

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></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><b>City Council Liaison:</b></p> <p>Lynne Robinson, Councilmember</p> <p><b>Staff Contacts:</b></p> <p>Terry Smith – 425-452-5379</p> <p>Nancy Harvey – 425-452-4162</p>	<p>Tuesday September 9, 2014 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Pro Shop Conference Room Bellevue Golf Course 5500 140<sup>th</sup> 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. <b>Call to Order of Meeting – Chair Grindeland</b></td> <td></td> </tr> <tr> <td>2. <b>Approval of Agenda</b> (1 minute)</td> <td></td> </tr> <tr> <td>3. <b>Approval of Park Board Minutes</b> (1 minute)</td> <td></td> </tr> <tr> <td>    <input type="checkbox"/> a. Minutes from July 8, 2014 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4. <b>Oral Communications/Public Comments</b></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. <b>City Council Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. <b>Chair Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7. <b>Board Communication</b> (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. <b>Director’s Report</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9. <b>Discussion/Action Items</b> (time for presentation/discussion)</td> <td></td> </tr> <tr> <td>    <input type="checkbox"/> a. <b>East Link – Mercer Slough</b> (20/20) (Informational) – Camron Parker</td> <td style="text-align: right;">8</td> </tr> <tr> <td>    <input type="checkbox"/> b. <b>Proposed CIP/Budget Update</b> (10/20) (Board action requested) – Doug Sanner</td> <td style="text-align: right;">12</td> </tr> </tbody> </table>		Page	1. <b>Call to Order of Meeting – Chair Grindeland</b>		2. <b>Approval of Agenda</b> (1 minute)		3. <b>Approval of Park Board Minutes</b> (1 minute)		<input type="checkbox"/> a. Minutes from July 8, 2014 Regular Meeting	1	4. <b>Oral Communications/Public Comments</b>	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. <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>East Link – Mercer Slough</b> (20/20) (Informational) – Camron Parker	8	<input type="checkbox"/> b. <b>Proposed CIP/Budget Update</b> (10/20) (Board action requested) – Doug Sanner	12
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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. <b>Boardmember committee/liaison reports</b> (10 minutes)	<input type="checkbox"/> a. <b>Bridle Trails Neighborhood Park Update</b> – Boardmember Heath	N/A
11. <b>New Business</b> (1 minute)	<input type="checkbox"/> a. Future agenda items	N/A
12. <b>Other Communication</b>	<input type="checkbox"/> a. CIP Project Status Report	14
	<input type="checkbox"/> b. Memo from Nancy Kartes re BBG ravine access	19
	<input type="checkbox"/> c. Memo from Glenn Kost re visitor moorage concerns	20
	<input type="checkbox"/> d. Email from Jeanette Roubinet re BBG	21
	<input type="checkbox"/> e. Email from Jere and Julia Stille re skateboard camp	22
	<input type="checkbox"/> f. Email from Kathleen Kinchloe re Chism Beach Park	23
	<input type="checkbox"/> g. Letter from Carol Leake re property acquisition	25
13. <b>Information</b>	<input type="checkbox"/> a. List of upcoming Parks special events	28
	<input type="checkbox"/> b. Park Board Retreat – September 20, 8 a.m.	N/A
	<input type="checkbox"/> b. Next regular Park Board meeting – October 14	
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)