

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></p> <p><i>Kathy George, Chair</i></p> <p><i>Sherry Grindeland, Vice-Chair</i></p> <p><i>Stuart Heath</i></p> <p><i>Debra Kumar</i></p> <p><i>Erin Powell</i></p> <p><i>Eric Synn</i></p> <p><i>Mark Van Hollebeke</i></p> <p><b>City Council Liaison:</b></p> <p><i>Lynne Robinson, 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, 2015 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Bellevue City Hall Room 1E-113 450 110<sup>th</sup> Avenue NE Bellevue, WA</p>																														
	<table border="1"> <thead> <tr> <th></th> <th style="text-align: right;">Page</th> </tr> </thead> <tbody> <tr> <td>1. <b>Call to Order of Meeting – Chair George</b></td> <td></td> </tr> <tr> <td>2. <b>Approval of Agenda</b> (1 minute)</td> <td></td> </tr> <tr> <td>3. <b>Approval of Park Board Minutes</b> (1 minute)</td> <td></td> </tr> <tr> <td>    <input type="checkbox"/> a. Minutes from October 13, 2015 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4. <b>Oral Communications/Public Comments</b></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. <b>City Council Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. <b>Chair Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7. <b>Board Communication</b> (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. <b>Director’s Report</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9. <b>Discussion/Action Items</b> (time for presentation/discussion)</td> <td></td> </tr> <tr> <td>    <input type="checkbox"/> a. <b>Arts Program Overview &amp; Update</b> (15/15)         (Information) – Mary Pat Byrne (PCD)</td> <td style="text-align: right; vertical-align: bottom;">11</td> </tr> <tr> <td>    <input type="checkbox"/> b. <b>Park Plan Update</b> (30/30) (Board action requested) –         Camron Parker</td> <td style="text-align: right; vertical-align: bottom;">15</td> </tr> <tr> <td>    <input type="checkbox"/> c. <b>Re-Naming Facility in Honor of Nan Campbell</b>         (15/15) (Board direction requested) – Vice-Chair         Grindeland, Terry Smith,</td> <td style="text-align: right; vertical-align: bottom;">85</td> </tr> </tbody> </table> <p style="text-align: center;"><i>Agenda continues on following page</i></p>		Page	1. <b>Call to Order of Meeting – Chair George</b>		2. <b>Approval of Agenda</b> (1 minute)		3. <b>Approval of Park Board Minutes</b> (1 minute)		<input type="checkbox"/> a. Minutes from October 13, 2015 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>City Council Communication</b> (5 minutes)	N/A	6. <b>Chair Communication</b> (5 minutes)	N/A	7. <b>Board Communication</b> (7 minutes)	N/A	8. <b>Director’s Report</b> (5 minutes)	N/A	9. <b>Discussion/Action Items</b> (time for presentation/discussion)		<input type="checkbox"/> a. <b>Arts Program Overview &amp; Update</b> (15/15) (Information) – Mary Pat Byrne (PCD)	11	<input type="checkbox"/> b. <b>Park Plan Update</b> (30/30) (Board action requested) – Camron Parker	15	<input type="checkbox"/> c. <b>Re-Naming Facility in Honor of Nan Campbell</b> (15/15) (Board direction requested) – Vice-Chair Grindeland, Terry Smith,	85
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Wheelchair accessible. American Sign Language (ASL) or other interpretation available upon request. Assisted listening devices available. Call at least 48 hours in advance for any request. 425-452-4162 or Relay Service 711.



10. <b>Boardmember committee/liaison reports</b>	N/A
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 Status Report	99
<input type="checkbox"/> b. Memo re Bellevue Golf Course Driving Range	103
<input type="checkbox"/> c. Email re park maintenance	105
13. <b>Information</b>	
<input type="checkbox"/> a. List of upcoming Parks special events	107
<input type="checkbox"/> b. Next regular Park Board meeting – January 12, 2016	N/A
	N/A
14. <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>	N/A
15. <b>Adjournment</b>	

Email the Board: [parkboard@bellevuewa.gov](mailto:parkboard@bellevuewa.gov)