

# AGENDA

## Parks & Community Services Board Regular Meeting

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| <p><b>Boardmembers:</b></p> <p><i>Sherry Grindeland,<br/>Chair</i></p> <p><i>Dallas Evans,<br/>Vice-Chair</i></p> <p><i>Kathy George</i></p> <p><i>Stuart Heath</i></p> <p><i>Debra Kumar</i></p> <p><i>Erin Powell</i></p> <p><i>Mark Van Hollebeke</i></p> <p><b>City Council<br/>Liaison:</b></p> <p><i>Lynne Robinson,<br/>Councilmember</i></p> <p><b>Staff Contacts:</b></p> <p><i>Terry Smith –<br/>425-452-5379</i></p> <p><i>Nancy Harvey –<br/>425-452-4162</i></p> | <p>Tuesday<br/>May 13, 2014<br/>6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">South Bellevue Community<br/>Center, Community Room<br/>14509 SE Newport Way<br/>Bellevue, WA</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |      |                                                    |      |    |                                      |  |    |                                                  |  |  |                                                                        |   |    |                                                                                                                                                                                                            |     |    |                                               |     |    |                                        |     |    |                                        |     |    |                                      |     |    |                                                                   |  |  |                                                                                                                                                         |    |  |                                                                                                                  |    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <table border="0" style="width: 100%;"> <tr> <td style="width: 5%;">1.</td> <td style="width: 85%;"><b>Call to Order of Meeting – Chair Grindeland</b></td> <td style="width: 10%; text-align: right;">Page</td> </tr> <tr> <td>2.</td> <td><b>Approval of Agenda</b> (1 minute)</td> <td></td> </tr> <tr> <td>3.</td> <td><b>Approval of Park Board Minutes</b> (1 minute)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> a. Minutes from April 8, 2014 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4.</td> <td><b>Oral Communications/Public Comments</b><br/><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> <td style="text-align: right;">N/A</td> </tr> <tr> <td>5.</td> <td><b>City Council Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6.</td> <td><b>Chair Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7.</td> <td><b>Board Communication</b> (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8.</td> <td><b>Director’s Report</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9.</td> <td><b>Discussion/Action Items</b> (time for presentation/discussion)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> a. <b>South Bellevue Community Center – Tour and Facility/Program Overview</b> (one hour total) (informational) – Brad Bennett</td> <td style="text-align: right;">11</td> </tr> <tr> <td></td> <td><input type="checkbox"/> b. <b>Comprehensive Plan Update</b> (15/45) (Board consensus requested) – Camron Parker</td> <td style="text-align: right;">13</td> </tr> </table> | 1.   | <b>Call to Order of Meeting – Chair Grindeland</b> | Page | 2. | <b>Approval of Agenda</b> (1 minute) |  | 3. | <b>Approval of Park Board Minutes</b> (1 minute) |  |  | <input type="checkbox"/> a. Minutes from April 8, 2014 Regular Meeting | 1 | 4. | <b>Oral Communications/Public Comments</b><br><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> | N/A | 5. | <b>City Council Communication</b> (5 minutes) | N/A | 6. | <b>Chair Communication</b> (5 minutes) | N/A | 7. | <b>Board Communication</b> (7 minutes) | N/A | 8. | <b>Director’s Report</b> (5 minutes) | N/A | 9. | <b>Discussion/Action Items</b> (time for presentation/discussion) |  |  | <input type="checkbox"/> a. <b>South Bellevue Community Center – Tour and Facility/Program Overview</b> (one hour total) (informational) – Brad Bennett | 11 |  | <input type="checkbox"/> b. <b>Comprehensive Plan Update</b> (15/45) (Board consensus requested) – Camron Parker | 13 |
| 1.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Call to Order of Meeting – Chair Grindeland</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Page |                                                    |      |    |                                      |  |    |                                                  |  |  |                                                                        |   |    |                                                                                                                                                                                                            |     |    |                                               |     |    |                                        |     |    |                                        |     |    |                                      |     |    |                                                                   |  |  |                                                                                                                                                         |    |  |                                                                                                                  |    |
| 2.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Approval of Agenda</b> (1 minute)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |      |                                                    |      |    |                                      |  |    |                                                  |  |  |                                                                        |   |    |                                                                                                                                                                                                            |     |    |                                               |     |    |                                        |     |    |                                        |     |    |                                      |     |    |                                                                   |  |  |                                                                                                                                                         |    |  |                                                                                                                  |    |
| 3.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Approval of Park Board Minutes</b> (1 minute)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |      |                                                    |      |    |                                      |  |    |                                                  |  |  |                                                                        |   |    |                                                                                                                                                                                                            |     |    |                                               |     |    |                                        |     |    |                                        |     |    |                                      |     |    |                                                                   |  |  |                                                                                                                                                         |    |  |                                                                                                                  |    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> a. Minutes from April 8, 2014 Regular Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1    |                                                    |      |    |                                      |  |    |                                                  |  |  |                                                                        |   |    |                                                                                                                                                                                                            |     |    |                                               |     |    |                                        |     |    |                                        |     |    |                                      |     |    |                                                                   |  |  |                                                                                                                                                         |    |  |                                                                                                                  |    |
| 4.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Oral Communications/Public Comments</b><br><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>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | N/A  |                                                    |      |    |                                      |  |    |                                                  |  |  |                                                                        |   |    |                                                                                                                                                                                                            |     |    |                                               |     |    |                                        |     |    |                                        |     |    |                                      |     |    |                                                                   |  |  |                                                                                                                                                         |    |  |                                                                                                                  |    |
| 5.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>City Council Communication</b> (5 minutes)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | N/A  |                                                    |      |    |                                      |  |    |                                                  |  |  |                                                                        |   |    |                                                                                                                                                                                                            |     |    |                                               |     |    |                                        |     |    |                                        |     |    |                                      |     |    |                                                                   |  |  |                                                                                                                                                         |    |  |                                                                                                                  |    |
| 6.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Chair Communication</b> (5 minutes)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | N/A  |                                                    |      |    |                                      |  |    |                                                  |  |  |                                                                        |   |    |                                                                                                                                                                                                            |     |    |                                               |     |    |                                        |     |    |                                        |     |    |                                      |     |    |                                                                   |  |  |                                                                                                                                                         |    |  |                                                                                                                  |    |
| 7.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Board Communication</b> (7 minutes)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | N/A  |                                                    |      |    |                                      |  |    |                                                  |  |  |                                                                        |   |    |                                                                                                                                                                                                            |     |    |                                               |     |    |                                        |     |    |                                        |     |    |                                      |     |    |                                                                   |  |  |                                                                                                                                                         |    |  |                                                                                                                  |    |
| 8.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Director’s Report</b> (5 minutes)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | N/A  |                                                    |      |    |                                      |  |    |                                                  |  |  |                                                                        |   |    |                                                                                                                                                                                                            |     |    |                                               |     |    |                                        |     |    |                                        |     |    |                                      |     |    |                                                                   |  |  |                                                                                                                                                         |    |  |                                                                                                                  |    |
| 9.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Discussion/Action Items</b> (time for presentation/discussion)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |      |                                                    |      |    |                                      |  |    |                                                  |  |  |                                                                        |   |    |                                                                                                                                                                                                            |     |    |                                               |     |    |                                        |     |    |                                        |     |    |                                      |     |    |                                                                   |  |  |                                                                                                                                                         |    |  |                                                                                                                  |    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> a. <b>South Bellevue Community Center – Tour and Facility/Program Overview</b> (one hour total) (informational) – Brad Bennett                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 11   |                                                    |      |    |                                      |  |    |                                                  |  |  |                                                                        |   |    |                                                                                                                                                                                                            |     |    |                                               |     |    |                                        |     |    |                                        |     |    |                                      |     |    |                                                                   |  |  |                                                                                                                                                         |    |  |                                                                                                                  |    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> b. <b>Comprehensive Plan Update</b> (15/45) (Board consensus requested) – Camron Parker                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 13   |                                                    |      |    |                                      |  |    |                                                  |  |  |                                                                        |   |    |                                                                                                                                                                                                            |     |    |                                               |     |    |                                        |     |    |                                        |     |    |                                      |     |    |                                                                   |  |  |                                                                                                                                                         |    |  |                                                                                                                  |    |

*Agenda continues on following page*

This information will be provided in alternate formats for individuals with disabilities upon request.  
We invite everyone's participation; please provide 48 hours advance notice for special needs requests.  
Assistance for the Deaf and Hard of Hearing can be provided through the 711 Telecommunications Relay Service.



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| 10. | <b>Boardmember committee/liaison reports (10 minutes)</b>                                                                                                                                              |     |
|     | <input type="checkbox"/> a. <b>Bridle Trails Neighborhood Park Update</b> – Boardmember Heath                                                                                                          | N/A |
|     | <input type="checkbox"/> b. <b>Downtown Livability Study</b> – Boardmember Powell<br><a href="http://www.bellevuewa.gov/downtown-livability.htm">http://www.bellevuewa.gov/downtown-livability.htm</a> | N/A |
|     |                                                                                                                                                                                                        | N/A |
| 11. | <b>New Business (1 minute)</b>                                                                                                                                                                         |     |
|     | <input type="checkbox"/> a. Future agenda items                                                                                                                                                        | N/A |
| 12. | <b>Other Communication</b>                                                                                                                                                                             |     |
|     | <input type="checkbox"/> a. CIP Project Status Report                                                                                                                                                  | 25  |
|     | <input type="checkbox"/> b. Memo from Carol Helland (PCD) to Park Board re Shoreline Master Program                                                                                                    | 31  |
|     | <input type="checkbox"/> c. Memo from Parks staff (Patrick Foran and Bo Du) to City Council re Older Americans Month                                                                                   | 35  |
|     | <input type="checkbox"/> d. Email from Dwight and Mary Schrag re planning for Arbor Day 2015                                                                                                           | 55  |
|     | <input type="checkbox"/> e. Email from YuJung Chang re Frank Lasso, Parks employee                                                                                                                     | 57  |
| 13. | <b>Information</b>                                                                                                                                                                                     |     |
|     | <input type="checkbox"/> a. List of upcoming Parks special events                                                                                                                                      | 59  |
|     | <input type="checkbox"/> b. Next regular Park Board meeting – June 10                                                                                                                                  | N/A |
| 14. | <b>Oral Communications/Public Comments</b>                                                                                                                                                             |     |
|     | <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>                                           | N/A |
| 15. | <b>Adjournment</b>                                                                                                                                                                                     |     |

Email the Board: [parkboard@bellevuewa.gov](mailto:parkboard@bellevuewa.gov)