

# 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>Jennifer Robertson, 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 February 9, 2016 6 p.m. – 8:30 p.m.</p>	<p>Bellevue City Hall Room 1E-113 450 110<sup>th</sup> Avenue NE Bellevue, WA</p>
	<ol style="list-style-type: none"> <li>1. <b>Call to Order of Meeting – Chair George</b> <span style="float: right;">Page</span></li> <li>2. <b>Approval of Agenda</b> (1 minute)</li> <li>3. <b>Approval of Park Board Minutes</b> (1 minute)               <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Minutes from January 12, 2016 Regular Meeting <span style="float: right;">1</span></li> </ul> </li> <li>4. <b>Oral Communications/Public Comments</b> <span style="float: right;">N/A</span>  <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>City Council Communication</b> (5 minutes) <span style="float: right;">N/A</span></li> <li>6. <b>Chair Communication</b> (5 minutes) <span style="float: right;">N/A</span></li> <li>7. <b>Board Communication</b> (7 minutes) <span style="float: right;">N/A</span></li> <li>8. <b>Director’s Report</b> (5 minutes) <span style="float: right;">N/A</span></li> <li>9. <b>Discussion/Action Items</b> (time for presentation/discussion)               <ul style="list-style-type: none"> <li><input type="checkbox"/> a. <b>2015-2016 Human Services Needs Update</b> (30/20) <span style="float: right;">9</span>                    (Information) – Alex O’Reilly</li> <li><input type="checkbox"/> b. <b>Park Board Work Plan</b> (10/20) (Board direction requested) – Chair George, Terry Smith, <span style="float: right;">11</span></li> </ul> </li> </ol>	
	<p><i>Agenda continues on following page</i></p>	

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	15
<input type="checkbox"/> b. Memo re 2015 Volunteer Program/Natural Resource and Resource Management	19
<input type="checkbox"/> c. Memo re Airfield Park Forest Management	23
13. <b>Information</b>	
<input type="checkbox"/> a. List of upcoming Parks special events	27
<input type="checkbox"/> b. Next regular Park Board meeting – March 8	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)