

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 September 11, 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 July 10, 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. Hidden Valley Sports Park and Bellevue Boys & Girls Club Proposal (20/10) (informational) – Glenn Kost</td> <td style="text-align: right;">11</td> </tr> <tr> <td> <input type="checkbox"/> b. Bellevue Transit Master Plan (25/15) (Board feedback requested) – Franz Loewenherz (Transportation)</td> <td style="text-align: right;">23</td> </tr> <tr> <td> <input type="checkbox"/> c. Shoreline Master Plan – response to Planning Commission Letter (10/10) – Camron Parker, Dan DeWald</td> <td style="text-align: right;">39</td> </tr> </tbody> </table> <p style="text-align: center;"><i>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 July 10, 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. Hidden Valley Sports Park and Bellevue Boys & Girls Club Proposal (20/10) (informational) – Glenn Kost	11	<input type="checkbox"/> b. Bellevue Transit Master Plan (25/15) (Board feedback requested) – Franz Loewenherz (Transportation)	23	<input type="checkbox"/> c. Shoreline Master Plan – response to Planning Commission Letter (10/10) – Camron Parker, Dan DeWald	39
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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 http://bellevuewa.gov/network_on_aging.htm	N/A
	b. Bridle Trails Neighborhood Park Update – Stuart Heath	N/A
	c. Other groups	
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	43
	<input type="checkbox"/> b. Letter from Park Board to Planning Commission (7-11-12) re Shoreline Master Plan	47
	<input type="checkbox"/> c. Email from and response to Jeff and Sharon Montgomery re blueberry farm	51
13.	Information	
	<input type="checkbox"/> a. List of upcoming Parks special events	53
	<input type="checkbox"/> b. September 18 – Transit Forum	N/A
	<input type="checkbox"/> c. October 9 – next scheduled regular Park Board meeting	N/A
	<input type="checkbox"/> d. November 15 – note changed date for November meeting due to Veterans’ Day holiday.	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