

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></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><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 November 10, 2009 6:00pm – 8:00pm</p> <p style="text-align: right;">Conference Room 1E-113 Bellevue City Hall 450 110<sup>th</sup> Ave NE Bellevue, WA</p>																																																
	<table border="0" style="width: 100%;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 85%;"></th> <th style="width: 10%; text-align: right;">Page</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td><b>Call to Order of Regular Meeting</b></td> <td></td> </tr> <tr> <td>2.</td> <td><b>Approval of Agenda</b> (1 minute)</td> <td></td> </tr> <tr> <td>3.</td> <td><b>Approval of Minutes</b> (1 minute)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> Minutes from October 13, 2009 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4.</td> <td><b>Oral Communications/Public Comments</b></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <td><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> <td></td> </tr> <tr> <td>5.</td> <td><b>Chair Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6.</td> <td><b>Board Communication</b> (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7.</td> <td><b>City Council Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8.</td> <td><b>Discussion/Action Items</b> (time for presentation/discussion)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> <b>a. Parks Resource Management Division Overview</b> (20/10) (Informational) – Jerry Nissley</td> <td style="text-align: right;">13</td> </tr> <tr> <td></td> <td><input type="checkbox"/> <b>b. Parks &amp; Open Space Plan Update</b> (30/15) (no Board action; feedback requested) – Camron Parker</td> <td style="text-align: right;">17</td> </tr> <tr> <td>9.</td> <td><b>Director’s Report</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>10.</td> <td><b>Ongoing/Old Business</b></td> <td></td> </tr> <tr> <td></td> <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.	<b>Call to Order of Regular Meeting</b>		2.	<b>Approval of Agenda</b> (1 minute)		3.	<b>Approval of Minutes</b> (1 minute)			<input type="checkbox"/> Minutes from October 13, 2009 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>Chair Communication</b> (5 minutes)	N/A	6.	<b>Board Communication</b> (7 minutes)	N/A	7.	<b>City Council Communication</b> (5 minutes)	N/A	8.	<b>Discussion/Action Items</b> (time for presentation/discussion)			<input type="checkbox"/> <b>a. Parks Resource Management Division Overview</b> (20/10) (Informational) – Jerry Nissley	13		<input type="checkbox"/> <b>b. Parks &amp; Open Space Plan Update</b> (30/15) (no Board action; feedback requested) – Camron Parker	17	9.	<b>Director’s Report</b> (5 minutes)	N/A	10.	<b>Ongoing/Old Business</b>			<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.



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 Report	25
	<input type="checkbox"/> b. Staff Communications:	
	<input type="checkbox"/> Memo from Shelley Brittingham re assisted listening devices at Bellevue Youth Theatre	29
	<input type="checkbox"/> c. Email from Barbara Eisenstein re Eastgate airport info	31
13.	<b>Information</b>	
	<input type="checkbox"/> a. List of upcoming Parks special events	33
	<input type="checkbox"/> b. January 12, room 1E-113 - next scheduled regular 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>	

**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.