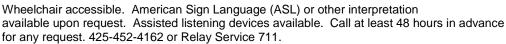


Parks & Community Services Board Regular Meeting

Boardmembers: Stuart Heath, Chair Debra Kumar, Vice- Chair	Tuesday June 13, 2017 6 p.m. – 8:30 p.m. Bellevue Conference Room 450 110 th Ave Bellevue, W.	1É-113 enue NE
Yu Deng	Call to Order of Meeting – Chair Heath	Page
Jared Nieuwenhuis	2. Approval of Agenda (1 minute)	
Eric Synn Mark Van Hollebeke	3. Approval of Park Board Minutes (1 minute) ☐ a. Minutes from the May 9, 2017 Regular Meeting	1
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
Staff Contacts:	5. Communications from City Council, Community Council, Boards and Commissions (5 minutes)	N/A
Terry Smith – 425-452-5379 Nancy Harvey – 425-452-4162	 6. Director's Report (5 minutes) Follow-up on Oral Communications/public comments from prior meetings 	N/A
	7. Board Communication (7 minutes)	N/A
	 8. Chair Communication & Discussion (5 minutes) Next Quarter's Agenda Items 	N/A
	 9. Boardmember Committee/Liaison Reports Wilburton Citizen Advisory Committee – Vice-Chair Kumar 	N/A







10. Discussion/Action Items	
 a. Goodbye/Thank You for Outgoing Boardmember, Sherry Grindeland – Chair Heath and Parks Staff 	N/A
 b. Board Elections Chair Heath 	11
 c. Review of Last Year – Chair Heath 	13
 d. Liaisons to Other Boards/Commissions – Chair 	
Heath	
e. "Emergency" Agenda Items Process – Chair	
Heath	
 f. Community Services – Strategy and Vision – Chair Heath 	
11. New Business (1 minute)	N/A
12. Establish Agenda for Next Meeting	N/A
13. Other Communication	
□ a. CIP Project Status Report	17
☐ b. Invitation to Downtown Park Grand Opening	21
 c. 2017 Election Activities and Public Disclosure Commission Rules 	23
□ d. National Kids to Parks Day Proclamation	25
e. National Older Americans Month Proclamation	29
☐ f. World Elder Abuse Awareness Day Proclamation	33
☐ g. Memo from staff re 2016 Visitor Centers and	35
Environmental Programs review	0.7
☐ h. Correspondence from Pam Johnston	37
☐ i. Email from Sue J re Robinswood Park off-leash area	83
14. Information	
☐ a. List of upcoming Parks special events	85
☐ b. Next scheduled regular Park Board meeting –	N/A
July 11.	
15. Oral Communications/Public Comments	
Note: Three-minute limit per person; maximum of three	N/A
persons permitted to speak to each side of any one topic. Five	
minutes if representing a group.	
16. Adjournment	

Email the Board: parkboard@bellevuewa.gov