

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Lynne Robinson, Chair</i></p> <p><i>Sherry Grindeland, Vice-Chair</i></p> <p><i>Dallas Evans</i></p> <p><i>Kathy George</i></p> <p><i>Faith Roland</i></p> <p><i>Mark Van Hollebeke</i></p> <p>City Council Liaison:</p> <p><i>Jennifer Robertson, Deputy Mayor</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 February 14, 2012 6 p.m. – 8 p.m.</p> <p style="text-align: right;">Conference Room 1E-113 Bellevue City Hall 450 110th Ave NE Bellevue, WA</p>																										
	<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 January 10, 2012 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. Recognition for outgoing Boardmember (10/10) (information only) – Chair Robinson</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td> <input type="checkbox"/> b. Downtown Park Play Area – Partnership with Bellevue Downtown Rotary (20/20) (Board action requested) – Terry Smith, Glenn Kost</td> <td style="text-align: right;">9</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 January 10, 2012 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. Recognition for outgoing Boardmember (10/10) (information only) – Chair Robinson	N/A	<input type="checkbox"/> b. Downtown Park Play Area – Partnership with Bellevue Downtown Rotary (20/20) (Board action requested) – Terry Smith, Glenn Kost	9
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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.



9.	Boardmember committee/liason reports (10 minutes)	
	<input type="checkbox"/> a. Eastgate Corridor Study – http://bellevuewa.gov/eastgate-corridor.htm	N/A
	<input type="checkbox"/> b. Network on Aging – Chair Robinson http://bellevuewa.gov/network_on_aging.htm	N/A
	<input type="checkbox"/> c. Other groups	
10.	Director’s Report (5 minutes)	N/A
11.	New Business (1 minute)	
	<input type="checkbox"/> a. Future agenda items	N/A
12.	Other Communication	
	<input type="checkbox"/> a. CIP Project Report	11
	<input type="checkbox"/> b. Memo from Parks Natural Resource Division re volunteer program	15
	<input type="checkbox"/> c. Email and article about Robinswood Tennis Center	17
13.	Information	
	<input type="checkbox"/> a. List of upcoming Parks special events	21
	<input type="checkbox"/> b. March 13 – next scheduled regular Park Board meeting.	N/A
	Oral Communications/Public Comments	
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>	N/A
15.	Adjournment	

Email the Board: parkboard@bellevuewa.gov