

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Kathy George, Chair</i></p> <p><i>Sherry Grindeland, Vice-Chair</i></p> <p><i>Stuart Heath</i></p> <p><i>Debra Kumar</i></p> <p><i>Erin Powell</i></p> <p><i>Eric Synn</i></p> <p><i>Mark Van Hollebeke</i></p> <p>City Council Liaison:</p> <p><i>Lynne Robinson, 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>Thursday September 10, 2015 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Bellevue City Hall Room 1E-112 450 110th Avenue 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 Meeting – Chair George</td> <td></td> </tr> <tr> <td>2. Approval of Agenda (1 minute)</td> <td></td> </tr> <tr> <td>3. Approval of Park Board Minutes (1 minute)</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> a. Minutes from July 14, 2015 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. City Council Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. Chair Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7. Board Communication (7 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. Welcome to New Boardmember Eric Synn (5) – Chair George</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td> <input type="checkbox"/> b. Park Plan Update and Public Hearing (30/30) (Informational) – Camron Parker</td> <td style="text-align: right;">9</td> </tr> <tr> <td> <input type="checkbox"/> c. Re-Naming Facility in Honor of Nan Campbell (30) (Board direction requested) – Terry Smith, Vice-Chair Grindeland</td> <td style="text-align: right;">33</td> </tr> </tbody> </table>		Page	1. Call to Order of Meeting – Chair George		2. Approval of Agenda (1 minute)		3. Approval of Park Board Minutes (1 minute)		<input type="checkbox"/> a. Minutes from July 14, 2015 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. City Council Communication (5 minutes)	N/A	6. Chair Communication (5 minutes)	N/A	7. Board Communication (7 minutes)	N/A	8. Director’s Report (5 minutes)	N/A	9. Discussion/Action Items (time for presentation/discussion)		<input type="checkbox"/> a. Welcome to New Boardmember Eric Synn (5) – Chair George	N/A	<input type="checkbox"/> b. Park Plan Update and Public Hearing (30/30) (Informational) – Camron Parker	9	<input type="checkbox"/> c. Re-Naming Facility in Honor of Nan Campbell (30) (Board direction requested) – Terry Smith, Vice-Chair Grindeland	33
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Wheelchair accessible. American Sign Language (ASL) or other interpretation available upon request. Assisted listening devices available. Call at least 48 hours in advance for any request. 425-452-4162 or Relay Service 711.



10. Boardmember committee/liaison reports (10 minutes)	N/A
11. New Business (1 minute)	
<input type="checkbox"/> a. Future agenda items	N/A
<input type="checkbox"/> b. Possible Special Meeting	
12. Other Communication	
<input type="checkbox"/> a. CIP Project Status Report	41
<input type="checkbox"/> b. City Council Agenda Memo and Ordinance re Park Board	47
<input type="checkbox"/> c. Memo to Council and Proclamation re Americans with Disabilities Act	55
<input type="checkbox"/> d. Memo re Well-KEPT Program	57
<input type="checkbox"/> e. Email from Bob Shay re Downtown Park	63
<input type="checkbox"/> f. Email from Anna M re High Adventure camp	67
<input type="checkbox"/> g. Email from Peter G re Youth Sports camps and staff	69
<input type="checkbox"/> h. Comment from Winters House renter	71
<input type="checkbox"/> i. Email from Patti O re Youth Sports camp and staff	73
<input type="checkbox"/> j. Email from Shari S re Youth Sports camp and staff	75
<input type="checkbox"/> k. Email from Merrick V re trails and Park Plan Update	77
<input type="checkbox"/> l. Email from Dennis & Lisa K re Youth Sports camps and staff	79
<input type="checkbox"/> m. Email from Linda Martin re Highland Center staff	81
<input type="checkbox"/> n. Email from Rosemary D re trail landscapers	85
13. Information	
<input type="checkbox"/> a. List of upcoming Parks special events	87
<input type="checkbox"/> b. Next regular Park Board meeting – October 13	N/A
	N/A
14. Oral Communications/Public Comments	
<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