

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Faith Roland, Chair</i></p> <p><i>Lynne Robinson, Vice-Chair</i></p> <p><i>Dallas Evans</i></p> <p><i>Kathy George</i></p> <p><i>Sherry Grindeland</i></p> <p><i>John Stokes</i></p> <p><i>Mark Van Hollebeke</i></p> <p>City Council Liaison:</p> <p><i>Jennifer Robertson, Councilmember</i></p> <p>Staff Contacts:</p> <p><i>Terry Smith – 425-452-5379</i></p> <p><i>Nancy Harvey – 425-452-4162</i></p>	<p>Tuesday July 12, 2011 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="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"></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 style="padding-left: 20px;"><input type="checkbox"/> Minutes from June 12, 2011 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" style="padding-left: 20px;"><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. Discussion/Action Items (time for presentation/discussion)</td> <td></td> </tr> <tr> <td style="padding-left: 20px;"><input type="checkbox"/> a. Welcome to New Boardmember (5) – Chair Roland</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td style="padding-left: 20px;"><input type="checkbox"/> b. Board Elections (action requested) (5) – Chair Roland</td> <td style="text-align: right;">7</td> </tr> <tr> <td style="padding-left: 20px;"><input type="checkbox"/> c. Bellevue Youth Court (informational) (25/15) – Helena Stephens (Parks), youth court participants</td> <td style="text-align: right;">9</td> </tr> <tr> <td style="padding-left: 20px;"><input type="checkbox"/> d. Parks Levy Update (informational) (20/10) – Glenn Kost (Parks)</td> <td style="text-align: right;">11</td> </tr> </tbody> </table>		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 June 12, 2011 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. Discussion/Action Items (time for presentation/discussion)		<input type="checkbox"/> a. Welcome to New Boardmember (5) – Chair Roland	N/A	<input type="checkbox"/> b. Board Elections (action requested) (5) – Chair Roland	7	<input type="checkbox"/> c. Bellevue Youth Court (informational) (25/15) – Helena Stephens (Parks), youth court participants	9	<input type="checkbox"/> d. Parks Levy Update (informational) (20/10) – Glenn Kost (Parks)	11
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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.



9.	Boardmember committee/liaison reports (10 minutes)	
	<input type="checkbox"/> a. Eastgate Corridor Study – Boardmember Stokes http://bellevuewa.gov/eastgate-corridor.htm	N/A
	<input type="checkbox"/> b. Network on Aging – Vice-Chair Robinson http://bellevuewa.gov/network_on_aging.htm	N/A
	<input type="checkbox"/> c. Other groups	
10.	Director’s Report (5 minutes)	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 Report	13
	<input type="checkbox"/> b. Memo from Myrna Basich, City Clerk, to Boards and Commissions re 2011 City Council Elections	17
	<input type="checkbox"/> c. Email from Paul Waggoner re Highland Drive medians	19
13.	Information	
	<input type="checkbox"/> a. List of upcoming Parks special events	21
	<input type="checkbox"/> b. Softball game flyer (Bellevue All-Stars (seniors) vs City)	41
	<input type="checkbox"/> c. Youth Connection – Summer Edition	43
	<input type="checkbox"/> d. September 13 – next scheduled regular Park Board meeting (No regular meeting is scheduled for August.)	
	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