

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p>Sherry Grindeland, Chair</p> <p>Dallas Evans, Vice-Chair</p> <p>Kathy George</p> <p>Stuart Heath</p> <p>Debra Kumar</p> <p>Erin Powell</p> <p>Mark Van Hollebeke</p> <p>City Council Liaison:</p> <p>Lynne Robinson, Councilmember</p> <p>Staff Contacts:</p> <p>Terry Smith – 425-452-5379</p> <p>Nancy Harvey – 425-452-4162</p>	<p>Tuesday June 10, 2014 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Conference Room 1E-113 Bellevue City Hall 450 110th Avenue NE Bellevue, WA</p>																														
	<table border="1"> <thead> <tr> <th></th> <th style="text-align: right;">Page</th> </tr> </thead> <tbody> <tr> <td>1. Call to Order of Meeting – Chair Grindeland</td> <td></td> </tr> <tr> <td>2. Approval of Agenda (1 minute)</td> <td></td> </tr> <tr> <td>3. Approval of Park Board Minutes (1 minute)</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> a. Minutes from May 13, 2014 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4. Oral Communications/Public Comments</td> <td style="text-align: right;">N/A</td> </tr> <tr> <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. City Council Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. Chair Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7. Board Communication (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. Director’s Report (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9. Discussion/Action Items (time for presentation/discussion)</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> a. Board Elections (10 minutes) (Board action requested) – Chair Grindeland</td> <td style="text-align: right;">13</td> </tr> <tr> <td> <input type="checkbox"/> b. Bannerwood Park Proposal (10/15) (Board feedback requested) – Glenn Kost</td> <td style="text-align: right;">15</td> </tr> <tr> <td> <input type="checkbox"/> c. Probation Division Program Overview (15/30) (informational) – Greg Bockh</td> <td style="text-align: right;">17</td> </tr> </tbody> </table>		Page	1. Call to Order of Meeting – Chair Grindeland		2. Approval of Agenda (1 minute)		3. Approval of Park Board Minutes (1 minute)		<input type="checkbox"/> a. Minutes from May 13, 2014 Regular Meeting	1	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. City Council Communication (5 minutes)	N/A	6. Chair Communication (5 minutes)	N/A	7. Board Communication (7 minutes)	N/A	8. Director’s Report (5 minutes)	N/A	9. Discussion/Action Items (time for presentation/discussion)		<input type="checkbox"/> a. Board Elections (10 minutes) (Board action requested) – Chair Grindeland	13	<input type="checkbox"/> b. Bannerwood Park Proposal (10/15) (Board feedback requested) – Glenn Kost	15	<input type="checkbox"/> c. Probation Division Program Overview (15/30) (informational) – Greg Bockh	17
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Agenda continues on following page

Wheelchair accessible. American Sign Language (ASL) or other interpretation available upon request. Assisted listening devices available. Call at least 48 hours in advance for any request. 425-452-4162 or Relay Service 711.



10. Boardmember committee/liaison reports (10 minutes)	
<input type="checkbox"/> a. Bridle Trails Neighborhood Park Update – Boardmember Heath	N/A
<input type="checkbox"/> b. Downtown Livability Study – Boardmember Powell http://www.bellevuewa.gov/downtown-livability.htm	N/A
11. New Business (1 minute)	
<input type="checkbox"/> a. Future agenda items	N/A
12. Other Communication	
<input type="checkbox"/> a. CIP Project Status Report	25
<input type="checkbox"/> b. Memo from Patrick Foran to City Council re National Kids to Parks Day	31
<input type="checkbox"/> c. Memo from Patrick Foran to City Council re Bellevue Botanical Garden Announcement	33
<input type="checkbox"/> d. Memo from Patrick Foran to City Council re World Elder Abuse Awareness Month	35
<input type="checkbox"/> e. MyBellevue PublicStuff comment re trail maintenance	37
13. Information	
<input type="checkbox"/> a. List of upcoming Parks special events	39
<input type="checkbox"/> b. Next regular Park Board meeting – July 8	N/A
14. 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>	N/A
15. Adjournment	

Email the Board: parkboard@bellevuewa.gov