

## Parks & Community Services Board Regular Meeting

<b>Boardmembers:</b> Stuart Heath, Chair Debra Kumar, Vice- Chair	April 11, 2017         Conference Room           6 p.m. – 8:30 p.m.         450 110 <sup>th</sup> Av	Bellevue City Hall Conference Room 1E-113 450 110 <sup>th</sup> 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	<ul> <li>6. Director's Report (5 minutes)</li> <li>Follow-up on Oral Communications/public comments from prior meetings</li> </ul>	N/A	
Nancy Harvey – 425-452-4162	<ol> <li>Board Communication (7 minutes)</li> </ol>	N/A	
	<ul> <li>8. Chair Communication &amp; Discussion (5 minutes) <ul> <li>Next Quarter's Agenda Items</li> <li>Follow-up on Oral Communications/public comments from prior meetings</li> </ul> </li> <li>Agenda continues on following page</li> </ul>	N/A	





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

Email the Board: parkboard@bellevuewa.gov