

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</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>City Council Liaison:</p> <p><i>Jennifer Robertson, Councilmember</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 April 12, 2016 6 p.m. – 8:30 p.m.</p>	<p>Bellevue City Hall Room 1E-113 450 110th Avenue NE Bellevue, WA</p>
	<ol style="list-style-type: none"> 1. Call to Order of Meeting – Chair George Page 2. Approval of Agenda (1 minute) 3. Approval of Park Board Minutes (1 minute) <ul style="list-style-type: none"> <input type="checkbox"/> a. Minutes from March 8, 2016 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. City Council Communication (5 minutes) N/A 6. Chair Communication (5 minutes) N/A 7. Board Communication (7 minutes) N/A 8. Director’s Report (5 minutes) N/A 9. Discussion/Action Items (time for presentation/discussion) <ul style="list-style-type: none"> <input type="checkbox"/> a. Programming & Access for People with Disabilities (20/20) (Information) – Kim Indurkar, Jennifer Mechem 9 <input type="checkbox"/> b. 2017-2023 CIP Budget (15/20) (Board direction requested) – Doug Sanner, Glenn Kost 11 	
	<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. Boardmember committee/liaison reports	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 Status Report	13
<input type="checkbox"/> b. Email from Lisa P re trail marker signs	15
13. Information	
<input type="checkbox"/> a. List of upcoming Parks special events	19
<input type="checkbox"/> b. Next regular Park Board meeting – May 10	N/A
	N/A
14. 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
15. Adjournment	

Email the Board: parkboard@bellevuewa.gov