

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></p> <p><i>Merle Keeney, Chair</i></p> <p><i>Jane Bennett, Vice-Chair</i></p> <p><i>William Aron</i></p> <p><i>David Karle</i></p> <p><i>Peter Maxim</i></p> <p><i>Faith Roland</i></p> <p><i>Kurt White</i></p> <p><b>City Council Liaison:</b></p> <p><i>John Chelminiak, Deputy Mayor</i></p> <p><b>Staff Contacts:</b></p> <p><i>Terry Smith – 425-452-5379</i></p> <p><i>Nancy Harvey – 425-452-4162</i></p>	<p>Tuesday March 13, 2007 6:00pm – 8:30pm</p>	<p>Council Conference Room (1E-113) Bellevue City Hall 450 110<sup>th</sup> Ave NE Bellevue, WA</p>
	<ol style="list-style-type: none"> <li>1. <b>Call to Order of Regular Meeting</b> <span style="float: right;">Page</span></li> <li>2. <b>Approval of Agenda</b> (1 minute)</li> <li>3. <b>Approval of Minutes</b> (1 minute)             <ul style="list-style-type: none"> <li><input type="checkbox"/> Minutes from February 15, 2007 Regular Meeting <span style="float: right;">1</span></li> </ul> </li> <li>4. <b>Oral Communications/Public Comments</b> <i>Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic.</i></li> <li>5. <b>Chair Communication</b> (3 minutes) <span style="float: right;">N/A</span></li> <li>6. <b>Board Communication</b> (7 minutes) <span style="float: right;">N/A</span></li> <li>7. <b>City Council Communication</b> (5 minutes) <span style="float: right;">N/A</span></li> <li>8. <b>Consent Items</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. None</li> </ul> </li> <li>9. <b>Discussion/Action Items</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. <b>TELOS Program</b> (10/5 minutes, informational) – Cherie Clayton and TELOS participants <span style="float: right;">6</span></li> <li><input type="checkbox"/> b. <b>Bel-Red Update</b> (30/30 minutes, action suggested) – Boardmember Roland, Glenn Kost, Kevin McDonald (Transp) <span style="float: right;">7</span></li> <li><input type="checkbox"/> c. <b>Board Speakers Bureau</b> (10/10 minutes, informational) – Chairperson Keeney, Shelley Brittingham <span style="float: right;">9</span></li> </ul> </li> <li>10. <b>Director’s Report</b> (10 minutes) <span style="float: right;">N/A</span></li> <li>11. <b>Old Business</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Public follow-up <span style="float: right;">N/A</span></li> <li><input type="checkbox"/> b. Boardmember committee/liaison reports (10 minutes)</li> </ul> </li> </ol>	
	<p><i>NOTE: Agenda continued on following page</i></p>	

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 accommodation requests. Assistance for the Deaf / Hard of hearing can be provided through the 711 Telecommunications Relay Service.



12. <b>New Business</b> (1 minute)	
<input type="checkbox"/> a. Future agenda items	N/A
13. <b>Other Communication</b>	
<input type="checkbox"/> a. Staff Reports	N/A
<input type="checkbox"/> b. CIP Project Report	18
<input type="checkbox"/> c. Email from Nan Campbell re Crossroads Center Plan	22
14. <b>Information</b>	
<input type="checkbox"/> a. List of upcoming Parks special events	24
15. <b>Adjournment</b>	