: right;">Conference Room 1E-113 Bellevue City Hall 450 110th Ave NE Bellevue, WA</p>																																																									
	<table border="0" style="width: 100%;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 85%;"></th> <th style="width: 10%; text-align: right;">Page</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Call to Order of Regular Meeting</td> <td></td> </tr> <tr> <td>2.</td> <td>Approval of Agenda (1 minute)</td> <td></td> </tr> <tr> <td>3.</td> <td>Approval of Minutes (1 minute)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> Minutes from April 13, 2010 Regular Meeting</td> <td style="text-align: right;">3</td> </tr> <tr> <td>4.</td> <td>Oral Communications/Public Comments</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <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.</td> <td>Chair Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6.</td> <td>Board Communication (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7.</td> <td>City Council Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8.</td> <td>Discussion/Action Items (time for presentation/discussion)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> a. Board Elections – Vice-Chair Roland</td> <td style="text-align: right;">15</td> </tr> <tr> <td></td> <td><input type="checkbox"/> b. Eastgate/I-90 Project (information only) (20/10) – Mike Bergstrom (PCD), Franz Loewenherz (Transportation)</td> <td style="text-align: right;">17</td> </tr> <tr> <td></td> <td><input type="checkbox"/> c. Budget One (information only) (30/30) – Doug Sanner (Parks)</td> <td style="text-align: right;">25</td> </tr> <tr> <td>9.</td> <td>Director’s Report (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>10.</td> <td>Ongoing/Old Business</td> <td></td> </tr> <tr> <td></td> <td>a. Boardmember committee/liaison reports (10 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <td>b.</td> <td></td> </tr> <tr> <td></td> <td colspan="2" style="text-align: center;"><i>NOTE: Agenda continues on following page</i></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 April 13, 2010 Regular Meeting	3	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.	Discussion/Action Items (time for presentation/discussion)			<input type="checkbox"/> a. Board Elections – Vice-Chair Roland	15		<input type="checkbox"/> b. Eastgate/I-90 Project (information only) (20/10) – Mike Bergstrom (PCD), Franz Loewenherz (Transportation)	17		<input type="checkbox"/> c. Budget One (information only) (30/30) – Doug Sanner (Parks)	25	9.	Director’s Report (5 minutes)	N/A	10.	Ongoing/Old Business			a. Boardmember committee/liaison reports (10 minutes)	N/A		b.			<i>NOTE: Agenda continues on following page</i>	
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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 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.



11.	New Business (1 minute)	
	<input type="checkbox"/> a. Future agenda items	N/A
12.	Other Communication	
	<input type="checkbox"/> a. CIP Project Report	27
	<input type="checkbox"/> b. Email from Shelley Brittingham re Kelsey Creek Farm.	31
	<input type="checkbox"/> c: Communication from citizens (in alphabetical order):	
	<input type="checkbox"/> Letter from Bellevue Downtown Association supporting Meydenbauer Bay Park & Land Use Plan (included in Board's April desk packet)	33
	<input type="checkbox"/> Email from Kathryn Chalfan complimenting trails crew	35
	<input type="checkbox"/> Letter from Melissa Dahl thanking Board for scholarship	37
	<input type="checkbox"/> Email from Merrily Hornell and Horizon Crest Community Association with thanks for Arbor Day neighborhood clean-up	39
	<input type="checkbox"/> Letter from St. Andrew's Lutheran Church with concerns about off-leash dog area proposed for Robinswood Park (included in the Board's April desk packet)	41
	<input type="checkbox"/> Email from Brad Smallwood supposed Meydenbauer Bay Park & Land Use Plan (included in Board's April desk packet)	43
13.	Information	
	<input type="checkbox"/> a. List of upcoming Parks special events	45
	<input type="checkbox"/> b. June 8 – next scheduled regular Park Board meeting	N/A
	Oral Communications/Public Comments	N/A
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>	
15.	Adjournment	

**WELCOME TO YOUR
BELLEVUE PARKS & COMMUNITY SERVICES BOARD
MEETING**

Most Parks & Community Services Board business is conducted in public, and citizens are most welcome to watch and listen.

In order to hold a meeting, a quorum of at least four Boardmembers must be present. The Board follows the City Council's example, which operates under its own Rules and Procedures, and conducts its meetings according to *Robert's Rules of Order*.

Boardmembers may add items to the meeting's agenda for discussion or action, with a majority vote of those present, at the time when the agenda is approved.

Before any agenda item can be acted upon, the Chair will call for a motion to take action on that item. After the motion is seconded, the Board discusses the arguments for and against the motion.

Sometimes a Boardmember will propose a different course of action on a subject on the agenda. This is called a substitute motion and also requires a second. After discussion, the substitute motion is voted upon first. If a majority of the Boardmembers vote for the substitute motion, it passes and the matter is completed. If the substitute motion fails to obtain a majority, the Board returns to the original motion and continues to discuss and vote on it.

Other times, a Boardmember may wish to change a pending motion in some way. This is called an amendment. It also requires a second and is voted upon before a vote is taken on the main motion. If the amendment passes, the main motion is then voted upon "as amended." If the amendment does not receive a second or a majority vote, the main motion, as originally proposed, is voted upon.

When necessary, the Board may recess to an executive session. During these closed sessions, the Boardmembers are limited, by law, to discussing only such items as personnel issues, property acquisition and disposition; or to receiving advice from legal counsel on pending or potential litigation. The Chair or Vice-Chair will announce both the reason for any executive session and the anticipated time when the Board will return.