

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>Tuesday January 12, 2010 6:00pm – 8:00pm</p> <p style="text-align: right;">Conference Room 1E-113 Bellevue City Hall 450 110th Ave NE Bellevue, WA</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | <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 November 10, 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. Public Hearing – Parks & Open Space Plan Update –</td> <td style="text-align: right;">7</td> </tr> <tr> <td> Chair Keeney (3 minutes per individual; 5 minutes per person representing a group)</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> b. Parks & Open Space Plan Update (30/30) (no Board action; feedback requested) – Camron Parker</td> <td style="text-align: right;">7</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 November 10, 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. Public Hearing – Parks & Open Space Plan Update – | 7 | Chair Keeney (3 minutes per individual; 5 minutes per person representing a group) | | <input type="checkbox"/> b. Parks & Open Space Plan Update (30/30) (no Board action; feedback requested) – Camron Parker | 7 | 9. Director’s Report (5 minutes) | N/A | 10. Ongoing/Old Business | | <input type="checkbox"/> a. Boardmember committee/liaison reports (10 minutes) | N/A |
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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.



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| 11. | New Business (1 minute) | |
| | <input type="checkbox"/> a. Future agenda items | N/A |
| 12. | Other Communication | |
| | <input type="checkbox"/> a. CIP Project Report | 17 |
| | <input type="checkbox"/> b. Staff Communications: | |
| | <input type="checkbox"/> Memo from Patrick Foran to City Council re Mercer Slough Environmental Education Center – first year summary (also included: online information re AIA Honor Award for MSEEC) | 21 |
| | <input type="checkbox"/> c. Email from Margaret Chalfant re tree removal thank you | 31 |
| 13. | Information | |
| | <input type="checkbox"/> a. List of upcoming Parks special events | 33 |
| | <input type="checkbox"/> b. Experience the Arts flyer | 43 |
| | <input type="checkbox"/> c. Article from City Arts/Eastside (January 2010) re dancing and skateboarding | 45 |
| | <input type="checkbox"/> d. February 9, 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 | |

**WELCOME TO YOUR
BELLEVUE PARKS & COMMUNITY SERVICES BOARD
MEETING**

Most Parks & Community Services Board business is conducted in public, and citizens are most welcome to watch and listen.

In order to hold a meeting, a quorum of at least four Boardmembers must be present. The Board follows the City Council's example, which operates under its own Rules and Procedures, and conducts its meetings according to *Robert's Rules of Order*.

Boardmembers may add items to the meeting's agenda for discussion or action, with a majority vote of those present, at the time when the agenda is approved.

Before any agenda item can be acted upon, the Chair will call for a motion to take action on that item. After the motion is seconded, the Board discusses the arguments for and against the motion.

Sometimes a Boardmember will propose a different course of action on a subject on the agenda. This is called a substitute motion and also requires a second. After discussion, the substitute motion is voted upon first. If a majority of the Boardmembers vote for the substitute motion, it passes and the matter is completed. If the substitute motion fails to obtain a majority, the Board returns to the original motion and continues to discuss and vote on it.

Other times, a Boardmember may wish to change a pending motion in some way. This is called an amendment. It also requires a second and is voted upon before a vote is taken on the main motion. If the amendment passes, the main motion is then voted upon "as amended." If the amendment does not receive a second or a majority vote, the main motion, as originally proposed, is voted upon.

When necessary, the Board may recess to an executive session. During these closed sessions, the Boardmembers are limited, by law, to discussing only such items as personnel issues, property acquisition and disposition; or to receiving advice from legal counsel on pending or potential litigation. The Chair or Vice-Chair will announce both the reason for any executive session and the anticipated time when the Board will return.