

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Merle Keeney, Chair</i></p> <p><i>Jane Bennett, Vice-Chair</i></p> <p><i>William Aron</i></p> <p><i>Keith Henrickson</i></p> <p><i>David Karle</i></p> <p><i>Peter Maxim</i></p> <p><i>Faith Roland</i></p> <p>City Council Liaison:</p> <p><i>John Chelminiak, Deputy Mayor</i></p> <p>Staff Contacts:</p> <p><i>Terry Smith – 425-452-5379</i></p> <p><i>Nancy Harvey – 425-452-4162</i></p>	<p>Tuesday June 12, 2007 6:00pm – 8:00pm</p>	<p>Council Conference Room (1E-113) Bellevue City Hall 450 110th Ave NE Bellevue, WA</p>
	<ol style="list-style-type: none"> 1. Call to Order of Regular Meeting Page 2. Approval of Agenda (1 minute) 3. Approval of Minutes (1 minute) <ul style="list-style-type: none"> <input type="checkbox"/> Minutes from May 8, 2007 Regular Meeting 1 4. Oral Communications/Public Comments <i>Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic.</i> 5. Chair Communication (5 minutes) N/A 6. Board Communication (7 minutes) N/A 7. City Council Communication (5 minutes) N/A 8. Consent Items <ul style="list-style-type: none"> <input type="checkbox"/> a. None 9. Discussion/Action Items <ul style="list-style-type: none"> <input type="checkbox"/> a. New Boardmember Introduction (5 minutes, informational) N/A – Vice-Chair Bennett <input type="checkbox"/> b. Bel-Red Project Update (20/10 minutes, feedback requested) – Kevin McDonald (Transp), Glenn Kost 7 <input type="checkbox"/> c. Sound Transit East Link Alternatives (20/10 minutes, informational) – Bernard Van de Kamp (Transp), Glenn Kost 21 <input type="checkbox"/> d. Board Speakers Bureau (30 minutes) – Vice-Chair Bennett 31 <input type="checkbox"/> e. Board Elections (5 minutes) – Vice-Chair Bennett 45 10. Director’s Report (10 minutes) N/A <i>NOTE: Agenda continued on following page</i> 	

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.



11.	Old Business	
	<input type="checkbox"/> a. Public follow-up	N/A
	<input type="checkbox"/> b. Boardmember committee/liaison reports (10 minutes)	
12.	New Business (1 minute)	
	<input type="checkbox"/> a. Future agenda items	N/A
13.	Other Communication	
	<input type="checkbox"/> a. Staff Reports	N/A
	<input type="checkbox"/> b. CIP Project Report	47
	<input type="checkbox"/> c. Letter to City Council from David Plummer re Bel-Red	51
	<input type="checkbox"/> d. Letter to Park Boardmembers from Abella Condo Board re property in Downtown	63
	<input type="checkbox"/> e. Letter from Mayor to Mrs. Tateuchi re memorial	65
	<input type="checkbox"/> f. Memo re Greenway Days	67
	<input type="checkbox"/> g. Memo re 4 th of July	69
14.	Information	
	<input type="checkbox"/> a. List of upcoming Parks special events	71
15.	Adjournment	