

# 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>Kathy George</i></p> <p><i>Keith Henrickson</i></p> <p><i>David Karle</i></p> <p><i>Lynne Robinson</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 July 8, 2008 6:00pm – 8:00pm</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></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 June 10, 2008 Regular Meeting</li> </ul> </li> <li>4. <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></li> <li>5. <b>Chair Communication</b> (5 minutes)</li> <li>6. <b>Board Communication</b> (7 minutes)</li> <li>7. <b>City Council Communication</b> (5 minutes)</li> <li>8. <b>Consent Items</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. None</li> </ul> </li> <li>9. <b>Discussion/Action Items</b> (time for presentation/discussion)               <ul style="list-style-type: none"> <li><input type="checkbox"/> a. <b>Welcome to new Boardmembers</b> (10) – Chair Keeney</li> <li><input type="checkbox"/> b. <b>Meydenbauer Bay Project Update</b> (20/10) (informational) – Robin Cole, Mike Bergstrom (PCD)</li> <li><input type="checkbox"/> c. <b>Bellevue Youth Theatre Update</b> (Board endorsement requested) (10/5) – Brian Krause, Glenn Kost</li> <li><input type="checkbox"/> d. <b>Park Board Tour</b> (5) - Chair Keeney, Terry Smith</li> </ul> </li> <li>10. <b>Director’s Report</b> (10 minutes)</li> </ol>	<p>Page</p> <p>1</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>7</p> <p>11</p> <p>13</p> <p>N/A</p>
	<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	15
	<input type="checkbox"/> c. MSEEC Monthly Project Report	19
	<input type="checkbox"/> d. Letter from Nancy Malvin (Bellevue Dogs.org) re dogs in Downtown Park	21
	<input type="checkbox"/> e. Email from Paul and Chris Hovind re Bellevue parks	23
	<input type="checkbox"/> f. Email from Gerald and Anne Watkins re park property in Lakemont area	25
	<input type="checkbox"/> g. Email from Don and Joyce Mackenzie re Boeing/Eastgate Area Properties	27
14.	<b>Information</b>	
	<input type="checkbox"/> a. List of upcoming Parks special events	29
	<input type="checkbox"/> b. July 16 – City vs Seniors Softball Challenge	37
	<input type="checkbox"/> d. September 9 – next Park Board meeting (no meeting in August)	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>	