

# AGENDA

## Parks & Community Services Board Regular Meeting

<b>Boardmembers:</b>  <i>Lynne Robinson, Chair</i>  <i>Sherry Grindeland, Vice-Chair</i>  <i>Dallas Evans</i>  <i>Kathy George</i>  <i>Stuart Heath</i>  <i>Erin Powell</i>  <i>Mark Van Hollebeke</i>  <b>City Council Liaison:</b>  <i>Kevin Wallace, Councilmember</i>  <b>Staff Contacts:</b>  <i>Terry Smith – 425-452-5379</i>  <i>Nancy Harvey – 425-452-4162</i>	Tuesday July 10, 2012 6 p.m. – 9 p.m.	Conference Room 1E-113 Bellevue City Hall 450 110 <sup>th</sup> Ave NE Bellevue, WA																																
	<table border="0"> <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 June 12, 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>WRIA 8</b> (10/10) (informational) – Kit Paulsen (Utilities)</td> <td style="text-align: right;">9</td> </tr> <tr> <td>    <input type="checkbox"/> b. <b>Shoreline Master Program Update Progress Report</b> (30/90) (Board feedback requested) – Camron Parker (Parks), Carol Helland (DSD)</td> <td style="text-align: right;">11</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                <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>    b. <b>Other groups</b></td> <td style="text-align: right;">N/A</td> </tr> </tbody> </table>		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 June 12, 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>WRIA 8</b> (10/10) (informational) – Kit Paulsen (Utilities)	9	<input type="checkbox"/> b. <b>Shoreline Master Program Update Progress Report</b> (30/90) (Board feedback requested) – Camron Parker (Parks), Carol Helland (DSD)	11	10. <b>Boardmember committee/liaison reports</b> (10 minutes)		<input type="checkbox"/> a. <b>Network on Aging</b> – Chair Robinson <a href="http://bellevuewa.gov/network_on_aging.htm">http://bellevuewa.gov/network_on_aging.htm</a>	N/A	b. <b>Other groups</b>
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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 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.



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	28
	<input type="checkbox"/> b. Letter from Carol Reich re South Bellevue Community Center	32
	<input type="checkbox"/> c. Memo to Planning Commission from Environmental Services Commission re Shoreline Master Program	34
	<input type="checkbox"/> d. Flyer re Bellevue All-Stars (Seniors) vs City VIPs annual softball challenge	65
13.	<b>Information</b>	
	<input type="checkbox"/> a. List of upcoming Parks special events	67
	<input type="checkbox"/> b. July 4 <sup>th</sup> – Bellevue’s Symetra Family 4 <sup>th</sup> of July at Downtown Park	N/A
	<input type="checkbox"/> c. September 11 – next scheduled regular Park Board meeting.(no regular meeting is scheduled for August)	N/A
	<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)