

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Merle Keeney, Chair</i></p> <p><i>Jane Bennett, Vice-Chair</i></p> <p><i>William Aron</i></p> <p><i>Keith Henrickson</i></p> <p><i>David Karle</i></p> <p><i>Peter Maxim</i></p> <p><i>Faith Roland</i></p> <p>City Council Liaison:</p> <p><i>John Chelminiak, Deputy Mayor</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 September 11, 2007 6:00pm – 8:00pm</p>	<p>Council Conference Room (1E-113) Bellevue City Hall 450 110th Ave NE Bellevue, WA</p>
	<ol style="list-style-type: none"> 1. Call to Order of Regular Meeting Page 2. Approval of Agenda (1 minute) 3. Approval of Minutes (1 minute) <ul style="list-style-type: none"> <input type="checkbox"/> Minutes from July 10, 2007 Regular Meeting 1 4. 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.</i> 5. Chair Communication (5 minutes) N/A 6. Board Communication (7 minutes) N/A 7. City Council Communication (5 minutes) N/A 8. Consent Items <ul style="list-style-type: none"> <input type="checkbox"/> a. None 9. Discussion/Action Items <ul style="list-style-type: none"> <input type="checkbox"/> a. Great Streets (20/20 minutes) – Mike Ingram (Transp) 10 <input type="checkbox"/> b. Voter Initiative Overview (20/10 minutes) – Doug Sanner 15 <input type="checkbox"/> c. Retreat Planning (15 minutes) – Chair Keeney 17 10. Director’s Report (10 minutes) N/A 11. Old Business <ul style="list-style-type: none"> <input type="checkbox"/> a. Public follow-up N/A <input type="checkbox"/> b. Boardmember committee/liaison reports (10 minutes) <p style="text-align: center;"><i>NOTE: Agenda continued on following page</i></p> <ol style="list-style-type: none"> 12. New Business (1 minute) <ul style="list-style-type: none"> <input type="checkbox"/> a. Future agenda items N/A 	

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.



13.	Other Communication	
	<input type="checkbox"/> a. Staff Reports	N/A
	<input type="checkbox"/> b. CIP Project Report	19
	<input type="checkbox"/> c. Email from and response to Eric Dawes re SE 40 th Boat Launch	23
	<input type="checkbox"/> d. Letter from and response to George Fair re 4 th of July Celebration	25
	<input type="checkbox"/> e. Letter from David Plummer (to Council) re Bel-Red project	28
	<input type="checkbox"/> f. Email from Sharon Simas re SPLASH	47
	<input type="checkbox"/> g. Email from David Grant (Transportation) re Kelsey Creek Restoration	48
	<input type="checkbox"/> h. Email from John Lum re Skate Park	51
	<input type="checkbox"/> i. Email from and response to Janice Omri re Well-Kept program	52
	<input type="checkbox"/> j. Memo from Robin Cole (Parks) and Mike Bergstrom (PCD) re Meydenbauer project	53
14.	Information	
	<input type="checkbox"/> a. List of upcoming Parks special events	54
15.	Adjournment	