

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></p> <p>Mark Van Hollebeke, Chair</p> <p>Eric Synn, Vice-Chair</p> <p>Yu Deng</p> <p>Stuart Heath</p> <p>Debra Kumar</p> <p>Jared Nieuwenhuis</p> <p>Heather Trescases</p> <p><b>City Council Liaison:</b></p> <p>Jennifer Robertson, Councilmember</p> <p><b>Staff Contacts:</b></p> <p>Terry Smith – 425-452-5379</p> <p>Nancy Harvey – 425-452-4162</p>	<p>Tuesday October 10, 2017 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Bellevue City Hall Conference Room 1E-113 450 110<sup>th</sup> Avenue NE Bellevue, WA 98004</p>																												
	<table border="1"> <thead> <tr> <th></th> <th style="text-align: right;">Page</th> </tr> </thead> <tbody> <tr> <td>1. <b>Call to Order of Meeting – Chair Van Hollebeke</b></td> <td></td> </tr> <tr> <td>2. <b>Approval of Agenda</b> (1 minute)</td> <td></td> </tr> <tr> <td>3. <b>Approval of Park Board Minutes</b> (1 minute)</td> <td></td> </tr> <tr> <td>    a. Minutes from the September 12, 2017 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4. <b>Oral Communications/Public Comments</b></td> <td style="text-align: right;">N/A</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. Five minutes if representing a group.</i></td> </tr> <tr> <td>5. <b>Communications from City Council, Community Council, Boards and Commissions</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. <b>Director’s Report</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>    • Follow-up on Oral Communications/public comments from prior meetings</td> <td></td> </tr> <tr> <td>7. <b>Board Communication</b> (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. <b>Chair Communication &amp; Discussion</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9. <b>Boardmember Committee/Liaison Reports</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>    • Wilburton Citizen Advisory Committee – Boardmember Kumar</td> <td></td> </tr> </tbody> </table>		Page	1. <b>Call to Order of Meeting – Chair Van Hollebeke</b>		2. <b>Approval of Agenda</b> (1 minute)		3. <b>Approval of Park Board Minutes</b> (1 minute)		a. Minutes from the September 12, 2017 Regular Meeting	1	4. <b>Oral Communications/Public Comments</b>	N/A	<i>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.</i>		5. <b>Communications from City Council, Community Council, Boards and Commissions</b> (5 minutes)	N/A	6. <b>Director’s Report</b> (5 minutes)	N/A	• Follow-up on Oral Communications/public comments from prior meetings		7. <b>Board Communication</b> (7 minutes)	N/A	8. <b>Chair Communication &amp; Discussion</b> (5 minutes)	N/A	9. <b>Boardmember Committee/Liaison Reports</b> (5 minutes)	N/A	• Wilburton Citizen Advisory Committee – Boardmember Kumar	
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Parks & Community Services Board meetings are wheelchair accessible. Captioning, American Sign Language (ASL), or language interpreters are available upon request. Please phone at least 48 hours in advance 425-452-5379 (Voice). If you are deaf or hard of hearing, dial 711 (TR). Assisted listening devices are available upon request. Room 1E-113 is equipped with a hearing loop system.



10. <b>Discussion/Action Items</b> (time for presentation/discussion)	
a. <b>Grand Connection Framework Plan Comments</b> (5/15) (Board action requested) – Camron Parker	9
b. <b>Overview of Parks Capital Funding</b> (20/30) – Doug Sanner	13
c. <b>Board Work:</b> (5/15) – Chair Van Hollebeke Bylaws Meeting Agenda	N/A
11. <b>New Business</b> (1 minute)	N/A
12. <b>Establish Agenda for Next Meeting</b>	N/A
13. <b>Other Communication</b>	
a. CIP Project Status Report	31
b. Memo from staff re 2017 Summer Ranger Program	35
c. Memo to Council from staff re Zakes Foundation and Bellevue Skate Park Recognition	37
d. Email re volleyball team	39
e. Email re tree in greenbelt	41
f. Email re Bellevue 2017 National Drive Electric Week Celebration	43
14. <b>Information</b>	
• List of upcoming Parks special events	45
• Next scheduled regular Park Board meeting – November 14.	N/A
15. <b>Oral Communications/Public Comments</b>	
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16. <b>Adjournment</b>	

Email the Board: [parkboard@bellevuewa.gov](mailto:parkboard@bellevuewa.gov)