

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 9, 2015 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Bellevue City Hall Room 1E-113 450 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 April 28, 2015 Special Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td> <input type="checkbox"/> b. Minutes from May 12, 2015 Regular Meeting</td> <td style="text-align: right;">5</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 (5/5) (Board action requested) – Chair Grindeland</td> <td style="text-align: right;">13</td> </tr> <tr> <td> <input type="checkbox"/> b. Human Services Needs Update (10/15) (Informational; feedback requested) – Alex O’Reilly</td> <td style="text-align: right;">15</td> </tr> <tr> <td> <input type="checkbox"/> c. Parks & Open Space System Plan Update (10/15) (Informational; discussion) – Camron Parker</td> <td style="text-align: right;">19</td> </tr> <tr> <td> <input type="checkbox"/> d. Potential Re-Naming a Facility in Nan Campbell’s Honor (5/20) (Informational) – Chair Grindeland</td> <td style="text-align: right;">N/A</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 April 28, 2015 Special Meeting	1	<input type="checkbox"/> b. Minutes from May 12, 2015 Regular Meeting	5	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 (5/5) (Board action requested) – Chair Grindeland	13	<input type="checkbox"/> b. Human Services Needs Update (10/15) (Informational; feedback requested) – Alex O’Reilly	15	<input type="checkbox"/> c. Parks & Open Space System Plan Update (10/15) (Informational; discussion) – Camron Parker	19	<input type="checkbox"/> d. Potential Re-Naming a Facility in Nan Campbell’s Honor (5/20) (Informational) – Chair Grindeland	N/A
	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 April 28, 2015 Special Meeting	1																																		
<input type="checkbox"/> b. Minutes from May 12, 2015 Regular Meeting	5																																		
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 (5/5) (Board action requested) – Chair Grindeland	13																																		
<input type="checkbox"/> b. Human Services Needs Update (10/15) (Informational; feedback requested) – Alex O’Reilly	15																																		
<input type="checkbox"/> c. Parks & Open Space System Plan Update (10/15) (Informational; discussion) – Camron Parker	19																																		
<input type="checkbox"/> d. Potential Re-Naming a Facility in Nan Campbell’s Honor (5/20) (Informational) – Chair Grindeland	N/A																																		
	<p><i>Agenda continues on following page</i></p>																																		

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)	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	21
<input type="checkbox"/> b. Memo re Bellevue Family 4 th of July	27
<input type="checkbox"/> c. Council Agenda Memo and Resolution re Bovee Park Re-Naming (from Council Packet)	29
<input type="checkbox"/> d. National Older Americans Month Memo, Proclamation, and BNOA Annual Report (from Council Packet)	33
13. Information	
<input type="checkbox"/> a. List of upcoming Parks special events	37
<input type="checkbox"/> b. Next regular Park Board meeting – July 14, Bellevue City Hall	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