

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></p> <p>Merle Keeney, Chair</p> <p>Jane Bennett, Vice-Chair</p> <p>William Aron</p> <p>Keith Henrickson</p> <p>David Karle</p> <p>Peter Maxim</p> <p>Faith Roland</p> <p><b>City Council Liaison:</b></p> <p>John Chelminiak, Deputy Mayor</p> <p><b>Staff Contacts:</b></p> <p>Terry Smith – 425-452-5379</p> <p>Nancy Harvey – 425-452-4162</p>	<p>Tuesday July 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>																																														
	<table border="0"> <tr> <td>1. <b>Call to Order of Regular Meeting</b></td> <td style="text-align: right;">Page</td> </tr> <tr> <td>2. <b>Approval of Agenda</b> (1 minute)</td> <td></td> </tr> <tr> <td>3. <b>Approval of Minutes</b> (1 minute)</td> <td></td> </tr> <tr> <td>    <input type="checkbox"/> Minutes from June 12, 2007 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4. <b>Oral Communications/Public Comments</b></td> <td></td> </tr> <tr> <td colspan="2"><i>Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic.</i></td> </tr> <tr> <td>5. <b>Chair Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. <b>Board Communication</b> (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7. <b>City Council Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>    • Boardmember appointments to Sound Transit East Link Best Practices Committee</td> <td></td> </tr> <tr> <td>8. <b>Consent Items</b></td> <td></td> </tr> <tr> <td>    <input type="checkbox"/> a. None</td> <td></td> </tr> <tr> <td>9. <b>Discussion/Action Items</b></td> <td></td> </tr> <tr> <td>    <input type="checkbox"/> a. <b>Meydenbauer Bay Project Update</b> (10/35 minutes, discussion) – Glenn Kost</td> <td style="text-align: right;">7</td> </tr> <tr> <td>    <input type="checkbox"/> b. <b>Board Speakers Bureau</b> (30 minutes) – Vice-Chair Bennett</td> <td style="text-align: right;">20</td> </tr> <tr> <td>    <input type="checkbox"/> c. <b>Board Meetings:</b></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>        • August meeting cancelled</td> <td></td> </tr> <tr> <td>        • Retreat date (September)</td> <td></td> </tr> <tr> <td>        • November meeting date changed to November 15</td> <td></td> </tr> <tr> <td>        • Potential upcoming special meetings</td> <td></td> </tr> <tr> <td colspan="2" style="text-align: center;"><i>NOTE: Agenda continued on following page</i></td> </tr> <tr> <td>10. <b>Director's Report (10 minutes)</b></td> <td></td> </tr> <tr> <td>    <input type="checkbox"/> a. Youth Court</td> <td style="text-align: right;">N/A</td> </tr> </table>	1. <b>Call to Order of Regular Meeting</b>	Page	2. <b>Approval of Agenda</b> (1 minute)		3. <b>Approval of Minutes</b> (1 minute)		<input type="checkbox"/> Minutes from June 12, 2007 Regular Meeting	1	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>		5. <b>Chair Communication</b> (5 minutes)	N/A	6. <b>Board Communication</b> (7 minutes)	N/A	7. <b>City Council Communication</b> (5 minutes)	N/A	• Boardmember appointments to Sound Transit East Link Best Practices Committee		8. <b>Consent Items</b>		<input type="checkbox"/> a. None		9. <b>Discussion/Action Items</b>		<input type="checkbox"/> a. <b>Meydenbauer Bay Project Update</b> (10/35 minutes, discussion) – Glenn Kost	7	<input type="checkbox"/> b. <b>Board Speakers Bureau</b> (30 minutes) – Vice-Chair Bennett	20	<input type="checkbox"/> c. <b>Board Meetings:</b>	N/A	• August meeting cancelled		• Retreat date (September)		• November meeting date changed to November 15		• Potential upcoming special meetings		<i>NOTE: Agenda continued on following page</i>		10. <b>Director's Report (10 minutes)</b>		<input type="checkbox"/> a. Youth Court	N/A
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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 special needs requests.  
Assistance for the Deaf and Hard of Hearing can be provided through the 711 Telecommunications Relay Service.



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	32
<input type="checkbox"/> c. Letter re Boardmember Henrickson's appointment	36
<input type="checkbox"/> d. Letter from and response to Lynn and Bonnie Stowell re smoking in parks	37
14. <b>Information</b>	
<input type="checkbox"/> a. List of upcoming Parks special events	39
15. <b>Adjournment</b>	