

# AGENDA

## Parks & Community Services Board Regular Meeting

| <p><b>Boardmembers:</b></p> <p>Lynne Robinson,<br/>Chair</p> <p>Sherry Grindeland,<br/>Vice-Chair</p> <p>Dallas Evans</p> <p>Kathy George</p> <p>Stuart Heath</p> <p>Erin Powell</p> <p>Mark Van Hollebeke</p><br><p><b>City Council<br/>Liaison:</b></p> <p>Kevin Wallace,<br/>Councilmember</p><br><p><b>Staff Contacts:</b></p> <p>Terry Smith –<br/>425-452-5379</p> <p>Nancy Harvey –<br/>425-452-4162</p> | <p>Tuesday<br/>May 8, 2012<br/>6 p.m. – 8 p.m.</p> <p style="text-align: right;">Conference Room 1E-113<br/>Bellevue City Hall<br/>450 110<sup>th</sup> Ave NE<br/>Bellevue, WA</p>   |  |      |  |  |   |  |  |  |  |   |   |     |  |  |   |     |   |     |  |     |   |     |  |  |   |   |  |    |   |  |   |     |   |     |
|---|---|--|------|--|--|---|--|--|--|--|---|---|-----|--|--|---|-----|---|-----|--|-----|---|-----|--|--|---|---|--|----|---|--|---|-----|---|-----|
|   | <table border="1"> <thead> <tr> <th></th> <th style="text-align: right;">Page</th> </tr> </thead> <tbody> <tr> <td>1. <b>Call to Order of Regular Meeting</b></td> <td></td> </tr> <tr> <td>2. <b>Approval of Agenda</b> (1 minute)</td> <td></td> </tr> <tr> <td>3. <b>Approval of Minutes</b> (1 minute)</td> <td></td> </tr> <tr> <td>    <input type="checkbox"/> Minutes from April 10, 2012 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4. <b>Oral Communications/Public Comments</b></td> <td style="text-align: right;">N/A</td> </tr> <tr> <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>5. <b>Chair Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. <b>Board Communication</b> (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7. <b>City Council Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. <b>Director's Report</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9. <b>Discussion/Action Items</b> (time for presentation/discussion)</td> <td></td> </tr> <tr> <td>    <input type="checkbox"/> a. <b>Eastgate/I-90 Land Use Plan</b> (30/15) (informational) – Mike Bergstrom (PCD)</td> <td style="text-align: right;">9</td> </tr> <tr> <td>    <input type="checkbox"/> b. <b>2013-2014 Budget Update</b> (10/20) (Board action requested) – Patrick Foran, Doug Sanner</td> <td style="text-align: right;">21</td> </tr> <tr> <td>10. <b>Boardmember committee/liaison reports</b> (10 minutes)</td> <td></td> </tr> <tr> <td>    <input type="checkbox"/> a. <b>Network on Aging</b> – Chair Robinson<br/>        <a href="http://bellevuewa.gov/network_on_aging.htm">http://bellevuewa.gov/network_on_aging.htm</a></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>    <input type="checkbox"/> b. <b>Other groups</b></td> <td style="text-align: right;">N/A</td> </tr> </tbody> </table> <p style="text-align: center;"><i>NOTE: Agenda continues on following page</i></p> |  | Page | 1. <b>Call to Order of Regular Meeting</b> |  | 2. <b>Approval of Agenda</b> (1 minute) |  | 3. <b>Approval of Minutes</b> (1 minute) |  | <input type="checkbox"/> Minutes from April 10, 2012 Regular Meeting | 1 | 4. <b>Oral Communications/Public Comments</b> | 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. <b>Chair Communication</b> (5 minutes) | N/A | 6. <b>Board Communication</b> (7 minutes) | N/A | 7. <b>City Council Communication</b> (5 minutes) | N/A | 8. <b>Director's Report</b> (5 minutes) | N/A | 9. <b>Discussion/Action Items</b> (time for presentation/discussion) |  | <input type="checkbox"/> a. <b>Eastgate/I-90 Land Use Plan</b> (30/15) (informational) – Mike Bergstrom (PCD) | 9 | <input type="checkbox"/> b. <b>2013-2014 Budget Update</b> (10/20) (Board action requested) – Patrick Foran, Doug Sanner | 21 | 10. <b>Boardmember committee/liaison reports</b> (10 minutes) |  | <input type="checkbox"/> a. <b>Network on Aging</b> – Chair Robinson<br><a href="http://bellevuewa.gov/network_on_aging.htm">http://bellevuewa.gov/network_on_aging.htm</a> | N/A | <input type="checkbox"/> b. <b>Other groups</b> | N/A |
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| 2. <b>Approval of Agenda</b> (1 minute)   |   |  |      |  |  |   |  |  |  |  |   |   |     |  |  |   |     |   |     |  |     |   |     |  |  |   |   |  |    |   |  |   |     |   |     |
| 3. <b>Approval of Minutes</b> (1 minute)  |   |  |      |  |  |   |  |  |  |  |   |   |     |  |  |   |     |   |     |  |     |   |     |  |  |   |   |  |    |   |  |   |     |   |     |
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| 4. <b>Oral Communications/Public Comments</b>   | N/A   |  |      |  |  |   |  |  |  |  |   |   |     |  |  |   |     |   |     |  |     |   |     |  |  |   |   |  |    |   |  |   |     |   |     |
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| 6. <b>Board Communication</b> (7 minutes)   | N/A   |  |      |  |  |   |  |  |  |  |   |   |     |  |  |   |     |   |     |  |     |   |     |  |  |   |   |  |    |   |  |   |     |   |     |
| 7. <b>City Council Communication</b> (5 minutes)  | N/A   |  |      |  |  |   |  |  |  |  |   |   |     |  |  |   |     |   |     |  |     |   |     |  |  |   |   |  |    |   |  |   |     |   |     |
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This information will be provided in alternate formats for individuals with disabilities upon request.  
We invite everyone's participation; please provide two weeks 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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| 11. | <b>New Business</b> (1 minute)   | N/A |
|     | <input type="checkbox"/> a. Future agenda items  |     |
| 12. | <b>Other Communication</b>   | 23  |
|     | <input type="checkbox"/> a. Letter from Lynne Robinson, Park Board Chair, to Kevin Turner, Planning Commission Chair   |     |
| 13. | <b>Information</b>   | 25  |
|     | <input type="checkbox"/> a. List of upcoming Parks special events  | N/A |
|     | <input type="checkbox"/> b. June 12 – next scheduled regular Park Board meeting.   |     |
|     | <b>Oral Communications/Public Comments</b>   |     |
| 14. | <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)