AGENDA

Parks & Community Services Board
Regular Meeting

Tuesday
May 13, 2008
6:00pm – 9:00pm

Conference Room 1E-113
Bellevue City Hall
450 110th Ave NE
Bellevue, WA

1. Call to Order of Regular Meeting
2. Approval of Agenda (1 minute)
3. Approval of Minutes (1 minute)
   □ Minutes from April 8, 2008 Regular Meeting
4. Oral Communications/Public Comments
   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.
5. Chair Communication (5 minutes)
6. Board Communication (7 minutes)
7. City Council Communication (5 minutes)
8. Consent Items
   □ a. None
9. Discussion/Action Items (time for presentation/discussion)
   □ a. Surrey Downs Park Master Plan (Board action requested) (20/20) – Glenn Kost, Scott VanderHyden
   □ b. Light Rails Best Practices (Informational) (20/20) – Michael Katterman (Transp), Maria Koengeter (Transp)
   □ c. Bel-Red Plan (Board action requested) (15/15) – Glenn Kost, Paul Ingham
   □ d. Recognition of Outgoing Boardmembers – Chair Keeney, Patrick Foran
10. Director’s Report (10 minutes)
    □ a. Voter Initiative

NOTE: Agenda continued on following page

Boardmembers:
Merle Keeney, Chair
Jane Bennett, Vice-Chair
William Aron
Keith Henrickson
David Karle
Peter Maxim
Faith Roland

City Council Liaison:
John Chelminiak, Councilmember

Staff Contacts:
Terry Smith – 425-452-5379
Nancy Harvey – 425-452-4162

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. **Old Business**
   a. Boardmember committee/liaison reports (10 minutes)  
      N/A

12. **New Business** (1 minute)
   - a. Future agenda items  
      N/A

13. **Other Communication**
   - a. Staff Reports  
      N/A
   - b. CIP Project Report  
      55
   - c. MSEEC Monthly Project Report  
      59
   - d. Memo from Network on Aging to Planning Commission re housing in Bel-Red  
      63
   - e. Memo from Patrick Foran to Park Board re Meydenbauer Waterfront Project  
      65
   - f. Email from Carol Kranak re Burrows Landing  
      67
   - g. Email from Eric Dawes re Earth Day/Arbor Day project  
      69
   - h. Letter from Westwood Homeowners re neighborhood projects  
      71
   - i. Memo from Terry Smith to Park Board re WRPA Awards  
      73

14. **Information**
   - a. List of upcoming Parks special events  
      79
   - b. June 10 – next Park Board meeting  
      N/A

**Oral Communications/Public Comments**

*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.*

15. N/A

16. **Adjournment**