

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></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><b>City Council Liaison:</b></p> <p><i>John Chelminiak, 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 May 13, 2008 6:00pm – 9:00pm</p>	<p>Conference Room 1E-113 Bellevue City Hall 450 110<sup>th</sup> Ave NE Bellevue, WA</p>
	<ol style="list-style-type: none"> <li>1. <b>Call to Order of Regular Meeting</b> <span style="float: right;">Page</span></li> <li>2. <b>Approval of Agenda</b> (1 minute)</li> <li>3. <b>Approval of Minutes</b> (1 minute)             <ul style="list-style-type: none"> <li><input type="checkbox"/> Minutes from April 8, 2008 Regular Meeting <span style="float: right;">1</span></li> </ul> </li> <li>4. <b>Oral Communications/Public Comments</b> <span style="float: right;">N/A</span>  <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> </li> <li>5. <b>Chair Communication</b> (5 minutes) <span style="float: right;">N/A</span></li> <li>6. <b>Board Communication</b> (7 minutes) <span style="float: right;">N/A</span></li> <li>7. <b>City Council Communication</b> (5 minutes) <span style="float: right;">N/A</span></li> <li>8. <b>Consent Items</b></li> <li>9. <b>Discussion/Action Items</b> (time for presentation/discussion)             <ul style="list-style-type: none"> <li><input type="checkbox"/> a. <b>Surrey Downs Park Master Plan</b> (Board action requested) <span style="float: right;">11</span> (20/20) – Glenn Kost, Scott VanderHyden</li> <li><input type="checkbox"/> b. <b>Light Rails Best Practices</b> (Informational) (20/20) – Michael Katterman (Transp), Maria Koengeter (Transp) <span style="float: right;">41</span></li> <li><input type="checkbox"/> c. <b>Bel-Red Plan</b> (Board action requested) (15/15) – Glenn Kost, Paul Inghram <span style="float: right;">43</span></li> <li><input type="checkbox"/> d. <b>Recognition of Outgoing Boardmembers</b> – Chair Keeney, Patrick Foran</li> </ul> </li> <li>10. <b>Director’s Report (10 minutes)</b> <span style="float: right;">N/A</span> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Voter Initiative</li> </ul> </li> </ol>	
	<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.



11.	<b>Old Business</b>	
	a. Boardmember committee/liaison reports (10 minutes)	N/A
12.	<b>New Business</b> (1 minute)	
	<input type="checkbox"/> a. Future agenda items	N/A
13.	<b>Other Communication</b>	
	<input type="checkbox"/> a. Staff Reports	N/A
	<input type="checkbox"/> b. CIP Project Report	55
	<input type="checkbox"/> c. MSEEC Monthly Project Report	59
	<input type="checkbox"/> d. Memo from Network on Aging to Planning Commission re housing in Bel-Red	63
	<input type="checkbox"/> e. Memo from Patrick Foran to Park Board re Meydenbauer Waterfront Project	65
	<input type="checkbox"/> f. Email from Carol Kranak re Burrows Landing	67
	<input type="checkbox"/> g. Email from Eric Dawes re Earth Day/Arbor Day project	69
	<input type="checkbox"/> h. Letter from Westwood Homeowners re neighborhood projects	71
	<input type="checkbox"/> i. Memo from Terry Smith to Park Board re WRPA Awards	73
14.	<b>Information</b>	
	<input type="checkbox"/> a. List of upcoming Parks special events	79
	<input type="checkbox"/> b. June 10 – next Park Board meeting	N/A
	<b>Oral Communications/Public Comments</b>	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.	<b>Adjournment</b>	