

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>Kathy George</i></p> <p><i>David Karle</i></p> <p><i>Matt LaPine</i></p> <p><i>Lynne Robinson</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 May 12, 2009 6:00pm – 8:00pm</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 2. Approval of Agenda (1 minute) 3. Approval of Minutes (1 minute) <ul style="list-style-type: none"> <input type="checkbox"/> Minutes from April 14, 2009 Regular Meeting 4. 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> 5. Chair Communication (5 minutes) 6. Board Communication (7 minutes) 7. City Council Communication (5 minutes) 8. Discussion/Action Items (time for presentation/discussion) <ul style="list-style-type: none"> <input type="checkbox"/> a. Network on Aging Update (20/10) (informational) – Cathy VonWald <input type="checkbox"/> b. Natural Resource Division Overview (30/15) (Informational) – Dan DeWald, Geoff Bradley <input type="checkbox"/> c. Board Elections (10) (Board action requested)– Chair Keeney <input type="checkbox"/> d. Recognition of Outgoing Boardmembers – Chair Keeney 9. Director’s Report (5 minutes) 10. Ongoing/Old Business <ul style="list-style-type: none"> <input type="checkbox"/> a. Boardmember committee/liaison reports (10 minutes) 	<p>Page</p> <p>1</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>11</p> <p>17</p> <p>21</p> <p>N/A</p> <p>N/A</p> <p>N/A</p>
	<p><i>NOTE: Agenda continues 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.



11.	New Business (1 minute)	
	<input type="checkbox"/> a. Future agenda items	N/A
12.	Other Communication	
	<input type="checkbox"/> a. CIP Project Report	23
	<input type="checkbox"/> b. News Release – State awards for Bellevue park facilities and staff	27
	<input type="checkbox"/> c. Letter from Lisa Echigoshima re skate park camp	29
	<input type="checkbox"/> d. Note from Sandy Friedman re MSEEC and Christina Dyson-Farrell	31
	<input type="checkbox"/> e. Email from Michelle Psychogeos re Eastgate Park	33
	<input type="checkbox"/> f. Email from Ellen Stone re Surrey Downs and killdeer nest	35
	<input type="checkbox"/> g. Email from Keith Dougherty re Craig Beck and ballfields	39
	<input type="checkbox"/> h. Email from Jo Scott re urban forestry	41
13.	Information	
	<input type="checkbox"/> a. List of upcoming Parks special events	45
	<input type="checkbox"/> b. Youth Link’s Community Leadership Awards – nomination forms and invitation to ceremony	57
	<input type="checkbox"/> c. June 9 - next scheduled 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	