

AGENDA

Parks & Community Services Board Regular Meeting

Boardmembers:

Sherry Grindeland,
Chair

Dallas Evans,
Vice-Chair

Kathy George

Stuart Heath

Debra Kumar

Erin Powell

Mark Van Hollebeke

City Council Liaison:

Lynne Robinson,
Councilmember

Staff Contacts:

Terry Smith –
425-452-5379

Nancy Harvey –
425-452-4162

Tuesday
April 14, 2015
6 p.m. – 8:30 p.m.

Bellevue City Hall
Room 1E-113
450 110th Avenue NE
Bellevue, WA

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1. Call to Order of Meeting – Chair Grindeland	
2. Approval of Agenda (1 minute)	
3. Approval of Park Board Minutes (1 minute)	
<input type="checkbox"/> a. Minutes from March 10, 2015 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)	
<input type="checkbox"/> a. Name Change for Bovee Park (15/20) (Informational; action requested later) – Patrick Foran	9
<input type="checkbox"/> b. Parks Re-Accreditation Update – Marketing & Communications Plan and Parks & Community Services Strategic Plan (20/30) (action requested) – Colin Walker, Camron Parker	13

Agenda continues on following page

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.



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| 10. Boardmember committee/liaison reports (10 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 Status Report | 15 |
| <input type="checkbox"/> b. Email from Dwight & Mary Schrag re Ashwood Park | 19 |
| <input type="checkbox"/> c. Email from Stan Rauh re Parks staff | 21 |
| 13. Information | |
| <input type="checkbox"/> a. List of upcoming Parks special events | 23 |
| <input type="checkbox"/> b. Special Park Board meeting – April 28, Bellevue City Hall | N/A |
| <input type="checkbox"/> b. Next regular Park Board meeting – May 12, Bellevue City Hall | 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