

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></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>Stuart Heath</i></p> <p><i>Erin Powell</i></p> <p><i>Mark Van Hollebeke</i></p> <p><b>City Council Liaison:</b></p> <p><i>Kevin Wallace, 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 May 14, 2013 6 p.m. – 8:30 p.m.</p>	<p>Conference Room 1E-113 Bellevue City Hall 450 110<sup>th</sup> Ave NE Bellevue, WA</p>
	<ol style="list-style-type: none"> <li>1. <b>Call to Order of Meeting – Chair Robinson</b></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"/> Minutes from April 9, 2013 Regular Meeting</li> </ul> </li> <li>4. <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></li> <li>5. <b>City Council Communication</b> (5 minutes)</li> <li>6. <b>Chair Communication</b> (5 minutes)</li> <li>7. <b>Board Communication</b> (7 minutes)</li> <li>8. <b>Director’s Report</b> (5 minutes)</li> <li>9. <b>Discussion/Action Items</b> (time for presentation/discussion)               <ul style="list-style-type: none"> <li><input type="checkbox"/> a. <b>Mountains to Sound Greenway “Bellevue Gap” Update</b> (25/10) (Informational) – Dan DeWald (Parks), Geoff Bradley (Parks), Christopher Masek (Transp)</li> <li><input type="checkbox"/> b. <b>Golf Operations</b> (20/10) (Informational) – Randy Leifer (Parks)</li> </ul> </li> </ol>	<p>Page</p> <p></p> <p>1</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>9</p> <p>11</p>
	<p><i>Agenda continues on following page</i></p>	

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.



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|-----|--|-----|
| 10. | <b>Boardmember committee/liaison reports</b> (10 minutes)  |     |
|     | <input type="checkbox"/> a. <b>Network on Aging</b> – Chair Robinson   | N/A |
|     | <a href="http://bellevuewa.gov/network_on_aging.htm">http://bellevuewa.gov/network_on_aging.htm</a>  |     |
|     | <input type="checkbox"/> b. <b>Bridle Trails Neighborhood Park Update</b> – Stuart Heath   | N/A |
|     | <input type="checkbox"/> c. <b>Transit Master Plan</b> – Dallas Evans  | N/A |
|     | <a href="http://www.bellevuewa.gov/bellevue-transit-plan.htm">http://www.bellevuewa.gov/bellevue-transit-plan.htm</a>  |     |
|     | <input type="checkbox"/> d. <b>Downtown Livability Study</b> – Erin Powell   | N/A |
|     | <a href="http://www.bellevuewa.gov/downtown-livability.htm">http://www.bellevuewa.gov/downtown-livability.htm</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  | 13  |
|     | <input type="checkbox"/> b. Memo to City Council from Lori Riordan (City Attorney) and Myrna Basich (City Clerk) re Proposed Code of Ethics Legislation      | 17  |
|     | <input type="checkbox"/> c. Memo to City Council from Patrick Foran re Arbor Day/Earth Day and Tree City USA Award   | 65  |
|     | <input type="checkbox"/> d. Memo to Sherry Grindeland from Myrna Basich re reappointment to Park Board   | 67  |
|     | <input type="checkbox"/> e. Memo to Stuart Heath from Myrna Basic re reappointment to Park Board   | 69  |
|     | <input type="checkbox"/> f. Memo to City Council from Patrick Foran re WRPA Awards   | 71  |
|     | <input type="checkbox"/> g. Memo to City Council from Patrick Foran and Cathy VonWald re National Older Americans Month Proclamation                         | 73  |
|     | <input type="checkbox"/> h. Memo to City Council from Patrick Foran re National Kids to Parks Day  | 91  |
|     | <input type="checkbox"/> i. Email from the Dougherty family complimenting parks crew   | 93  |
|     | <input type="checkbox"/> j. Email from Greg Zupansic complimenting parks crew  | 95  |
|     | <input type="checkbox"/> k. Email from Donny Harrel complimenting parks crew   | 97  |
| 13. | <b>Information</b>   |     |
|     | <input type="checkbox"/> a. List of upcoming Parks special events  | 99  |
|     | <input type="checkbox"/> b. Next regular Park Board meeting is scheduled for June 11 at North Bellevue Community Center.                                     | 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)