

# 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>David Karle</i></p> <p><i>Matt LaPine</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 January 13, 2009 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 October 14, 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)               <ul style="list-style-type: none"> <li>• Welcome to new Boardmember</li> </ul> </li> <li>6. <b>Board Communication</b> (7 minutes)</li> <li>7. <b>City Council Communication</b> (5 minutes)</li> <li>8. <b>Discussion/Action Items</b> (time for presentation/discussion)               <ul style="list-style-type: none"> <li><input type="checkbox"/> a. <b>Eastgate Area Properties Master Plan</b> (40/40) (feedback requested) – Pam Fehrman, Glenn Kost</li> </ul> </li> <li>9. <b>Director’s Report</b> (10 minutes)</li> <li>10. <b>Old Business</b> <ul style="list-style-type: none"> <li>a. Boardmember committee/liaison reports (10 minutes)</li> </ul> </li> <li>11. <b>New Business</b> (1 minute)               <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Future agenda items</li> </ul> </li> </ol>	<p>Page</p> <p>1</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>9</p> <p>N/A</p> <p>N/A</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.



12.	<b>Other Communication</b>	
	<input type="checkbox"/> a. CIP Project Report	41
	<input type="checkbox"/> b. Email from and response to Kathleen Ponto re Northwest Arts Center programming	45
	<input type="checkbox"/> c. Email from John Chao re Eastgate Area Properties	49
	<input type="checkbox"/> d. Letter from Robin Savage re Meydenbauer Bay Park Plan	51
	<input type="checkbox"/> e. Letter from and response to Ruth Chaus re BBG	57
	<input type="checkbox"/> f. Email from Dean Claussen re tree removal	61
13.	<b>Information</b>	
	<input type="checkbox"/> a. List of upcoming Parks special events	62
	<input type="checkbox"/> b. February 10 - next scheduled Park Board meeting	N/A
	<b>Oral Communications/Public Comments</b>	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.	<b>Adjournment</b>	