

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p>Lynne Robinson, Chair</p> <p>Sherry Grindeland, Vice-Chair</p> <p>Dallas Evans</p> <p>Kathy George</p> <p>Stuart Heath</p> <p>Erin Powell</p> <p>Mark Van Hollebeke</p> <p>City Council Liaison:</p> <p>Kevin Wallace, Councilmember</p> <p>Staff Contacts:</p> <p>Terry Smith – 425-452-5379</p> <p>Nancy Harvey – 425-452-4162</p>	<p>Tuesday April 9, 2013 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Conference Room 1E-113 Bellevue City Hall 450 110th Ave NE Bellevue, WA</p>																																																						
	<table border="0" style="width: 100%;"> <tr> <td style="width: 5%; text-align: right;">1.</td> <td style="width: 85%;">Call to Order of Meeting – Chair Robinson</td> <td style="width: 10%; text-align: right;">Page</td> </tr> <tr> <td style="text-align: right;">2.</td> <td>Approval of Agenda (1 minute)</td> <td></td> </tr> <tr> <td style="text-align: right;">3.</td> <td>Approval of Park Board Minutes (1 minute)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> Minutes from February 12, 2013 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td style="text-align: right;">4.</td> <td>Oral Communications/Public Comments</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <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 style="text-align: right;">5.</td> <td>City Council Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td style="text-align: right;">6.</td> <td>Chair Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td style="text-align: right;">7.</td> <td>Board Communication (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td style="text-align: right;">8.</td> <td>Director’s Report (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td style="text-align: right;">9.</td> <td>Discussion/Action Items (time for presentation/discussion)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> a. Human Services Needs Update (15/15) (Informational) – Alex O’Reilly (Parks)</td> <td style="text-align: right;">9</td> </tr> <tr> <td></td> <td><input type="checkbox"/> b. CIP/Park Levy Projects Update (30/30) (Informational) – Glenn Kost (Parks)</td> <td style="text-align: right;">23</td> </tr> <tr> <td style="text-align: right;">10.</td> <td>Boardmember committee/liaison reports (10 minutes)</td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> a. Network on Aging – Chair Robinson http://bellevuewa.gov/network_on_aging.htm</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <td><input type="checkbox"/> b. Bridle Trails Neighborhood Park Update – Stuart Heath</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <td><input type="checkbox"/> c. Transit Master Plan – Dallas Evans http://www.bellevuewa.gov/bellevue-transit-plan.htm</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <td><input type="checkbox"/> d. Downtown Livability Study – Erin Powell http://www.bellevuewa.gov/downtown-livability.htm</td> <td style="text-align: right;">N/A</td> </tr> </table>	1.	Call to Order of Meeting – Chair Robinson	Page	2.	Approval of Agenda (1 minute)		3.	Approval of Park Board Minutes (1 minute)			<input type="checkbox"/> Minutes from February 12, 2013 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. Human Services Needs Update (15/15) (Informational) – Alex O’Reilly (Parks)	9		<input type="checkbox"/> b. CIP/Park Levy Projects Update (30/30) (Informational) – Glenn Kost (Parks)	23	10.	Boardmember committee/liaison reports (10 minutes)			<input type="checkbox"/> a. Network on Aging – Chair Robinson http://bellevuewa.gov/network_on_aging.htm	N/A		<input type="checkbox"/> b. Bridle Trails Neighborhood Park Update – Stuart Heath	N/A		<input type="checkbox"/> c. Transit Master Plan – Dallas Evans http://www.bellevuewa.gov/bellevue-transit-plan.htm	N/A		<input type="checkbox"/> d. Downtown Livability Study – Erin Powell http://www.bellevuewa.gov/downtown-livability.htm	N/A
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Agenda continues on following page

This information will be provided in alternate formats for individuals with disabilities upon request.
We invite everyone’s participation; please provide 48 hours advance notice for special needs requests.
Assistance for the Deaf and Hard of Hearing can be provided through the 711 Telecommunications Relay Service.



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	27
	<input type="checkbox"/> b. Memo to Boards and Commissions from Myrna Basich, City Clerk, re 2013 City Council Elections	31
	<input type="checkbox"/> c. Memo to City Council from Mayor Lee re Appointment of Downtown Livability Advisory Committee	33
	<input type="checkbox"/> d. Memo to Park Board from Nancy Kartes, Bellevue Botanical Garden Manager, re Visitor Center construction	35
13. Information	<input type="checkbox"/> a. List of upcoming Parks special events	43
	<input type="checkbox"/> b. Next regular Park Board meeting is scheduled for May 14.	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