

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Merle Keeney, Chair</i></p> <p><i>Faith Roland, Vice-Chair</i></p> <p><i>Kathy George</i></p> <p><i>Sherry Grindeland</i></p> <p><i>Matt LaPine</i></p> <p><i>Lynne Robinson</i></p> <p><i>John Stokes</i></p> <p>City Council Liaison:</p> <p><i>John Chelminiak, Councilmember</i></p> <p>Staff Contacts:</p> <p><i>Terry Smith – 425-452-5379</i></p> <p><i>Nancy Harvey – 425-452-4162</i></p>	<p>Thursday September 10, 2009 6:00pm – 8:30pm</p> <p style="text-align: right;">Conference Room 1E-112 Bellevue City Hall 450 110th Ave 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 Regular Meeting</td> <td></td> </tr> <tr> <td>2. Approval of Agenda (1 minute)</td> <td></td> </tr> <tr> <td>3. Approval of Minutes (1 minute)</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> Minutes from June 9, 2009 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. Chair Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. Board Communication (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7. City Council Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. Discussion/Action Items (time for presentation/discussion)</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> a. Eastgate Area Properties Master Plan (30/45) (information)</td> <td style="text-align: right;">10</td> </tr> <tr> <td> – Glenn Kost, Pam Fehrman</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> b. Meydenbauer Bay Planning Process (10/10)</td> <td style="text-align: right;">32</td> </tr> <tr> <td> (informational) – Patrick Foran</td> <td></td> </tr> <tr> <td>9. Director’s Report (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>10. Ongoing/Old Business</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> a. Boardmember committee/liaison reports (10 minutes)</td> <td style="text-align: right;">N/A</td> </tr> </tbody> </table> <p style="text-align: center;"><i>NOTE: Agenda continues on following page</i></p>		Page	1. Call to Order of Regular Meeting		2. Approval of Agenda (1 minute)		3. Approval of Minutes (1 minute)		<input type="checkbox"/> Minutes from June 9, 2009 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. Chair Communication (5 minutes)	N/A	6. Board Communication (7 minutes)	N/A	7. City Council Communication (5 minutes)	N/A	8. Discussion/Action Items (time for presentation/discussion)		<input type="checkbox"/> a. Eastgate Area Properties Master Plan (30/45) (information)	10	– Glenn Kost, Pam Fehrman		<input type="checkbox"/> b. Meydenbauer Bay Planning Process (10/10)	32	(informational) – Patrick Foran		9. Director’s Report (5 minutes)	N/A	10. Ongoing/Old Business		<input type="checkbox"/> a. Boardmember committee/liaison reports (10 minutes)	N/A
	Page																																				
1. Call to Order of Regular Meeting																																					
2. Approval of Agenda (1 minute)																																					
3. Approval of Minutes (1 minute)																																					
<input type="checkbox"/> Minutes from June 9, 2009 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. Chair Communication (5 minutes)	N/A																																				
6. Board Communication (7 minutes)	N/A																																				
7. City Council Communication (5 minutes)	N/A																																				
8. Discussion/Action Items (time for presentation/discussion)																																					
<input type="checkbox"/> a. Eastgate Area Properties Master Plan (30/45) (information)	10																																				
– Glenn Kost, Pam Fehrman																																					
<input type="checkbox"/> b. Meydenbauer Bay Planning Process (10/10)	32																																				
(informational) – Patrick Foran																																					
9. Director’s Report (5 minutes)	N/A																																				
10. Ongoing/Old Business																																					
<input type="checkbox"/> a. Boardmember committee/liaison reports (10 minutes)	N/A																																				

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.	New Business (1 minute)	
	<input type="checkbox"/> a. Future agenda items	N/A
12.	Other Communication	
	<input type="checkbox"/> a. CIP Project Report	37
	<input type="checkbox"/> b. Email and attachment from Myrna Basich, City Clerk, re boards and commissions and election activities	41
	<input type="checkbox"/> c. Memo from Camron Parker re Park Plan Update	45
	<input type="checkbox"/> d. Memo from Glenn Kost and Scott VanderHyden re Newport Hills Park Sportsfield	47
	<input type="checkbox"/> e. Correspondence from Mildred Barker re Meydenbauer DEIS	60
	<input type="checkbox"/> f. Emails re Eastgate Area Properties from: Suzanne Barker, Jack Crowley, Richard Jones, Kim Jordan, Kathy Judkins, Frank Kuske, Don MacKenzie, Christine McKenna, Bill Pavitt and POLR (via Barbara Eisenstein and accompanied by letter)	62
13.	Information	
	<input type="checkbox"/> a. List of upcoming Parks special events	86
	<input type="checkbox"/> b. September 26 - Park Board Retreat at MSEEC	N/A
	<input type="checkbox"/> c. October 13, room 1E-113 - next scheduled regular Park Board meeting	N/A
	Oral Communications/Public Comments	N/A
14.	<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>	
15.	Adjournment	