

# 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 April 10, 2007 6:00pm – 8:00pm</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 March 13, 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>Meydenbauer Bay Planning Project Update</b> (15/10 minutes, informational) – Robin Cole and Mike Bergstrom (PCD) <span style="float: right;">8</span></li> <li><input type="checkbox"/> b. <b>Great Streets</b> (15/5 minutes, information) – Mike Ingram (Transp) <span style="float: right;">22</span></li> <li><input type="checkbox"/> c. <b>Bel-Red Project Update</b> (10/5 minutes, informational – input possibly requested) – Boardmember Roland, Kevin McDonald (Transp) <span style="float: right;">28</span></li> <li><input type="checkbox"/> d. <b>Great Streams</b> (10/5 minutes, informational) – Kevin McDonald (Transp) <span style="float: right;">30</span></li> <li><input type="checkbox"/> e. <b>Board Report to Council</b> (5 minutes, input requested) – Chair Keeney <span style="float: right;">32</span></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.



10. <b>Director's Report</b> (10 minutes)	N/A
11. <b>Old Business</b>	
<input type="checkbox"/> a. Public follow-up	N/A
<input type="checkbox"/> b. Boardmember committee/liaison reports (10 minutes)	
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	34
<input type="checkbox"/> c. Park Board Speakers Bureau draft presentation	38
<input type="checkbox"/> d. Park Board memo to Bel-Red Steering Committee	47
<input type="checkbox"/> e. Email from and response to Sharlene Zollner re Robinswood soccer field renovations	49
<input type="checkbox"/> f. Letter from Lake Sammamish Foursquare Church re appreciation for landscaping projects	52
14. <b>Information</b>	
<input type="checkbox"/> a. List of upcoming Parks special events	53
15. <b>Adjournment</b>	