

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p>Sherry Grindeland, Chair</p> <p>Dallas Evans, Vice-Chair</p> <p>Kathy George</p> <p>Stuart Heath</p> <p>Erin Powell</p> <p>Mark Van Hollebeke</p> <p>City Council Liaison:</p> <p>Kevin Wallace, Deputy Mayor</p> <p>Staff Contacts:</p> <p>Terry Smith – 425-452-5379</p> <p>Nancy Harvey – 425-452-4162</p>	<p>Tuesday January 14, 2014 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Conference Room 1E-113 Bellevue City Hall 450 110th Avenue NE Bellevue, WA</p>																																										
	<table border="0" style="width: 100%;"> <tr> <td style="width: 5%;">1.</td> <td style="width: 85%;">Call to Order of Meeting – Chair Grindeland</td> <td style="width: 10%; text-align: right;">Page</td> </tr> <tr> <td>2.</td> <td>Approval of Agenda (1 minute)</td> <td></td> </tr> <tr> <td>3.</td> <td>Approval of Park Board Minutes (1 minute)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> Minutes from October 8, 2013 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4.</td> <td>Oral Communications/Public Comments</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <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.</td> <td>Recognition for Outgoing Boardmember Lynne Robinson</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6.</td> <td>City Council Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7.</td> <td>Chair Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8.</td> <td>Board Communication (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9.</td> <td>Director’s Report (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>10.</td> <td>Discussion/Action Items (time for presentation/discussion)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> a. Bellevue Botanical Garden Update (10/5) (Informational) – Nancy Kartes</td> <td style="text-align: right;">11</td> </tr> <tr> <td></td> <td><input type="checkbox"/> b. Surrey Downs Park Master Plan Update (20/40) (Board action requested) – Glenn Kost, Scott VanderHyden</td> <td style="text-align: right;">13</td> </tr> </table>	1.	Call to Order of Meeting – Chair Grindeland	Page	2.	Approval of Agenda (1 minute)		3.	Approval of Park Board Minutes (1 minute)			<input type="checkbox"/> Minutes from October 8, 2013 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.	Recognition for Outgoing Boardmember Lynne Robinson	N/A	6.	City Council Communication (5 minutes)	N/A	7.	Chair Communication (5 minutes)	N/A	8.	Board Communication (7 minutes)	N/A	9.	Director’s Report (5 minutes)	N/A	10.	Discussion/Action Items (time for presentation/discussion)			<input type="checkbox"/> a. Bellevue Botanical Garden Update (10/5) (Informational) – Nancy Kartes	11		<input type="checkbox"/> b. Surrey Downs Park Master Plan Update (20/40) (Board action requested) – Glenn Kost, Scott VanderHyden	13
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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 48 hours 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. | Boardmember committee/liaison reports (10 minutes) | |
| | <input type="checkbox"/> a. Bridle Trails Neighborhood Park Update – Boardmember Heath | N/A |
| | <input type="checkbox"/> b. Downtown Livability Study – Boardmember Powell
http://www.bellevuewa.gov/downtown-livability.htm | N/A |
| | | N/A |
| 12. | New Business (1 minute) | |
| | <input type="checkbox"/> a. Future agenda items | N/A |
| 13. | Other Communication | |
| | <input type="checkbox"/> a. CIP Project Status Report | 21 |
| | <input type="checkbox"/> b. Email from Sue Parks re Highland Center | 25 |
| | <input type="checkbox"/> c. Email from Yvette Zech re MSEEC | 27 |
| 14. | Information | |
| | <input type="checkbox"/> a. List of upcoming Parks special events | 29 |
| | <input type="checkbox"/> b. Next regular Park Board meeting – February 11 | N/A |
| 15. | Oral Communications/Public Comments | |
| | <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 |
| 16. | Adjournment | |

Email the Board: parkboard@bellevuewa.gov