

Parks & Community Services Board Regular Meeting

Boardmembers: Stuart Heath, Chair Debra Kumar, Vice- Chair	April 11, 2017 Conference Room 6 p.m. – 8:30 p.m. 450 110 th Av	Bellevue City Hall Conference Room 1E-113 450 110 th Avenue NE Bellevue, WA 98004	
Yu Deng	1. Call to Order of Meeting – Chair Heath	Page	
Sherry Grindeland	2. Approval of Agenda (1 minute)	0	
Jared Nieuwenhuis	3. Approval of Park Board Minutes (1 minute)		
Eric Synn	\square a. Minutes from the March 14, 2017 Regular Meeting	1	
Mark Van Hollebeke		N. 1 / A	
	4. Oral Communications/Public Comments Note: Three-minute limit per person; maximum of three	N/A	
City Council Liaison:	persons permitted to speak to each side of any one topic. Five minutes if representing a group.		
Jennifer Robertson, Councilmember	5. Communications from City Council Communication, Community Council, Boards and Commissions (5	N/A	
Staff Contacts:	minutes)		
Terry Smith – 425-452-5379	 6. Director's Report (5 minutes) Follow-up on Oral Communications/public comments from prior meetings 	N/A	
Nancy Harvey – 425-452-4162	 Board Communication (7 minutes) 	N/A	
	 8. Chair Communication & Discussion (5 minutes) Next Quarter's Agenda Items Follow-up on Oral Communications/public comments from prior meetings Agenda continues on following page 	N/A	





9.	 Discussion/Action Items (time for presentation/discussion) □ a. Crossroads Community Center/CAYA Presentation (15/10, education/information) – Vicki Drake (Parks) 	9
	 b. Board Work Plan Items (90 minutes, discussion): Board By-Laws Budget Process Review & Future Funding Strategy Liaison(s) to other Boards/Commissions Quarterly Report to Council Board Visioning 	11 N/A N/A N/A N/A
10.	Boardmember committee/liaison reports	N/A
11.	New Business (1 minute)	N/A
12.	 Other Communication a. CIP Project Status Report b. 2016 Volunteer Program Brief: Natural Resource and Resource Management Divisions c. Arbor Day – Earth Day Flyer d. Email re volleyball team e. Email re youth sports 	23 27 31 33 35
13.	 Information □ a. List of upcoming Parks special events □ b. Next scheduled regular Park Board meeting – May 9. 	37 N/A
14.	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.	
15.	Adjournment	

Email the Board: parkboard@bellevuewa.gov