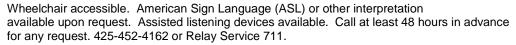


## Parks & Community Services Board Regular Meeting

Boardmembers: Stuart Heath, Chair Debra Kumar, Vice- Chair	January 10, 2017 Room 6 p.m. – 8:30 p.m. 450 110 <sup>th</sup> Av	e City Hall m 1E-113 venue NE evue, WA
Yu Deng	Call to Order of Meeting – Chair Heath	Page
Sherry Grindeland	2. Approval of Agenda (1 minute)	
Jared Nieuwenhuis Eric Synn Mark Van Hollebeke	3. Approval of Park Board Minutes (1 minute)  □ a. Minutes from the November 8, 2016 Regular Meeting	1
City Council Liaison:	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
Jennifer Robertson, Councilmember	5. City Council Communication (5 minutes)	N/A
Staff Contacts:	Director's Report (5 minutes)     Follow-up on Oral Communications/public comments	N/A
Terry Smith – 425-452-5379	from prior meetings 7. <b>Board Communication</b> (7 minutes)	N/A
Nancy Harvey – 425-452-4162	<ul> <li>8. Chair Communication &amp; Discussion (5 minutes)</li> <li>Next Quarter's Agenda Items</li> <li>Follow-up on Oral Communications/public comments from prior meetings</li> </ul>	N/A

Agenda continues on following page







<ul> <li>Discussion/Action Items (time for presentation/discussion)</li> <li>□ a. Grand Connection/Wilburton Initiative (45/45, Board feedback requested) – Bradley Calvert (PCD)</li> <li>□ b. Park Board Development/Retreat (5/25, discussion) – Chair Heath</li> </ul>	7 N/A
10. Boardmember committee/liaison reports	N/A
11. New Business (1 minute)	N/A
<ul> <li>12. Other Communication</li> <li>□ a. CIP Project Status Report</li> <li>□ b. Park Board memo to City Council re Preliminary 2017-2023 Parks CIP Budget</li> <li>□ b. Email re Parks Scheduling Office and Paula Schoenrock</li> </ul>	9 13 17
<ul> <li>13. Information</li> <li>□ a. List of upcoming Parks special events</li> <li>□ b. Park Board Special Meeting – Retreat – February 11, Mercer Slough Environmental Education Center</li> <li>□ b. Next regular scheduled Park Board meeting – February 14.</li> </ul>	19 N/A
14. <b>Oral Communications/Public Comments</b> 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
15. Adjournment	

Email the Board: parkboard@bellevuewa.gov