

Parks & Community Services Board Regular Meeting

Boardmembers: Stuart Heath, Chair Debra Kumar, Vice- Chair	March 14, 2017 Ro 6 p.m. – 8:30 p.m. 450 110 th	ue City Hall om 1E-113 Avenue NE ellevue, WA
Yu Deng	Call to Order of Meeting – Chair Heath	Page
Sherry Grindeland	2. Approval of Agenda (1 minute)	
Jared Nieuwenhuis Eric Synn Mark Van Hollebeke	3. Approval of Park Board Minutes (1 minute) □ a. Minutes from the February 11, 2017 Special Meeting (Board retreat)	1
	□ b. Minutes from the February 14, 2017 Regular Meeting	5
City Council Liaison: Jennifer Robertson, Councilmember	4. Oral Communications/Public Comments 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.	N/A e
Staff Contacts:	5. City Council Communication (5 minutes)	N/A
Terry Smith – 425-452-5379	Director's Report (5 minutes) Follow-up on Oral Communications/public comments	N/A
Nancy Harvey – 425-452-4162	from prior meetings 7. Board Communication (7 minutes)	N/A
	 8. Chair Communication & Discussion (5 minutes) Next Quarter's Agenda Items Follow-up on Oral Communications/public comments from prior meetings 	N/A
	Agenda continues on following page	

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.





 9. Discussion/Action Items (time for presentation/discussion) □ a. Grand Connection/Wilburton Initiative CAC Report (5/5, Board feedback requested) – Vice-Chair Kumar □ b. Downtown Livability Land Use Code Update (30/30, information and Board feedback requested) – Emil King (PCD), Camron Parker (Parks) □ c. Board Work Plan Items (60 minutes, discussion): ■ Budget Process Review & Future Funding Strategy ■ Liaison(s) to other Boards/Commissions ■ Quarterly Report to Council ■ Board Visioning 	N/A 9 N/A
• Board visioning	
10. Boardmember committee/liaison reports	N/A
11. New Business (1 minute)	N/A
12. Other Communication □ a. CIP Project Status Report □ b. Email re Coal Creek Trail □ c. Email re Lewis Creek Park Bench	15 19 21
13. Information ☐ a. List of upcoming Parks special events ☐ b. Next scheduled regular Park Board meeting – April 11.	23 N/A
14. Oral Communications/Public Comments 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.	N/A
15. Adjournment	

Email the Board: <u>parkboard@bellevuewa.gov</u>