

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 June 12, 2012 6 p.m. – 8 p.m.</p> <p style="text-align: right;">Conference Room 1E-113 Bellevue City Hall 450 110th Ave NE Bellevue, WA</p>																														
	<table border="1"> <thead> <tr> <th></th> <th style="text-align: right;">Page</th> </tr> </thead> <tbody> <tr> <td>1. Call to Order of Regular Meeting</td> <td></td> </tr> <tr> <td>2. Approval of Agenda (1 minute)</td> <td></td> </tr> <tr> <td>3. Approval of Minutes (1 minute)</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> Minutes from May 8, 2012 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4. Oral Communications/Public Comments</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. Chair Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. Board Communication (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7. City Council Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. Director's Report (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9. Discussion/Action Items (time for presentation/discussion)</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> a. Youth Link Update (20/10) (informational) – Helena Stephens</td> <td style="text-align: right;">9</td> </tr> <tr> <td> <input type="checkbox"/> b. Kelsey Creek Farm Park Program Overview (20/10) (informational) – Annamarie Solomonson, Pam Myers</td> <td style="text-align: right;">15</td> </tr> <tr> <td> <input type="checkbox"/> c. Park Board Elections (10) (Board action requested) – Chair Robinson</td> <td style="text-align: right;">17</td> </tr> </tbody> </table> <p style="text-align: center;"><i>NOTE: Agenda continues on following page</i></p>		Page	1. Call to Order of Regular Meeting		2. Approval of Agenda (1 minute)		3. Approval of Minutes (1 minute)		<input type="checkbox"/> Minutes from May 8, 2012 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. Chair Communication (5 minutes)	N/A	6. Board Communication (7 minutes)	N/A	7. City Council Communication (5 minutes)	N/A	8. Director's Report (5 minutes)	N/A	9. Discussion/Action Items (time for presentation/discussion)		<input type="checkbox"/> a. Youth Link Update (20/10) (informational) – Helena Stephens	9	<input type="checkbox"/> b. Kelsey Creek Farm Park Program Overview (20/10) (informational) – Annamarie Solomonson, Pam Myers	15	<input type="checkbox"/> c. Park Board Elections (10) (Board action requested) – Chair Robinson	17
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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.



10.	Boardmember committee/liaison reports (10 minutes)	
	<input type="checkbox"/> a. Network on Aging – Chair Robinson	N/A
	http://bellevuewa.gov/network_on_aging.htm	
	<input type="checkbox"/> b. Other groups	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	19
	<input type="checkbox"/> b. Memo from Park Board to City Council re Budget	23
	<input type="checkbox"/> c. Memo to Board from staff re annual 4 th of July event	25
	<input type="checkbox"/> d. Memo to Board from Carol Helland (DSD) re Shoreline Master Program	27
13.	Information	
	<input type="checkbox"/> a. List of upcoming Parks special events	29
	<input type="checkbox"/> b. July 4 th – Bellevue’s Symetra Family 4 th of July at Downtown Park	N/A
	<input type="checkbox"/> c. July 10 – next scheduled regular Park Board meeting.	N/A
	Oral Communications/Public Comments	
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.	Adjournment	

Email the Board: parkboard@bellevuewa.gov