

**CITY OF BELLEVUE
PARKS & COMMUNITY SERVICES BOARD
REGULAR MEETING MINUTES**

Tuesday
March 9, 2010
6:00 p.m.

Council Chambers
Bellevue City Hall
Bellevue, Washington

BOARDMEMBERS PRESENT: Chair Keeney, Vice-Chair Roland, Boardmembers George, Grindeland, LaPine, Robinson, Stokes

COUNCILMEMBER PRESENT: Councilmember Robertson

PARKS STAFF PRESENT: Mike Bergstrom, Robin Cole, Patrick Foran, Nancy Harvey, Glenn Kost, Shelley McVein, Terry Smith

OTHERS PRESENT: Dick Applestone, Barbara Baker, P. Banks, Peggy Barthelow, Stefanie Beighle, Betsy Blackstock, Mildred Barker, Jerry Baruffi, Mike Behrens, Scott Boulware, Sandra Boyd, Allen Cole, Aaron Dichter, Lubomir Dolak, Pamela Ebsworth, Ben & Nancy Ellison, Gary Etchells, Hal Ferris, Betina Finley, Scott Hannah, James & Beverly Hanson, Kathleen Hodge, Paul Herd, Mary Johnson, Jason King, Charles Kline, Richard Knierim, Curt Kruse, Diane Lieb, Bob MacMillan, Crystal Madison, Peter Marshall, Don & Betty Mastropaolo, Ed Mathewson, Terry McCarthy, Doug McCaughey, Ross McIvor, Dave Mickelson, Will McCoy, Mike Nesteroff, George Norris, Neil & Beth Notari, Lonnie Pacelli, Marv Peterson, Art & Loretta Pieretti, Heidi Ressler, Paula Rowland, Toni Satzillo, Paul Skeffington, Anita Skoog Neil, William Smith, Firman & Jean Smith, Robert Thorpe, Iris Tocher, Stu Vander Hoek, Ray Waldman, Capt. Daryl Williams

MINUTES TAKER: Michelle Cash

1. **CALL TO ORDER:**

The meeting was called to order by Chair Keeney at 6:03 p.m.

2. **APPROVAL OF AGENDA:**

Motion by Vice-Chair Roland and second by Boardmember George to approve the meeting agenda. Motion carried unanimously (7-0).

3. **APPROVAL OF MINUTES:**

Motion by Vice-Chair Roland and second by Boardmember Stokes to approve the February 9, 2010 regular meeting minutes of the Parks & Community Services Board as presented. Motion carried unanimously (7-0).

4. **ORAL COMMUNICATIONS/PUBLIC COMMENTS:**

Betsy Blackstock

Dick Applestone, 319 – 111th Ave. SE, Bellevue, WA

Ms. Blackstock called attention to the Surrey Downs report that was submitted to the Board. Mr. Applestone added that the report is in synch with the Parks & Open Space System Plan.

5. **CHAIR COMMUNICATION:**

None.

6. **BOARD COMMUNICATION:**

None.

7. **CITY COUNCIL COMMUNICATION:**

None.

8. **DISCUSSION/ACTION ITEMS:**

A. **Meydenbauer Bay Park and Land Use Plan Public Hearing**

At 6:05 p.m., Chair Keeney called the Public Hearing to order.

Marv Peterson, 9840 SE Shoreland Drive, Bellevue, WA

Meydenbauer Bay Neighbors Association

Mr. Peterson submitted written comments on behalf of the Meydenbauer Bay Neighbors Association, which highlighted Plan elements with which the Meydenbauer Bay Neighbors Association agrees and disagrees. The MBNA supports the following alternatives for the Park Plan:

- Keep 100th Avenue open, south of Main Street.
- Substitute additional handicap parking and walkway for elevated platform; the elevated platform and elevator should be removed. A perfect spot exists at the bottom of 100th to accommodate additional handicap parking spaces.
- Build additional parking on the east side of 100th Avenue.
- Piers—keep all three piers; take the roofs off both piers 2 and 3; improve deck areas; allow transient boats to use designated slips; rent remaining unused slips; save more moorage slips through better design.
- Revise marina parking.
- Eliminate vendor kiosks.
- Re-think the event center community building.
- Simplify the Plan and get started right away.

Aaron Dichter, 10000 Meydenbauer Way SE, Unit 2, Bellevue, WA

Ten Thousand Meydenbauer Homeowners Association

Mr. Peterson submitted written comments from the Ten Thousand Meydenbauer Homeowners Association. The Association requested the following changes to the Plan design:

- Keep 100th Avenue open, south of Main Street.
- Protect the safety of the youth sailing program by keeping transient moorage and its activity away from the docks.
- Retain existing, permanent moorage.
- Remove the viewing platform and elevator configuration.
- Protect the water quality.
- Limit commercial activity in the park.

Mr. Dichter discussed his concerns with the consulting firms for the project and the replacement of the original consulting firm, the Sasaki group. He added that the closure of 100th Avenue would eliminate access to the building's lobby and front door.

Ten Thousand Meydenbauer Homeowners Association feels the public's voice has not been heard throughout the planning process. Mr. Dichter encouraged Boardmembers to honor the public's interest in their deliberations.

Paul Herd, 371 – 101st Ave. SE, Bellevue, WA

Bayshore East Condominiums

Mr. Herd submitted written comments from the Bayshore East Condominiums. The Bayshore East Condominiums agree that the Meydenbauer Bay Park extension would be a wonderful addition to Bellevue's Downtown Park. However, the following is a list of Plan concerns expressed by the Bayshore East Condominiums:

- Need to properly forecast traffic and parking issues.
- The corner of 101st Avenue SE and Main Street is one of the most dangerous in the city. This should not be used as an alternative to the closure of 100th Avenue, south of Main Street. A safe route should be determined and 100th Avenue should remain open.

Ross McIvor, 13305 SE 52nd Pl., Bellevue, WA
Eastside Heritage Center

On behalf of the Eastside Heritage Center, Mr. McIvor encouraged Boardmembers to consider the historic nature of Meydenbauer Bay during the planning process. The Eastside Heritage Center appreciates the historic heritage included in the Plan (i.e., retaining the historic whaling building and ice house). The Eastside Heritage Center offers its services for activities, educational programming, and historical interpretation through creative adaptive reuse for the planned community center.

The Eastside Heritage Center believes the community gathering places and pedestrian-friendly corridors, outlined in the Draft Plan, provide exciting opportunities to present Bellevue's natural and cultural heritage in a variety of ways.

The Eastside Heritage Center thinks the Draft Master Plan is in line with the vision and principles established by the City Council in 2007 and is encouraged by the fact that Bellevue's history is honored throughout the Plan.

Iris Tocher, 279 – 146th Pl. NE, Bellevue, WA

Ms. Tocher submitted written comments. She reminded Boardmembers about the opposition received during the planning process for Downtown Park in the 1980s. In particular, residents were opposed to closing 102nd Avenue so the park could be created. Ms. Tocher reminded Boardmembers about this experience to demonstrate the difficult decisions that were made so a treasure could be created.

Ms. Tocher urged Boardmembers to recommend to the City Council their approval of the Draft Master Plan for Meydenbauer Bay Park and Land Use Plan.

Stu Vander Hoek, #9—103rd Ave. NE, Bellevue, WA

Mr. Vander Hoek stated that his family has had a presence in Old Bellevue for 70 years, and businesses and tenants in Old Bellevue want access to the waterfront and the opportunities the Plan creates. He urged Boardmembers to create the opportunities, create the vision, stay the course, and adopt the Meydenbauer Bay Park and Land Use Plan as presented.

Terry McCarthy, 10047 Main Street, #514, Bellevue, WA
Astoria Homeowners Association

Mr. McCarthy explained that there are significant traffic problems on Main Street. The Astoria Homeowners Association is concerned with the following elements of the Master Plan:

- Closure of 100th Avenue.
- Change of building codes to allow taller buildings, kiosks, restaurants, t-shirt shops, etc. around the park.

The Astoria Homeowners Association asks that the Park Board create a neighborhood park without traffic, hotels, and t-shirt shops.

Scott Hannah, 9927 Meydenbauer Way SE, Bellevue, WA
Meydenbauer Bay Yacht Club

Mr. Hannah submitted written comments on behalf of the Meydenbauer Bay Yacht Club, which highlighted Plan elements that the Meydenbauer Bay Yacht Club agrees and disagrees with. The following is a summary of the MBYC preferences for the Meydenbauer Bay Park Plan:

- Fully support the concept of a natural waterfront park.
- Keep 100th Street open for access/egress for the Club (concerned about A.D.A. access, fire/police/medical safety).
- Do not build a high elevation walkway and elevator.
- Maintain as much moorage as possible in the Marina.
- Do not build transient/day moorage right next to the youth sailing school.
- Assist and work together to maintain the waters and shoreline of Meydenbauer Bay.

William Smith, 1635 – 73rd Ave. NE, Medina, WA

Mr. Smith is in support of the Park Plan. However, he is concerned with the 50 foot slips that are being eliminated in the Plan. He feels elimination of 65% of rental slips will have a significant economic impact. He explained that transient moorage will create additional traffic and noise from small boats. Mr. Smith encouraged Boardmembers to keep the marina intact.

Paul Skeffington, 10397 Seaborn Road, Bainbridge Island, WA

Mr. Skeffington is a Captain of a large vessel berthed at the end of Pier 1. He expressed concern about the following items:

- Limited parking availability for marina users.
- Potential loss of moorage as indicated in the Plan.

Jerry Baruffi, 9236 SE Shoreland Drive, Bellevue, WA

Mr. Baruffi recently submitted a letter to Mayor Davidson and summarized his concerns. In particular, Mr. Baruffi discussed the following:

- The current Plan has no concern for the environment (noise), fish, and birds.
- Milfoil is choking the Bay.
- The Bay has been silted in from runoff.
- The elevated walkway will block the view of the Bay, is expensive and a blight.
- The biologist that studied the shorelands and lake was not familiar with Northwest waters.

Barbara Baker, 16405 SE 22nd Street, Bellevue, WA

Ms. Baker supports the Park Plan. However, she feels that the Meydenbauer Bay community should not be impacted as greatly as suggested by the closure of 100th Avenue. In addition, she would like the elevated walkway eliminated and requested that all marina spaces be kept.

Ms. Baker suggested that pavers be added next to 100th Avenue to create a safe walkway, while keeping the street open.

Betty Mastropaolu, 341 – 101st Ave. SE, Bellevue, WA

Ms. Mastropaolu read a letter submitted on behalf of Joanne Roddis who lives at 381 – 101st Ave. SE, Bellevue, WA.

Ms. Roddis is concerned about the following items:

- Life of the lake.
- Traffic.
- Safety.
- Losing Bellevue’s rich heritage.
- The design of the dock and the hybrid design.

Ms. Roddis asked that Boardmembers:

- Maintain 100th Avenue.
- Maintain moorage.
- Maintain a “green park” and save an additional \$43,000,000.
- Maintain zoning adjacent to the Park.
- Keep Bellevue’s rich heritage.
- Be fiscally responsible for people of Bellevue.
- Keep Bellevue the safe and beautiful city it already is.

Beth Notari, 9630 SE Shoreland Drive, Bellevue, WA

Ms. Notari supports the expansion of Meydenbauer Bay Park and applauded the Board/City for acquiring the properties necessary to make the expansion possible. She would like the expansion of the Park to maintain the current neighborhood characteristics.

Ms. Notari supports the Meydenbauer Bay Neighbors Association’s positions. In addition, she does not support the following:

- Addition of large structures, especially the tower at the waterfront.
- Items that impact traffic (i.e., closure of 100th Avenue).

Ms. Notari believes the expansion of the swimming beach, kayak launch area, and introduction of transient moorage potentially create a safety concern, due to the small water area. She suggested that a marine traffic study be conducted to plan for water safety and enforcement.

Robert Thorpe, 705 – 2nd Ave., Suite 710, Seattle, WA

R.W. Thorpe & Associates

Mr. Thorpe supports the expansion of Meydenbauer Bay Park and applauded the Board/City for acquiring the properties. However, Mr. Thorpe feels there is significant inconsistency within the Plan and feels there is a back-door effort to change Bellevue’s zoning through the Park Plan.

Mr. Thorpe feels that the consultant from EDAW lacked facilitation skills, often spoke down to committee members, refused to provide alternatives and listen, and pushed the Plan through. He encouraged Boardmembers to find a balance within the Plan.

Pamela Ebsworth, 10000 Meydenbauer Way SE, Bellevue, WA

Ms. Ebsworth submitted a written copy of her comments. Items of concern include:

- No adequate traffic study has been conducted to show the ever-increasing traffic problems in the neighborhood.
- 100th Avenue is necessary for effective emergency access.
- Removal of 100th Avenue amounts to a taking of property rights and the loss of property value.
- The elevated pier and viewing platform are inappropriate and out-of-synch for the Park. In addition, these structures block the view of many residents and diminish property value.

Ms. Ebsworth welcomes a park. However, she asked Boardmembers to consider her concerns and make an informed decision by reviewing all of the ramifications (both to the neighborhood and fiscally).

Bob MacMillan, 10047 Main Street, #212, Bellevue, WA

Mr. MacMillan was a member of the Meydenbauer Bay Steering Committee and is a current resident at the Astoria Condominiums. Mr. MacMillan agreed with Ms. Tocher's comments and reminded Boardmembers that the Plan is a conceptual Plan, meaning many elements will change during different design/planning phases.

Mr. MacMillan clarified the following items:

- Zoning may be changed but not relative to building heights.
- Commercial endeavors will not be part of the Plan (i.e., t-shirt shops).
- The current access point would create a turnaround area that would be at the entrance of Ten Thousand Meydenbauer.
- The Fire Department and Emergency Services testified before the public and the Meydenbauer Bay Steering Committee that the closure of 100th Avenue would not create compromises to fire safety or emergency services.
- The closure of 100th Avenue will allow safe pedestrian access.

Break: 7:15-7:29 p.m.

Beverly Hanson, 9945 Lake Washington Blvd. NE, Bellevue, WA

Ms. Hanson read a letter on behalf of her neighbors, Mr. and Mrs. William Gross (9830 Lake Washington Blvd. NE, Bellevue, WA). A copy of their comments was distributed to Boardmembers.

Mr. and Mrs. Gross oppose the proposed Plan because it does not recognize the community input. In addition, they made the following comments:

- We do not need a community center at the Park.
- We do not need a walkway/elevator.
- We do not need retail kiosks.
- We do not need additional parking at the location.
- We do not need to change the residential zoning of the immediate neighborhoods to accommodate more commercialization.

However, Mr. and Mrs. Gross support:

- Access for locals by maintaining the present 100th Avenue as a functioning public street.
- Income from the long-established marina.
- Existing marina spaces for daily visitors.

Kathleen Hodge, 10047 Main Street, Bellevue, WA

Ms. Hodge's cautioned Boardmembers to not let history repeat itself with what she feels is an over-the-top, circus-like, intrusive waterfront plan. She criticized Ms. Tocher, Co-Chair of the Meydenbauer Bay Steering Committee, for her involvement with the Meydenbauer project, since Ms. Tocher was also involved with the Downtown Park project and Downtown Park is still unfinished. Ms. Hodge submitted a copy of her comments to Boardmembers.

Hal Ferris, 5531 – 175th Pl. SE, Bellevue, WA

Mr. Ferris was a member of the Meydenbauer Bay Steering Committee and is the current Vice-Chair of the Planning Commission. He clarified that the Shoreline Master Plan Update recommendations are being determined. Once these updates are adopted, the Park will need to comply with these codes and adopted codes between now and the final design. Therefore, there currently isn't a conflict between the Master Plan, which is not a final design, and the Shoreline Master Program's eventual codification which will be in place prior to final design of Plan elements.

The most identified goals of the Shoreline Master Plan include:

- Encouraging water-dependent uses.
- Protecting shoreline natural resources.
- Promoting public access.

These goals are all consistent with the Guiding Principles of the Meydenbauer Bay Park and Land Use Master Plan.

Mr. Ferris stated that the proposed Meydenbauer Bay Park has been envisioned for decades, and will be the crown park for all 120,000 Bellevue residents. He clarified that the park was never intended to be a neighborhood park, which was not a guiding principle. Mr. Ferris explained that the Steering Committee listened to the community input, pushed consultants and staff for information and, on their own, decided on recommendations for a plan that is favorable for the entire City.

Mr. Ferris urged Boardmembers to approve the Plan put forth and send to City Council for endorsement.

Scott Boulware, 9822 Lake Washington Blvd. NE, Bellevue, WA

Mr. Boulware suggested that a full circle around Downtown Park be created. He lives across the street from Meydenbauer Bay Park and feels that Meydenbauer Bay Park is a

neighborhood park, not a community or city park. Mr. Boulware suggested that the Downtown Park be extended to provide access to the community.

Mr. Boulware is opposed to the closure of 100th Avenue and elimination of marina spots.

Richard Knierim, 11920 NE 39th Street, Bellevue, WA

Mr. Knierim moors a boat at the marina and encouraged Boardmembers to keep a significant amount of permanent moorage. He also encouraged Boardmembers to visit Kirkland's waterfront park on a sunny day to see the transient moorage activities for a park comparison.

Anita Skoog Neil, 9302 SE Shoreland Drive, Bellevue, WA

Ms. Skoog Neil submitted written comments. Ms. Skoog Neil supports the following goals for the Meydenbauer Bay Park Plan:

- Maintain 100th Avenue.
- Maintain moorage.
- Maintain "green" park.
- Maintain zoning adjacent to the park.

Ms. Skoog Neil asked audience members to raise their hands in support of her goals. Numerous attendees raised their hands in support.

Stefanie Beighle, 6591 – 152nd Ave. SE, Bellevue, WA

Ms. Beighle serves on the City's Human Services Commission, is PTSA President for her children's school, and served on the Meydenbauer Bay Steering Committee.

Ms. Beighle urged Boardmembers to approve the Meydenbauer Bay Park and Land Use Plan as proposed. She believes that the Park Plan will contribute to making Bellevue a more livable city for our children and will be a great benefit to its neighbors, but more importantly, to all Bellevue residents.

Ms. Beighle commended past and present City Councilmembers for having the foresight to acquire property around the existing Meydenbauer Bay Park. She feels it is crucial to connect the Downtown Park with Meydenbauer Bay Park with a seamless, practical, and safe transition, which is accomplished through the recommended Plan.

Mike Nesteroff, 10001 NE 20th Street, Bellevue, WA

Mr. Nesteroff commended the Meydenbauer Bay Steering Committee for creating the Master Plan, in its entirety. He feels the Steering Committee has listened to the community and that Meydenbauer Bay Park is not intended to be a neighborhood park. It is a community park.

Mr. Nesteroff feels the Steering Committee has done a good job of studying options in lieu of closing 100th Avenue. However, the closure of 100th Avenue is integral to connecting Meydenbauer Bay Park with Downtown Park. Closure of 100th Avenue implements the planning principles and fulfills the vision of Meydenbauer Bay Park.

Mr. Nesteroff urged Boardmembers to adopt the Meydenbauer Bay Park and Land Use Plan as proposed.

Ed Mathewson, 9951 Lake Washington Blvd. NE, Bellevue, WA
The Vue Condominiums

Mr. Mathewson thinks that the Bayvue Village Apartments, which are owned by the City, is a prime location for the proposed viewing platform. If the platform were to be placed where indicated in the proposed Plan, it would cross directly in front of the Vue Condominiums' driveway and cause significant inconvenience during construction.

Mr. Mathewson is a registered professional engineer in the State of Washington. He talked with a civil engineer from the Meydenbauer Bay Yacht Club and concluded that there is no load-bearing capability where the overhead walkway is intended, especially near the shoreline. Mr. Mathewson suggested that the alternative platform at Bayvue Village Apartments be the recommended option. In addition, he requested that the fir trees located on this property be maintained.

Sandra Boyd, 10000 Meydenbauer Way SE, #1 Bellevue, WA

Ms. Boyd submitted a written copy of her comments. She finds the road closure and flying bridge unacceptable. She feels the preferred Plan shows no sensitivity to the presence of homeowners at Ten Thousand Meydenbauer.

As an alternative to closing 100th Avenue SE, Ms. Boyd suggested that a one-way, one-lane road be created that connects to the pedestrian pathway joining 100th and 101st Avenues. She explained that this would leave enough land to allow for the grand entry envisioned. However, it would maintain vehicle access for Ten Thousand Meydenbauer, the Meydenbauer Apartments, and the Chevron Station.

Ms. Boyd feels the flying bridge is an unnecessary obstacle and suggested that an elevated over-the-water bridge is more appropriate west of the Whaling buildings. In addition, she suggested a short bridge be built to access the Vue Condominiums (originally part of Alternative #1).

Motion by Vice-Chair Roland and second by Boardmember Stokes to extend the meeting until 8:30 p.m. Motion carried unanimously (7-0).

Betina Finley – 1216 – 108th Ave. NE, Bellevue, WA.
Bellevue Arts Commission

Ms. Finley described the Bellevue Arts Commission's art walk vision from City Hall to Meydenbauer Bay Park. The Bellevue Arts Commission supports the Meydenbauer Bay Park and Land Use Plan and urges Boardmembers to approve the Draft Master Plan.

Peter Marshall, 3030 – 109th Ave. SE, Bellevue, WA

Mr. Marshall commended the Steering Committee for balancing the developed and open space system within the Plan. He commented on the following items:

The Parks & Community Services Board approved these minutes on April 13, 2010.

- Community facility is slightly oversized, but at 8,000 SF, it is quite a bit smaller than a typical community center at 25,000 to 30,000 SF. This is a place for a meeting and to get out of the weather.
- Connection from Downtown Park to Meydenbauer Bay Park is important.
- Dedication of 100th Avenue to primarily pedestrian access is critical; suggest developing NE 2nd Street as an alternative.
- The elevated viewing structure may be redundant.
- Removing the roofs off the boat moorage and reducing the amount of moorage spots is critical for viewing enjoyment.

Ray Waldman, 9947 Lake Washington Blvd., Bellevue, WA
Whalers Cove Association

On behalf of the Whalers Cove Association, Mr. Waldman expressed support of the Meydenbauer Bay Neighbors Association's recommendations. Mr. Waldman explained that 99th Avenue is steep and having a parking garage located on this street would pose many problems.

Betty Mastropaolo, 341 – 101st Ave. SE, Bellevue, WA

Ms. Mastropaolo urged Boardmembers to keep Wildwood Park as a neighborhood park.

Jim Hanson, 9945 Lake Washington Blvd NE, Bellevue, WA

Mr. Hanson urged Boardmembers to keep the boat moorage and transient moorage. He suggested that the City view the moorage as a business. In addition, Mr. Hanson feels the elevated walkway and kiosks should be eliminated from the Plan. He encouraged these elements to be redesigned and looks forward to the park redevelopment.

Lonnie Pacelli, 9949 Lake Washington Blvd. NE, Bellevue, WA

Mr. Pacelli explained that the Board has an obligation to consider the Meydenbauer Bay Neighbors Association's plan. He supports this plan and urged Boardmembers to protect the residents in the Meydenbauer Bay community.

Loretta Pieretti, 2233 – 1st Ave. S, Seattle, WA

Ms. Pieretti is a member of the Meydenbauer Bay Yacht Club. She urged Boardmembers to listen to the community. She agrees with the MBYC that the marina moorage should be kept at all costs. In addition, Ms. Pieretti feels 100th Street should remain open.

At 8:19 p.m., Chair Keeney closed the Public Hearing.

Board Discussion:

Boardmembers expressed their appreciation to the citizens that testified.

Boardmember Robinson views the Park as accessible for people with special needs. She asked that the following items be clarified:

- Will there be more water safety enforcement available?
- What type of buffer will the residents near the walkway be given?

Boardmember George requested clarification in regards to the commercial activity encompassed in the Plan (i.e., kiosks and carts). In addition, she suggested that staff clarify, for the public, the effect of the Park Board's vote (i.e., land use and zoning is beyond the Park Board's scope).

Chair Keeney requested clarification on the following items:

- What is the transient moorage requirement proposed in the document?
- What are the environmental impacts (positive/negative) on the lake and shoreline?
- What are the impacts on the views and view corridors?
- What are the kiosk guidelines?

Boardmember LaPine requested clarification on the following items:

- What are the impacts on water safety (i.e., boaters, swimmers, kayakers, etc.)
- What are the operational parameters on the proposed building? How many people? Suggested hours? What activities are envisioned?
- What parking provisions should be made, based upon expected use?
- What are the impacts of traffic? Provide a traffic analysis of the closure of 100th Avenue.

Motion by Vice-Chair Roland and second by Boardmember Stokes to extend the meeting until 8:40 p.m. Motion carried unanimously (7-0).

Boardmember Robinson requested further clarification about the proposed building scope and use (i.e., educational center versus banquet hall/parties).

Councilmember Robertson clarified that the City recently approved an agreement with the City of Mercer Island to provide additional boating patrol for Bellevue's shoreline in exchange for enhanced police services for Mercer Island. This is an exchange of services. Therefore, no additional costs will be incurred.

9. **DIRECTOR'S REPORT:**

None.

10. **ONGOING/OLD BUSINESS:**

A. **Boardmember committee/liaison reports**

Boardmember Robinson reported that the Bellevue Network on Aging will be working with Arthur Sullivan to create a Senior Housing Guide for seniors that are looking to downsize.

Boardmember Stokes attended a meeting about the expansion of the Wrap Around Services program. It is an exciting time for progress for this program.

11. **NEW BUSINESS:**

- A. Future agenda items

None.

12. **OTHER COMMUNICATION:**

- A. CIP Project Report
- B. Board memo to City Council re B7 Modified East Link Light Rail
- C. Letter from Eastside Heritage Center to Meydenbauer Steering Committee re Meydenbauer Bay planning process
- D. Email from Iris Tocher re Work of Meydenbauer Bay Park and Land Use Steering Committee
- E. Letter and report from Surrey Downs Park Committee re park proposal

13. **INFORMATION:**

- A. List of upcoming Parks special events
- B. April 13 – next scheduled regular Park Board meeting

14. **ORAL COMMUNICATIONS/PUBLIC COMMENTS:**

None.

15. **ADJOURNMENT:**

Motion by Vice-Chair Roland and second by Boardmember Stokes to adjourn the meeting at 8:38 p.m. Motion carried unanimously (7-0).