

## Parks & Community Services Board Regular Meeting

| Boardmembers:  Mark Van Hollebeke, Chair  Eric Synn, Vice-Chair        | May 8, 2018 Conference 6 p.m. – 8:30 p.m. 450 110   | evue City Hall<br>Room 1E-113<br>O <sup>th</sup> Avenue NE<br>ue, WA 98004 |
|--|---|--|
| Yu Deng  Dave Hamilton  Stuart Heath                                   | <ol> <li>Call to Order of Meeting – Chair Van Hollebeke</li> <li>Approval of Agenda</li> <li>Approval of Park Board Minutes</li> </ol>  | Page   |
| Debra Kumar<br>Heather Trescases                                       | a. Minutes from the March 13, 2018 Regular Meeting  | 1  |
| City Council Liaison:  | 4. <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.                       | N/A  |
| Jennifer Robertson,<br>Councilmember                                   | 5. Communications from City Council, Community Council, Boards and Commissions  | N/A  |
| Staff Contacts:  Camron Parker 425-452-2032  Nancy Harvey 425-452-4162 | <ul> <li>Director's Report</li> <li>Follow-up on Oral Communications/public comments from prior meetings</li> <li>Thank you for outgoing Boardmember, Chair Van Hollebek</li> </ul> |  |
|  | 7. Board Communication  | N/A  |
|  | 8. Chair Communication & Discussion   | N/A  |
|  | <ul> <li>Boardmember Committee/Liaison Reports</li> <li>Wilburton Citizen Advisory Committee –         Boardmember Kumar</li> </ul>   | N/A  |

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 425-452-6168 (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. | <ul> <li>Discussion/Action Items (time for presentation/discussion)</li> <li>a. Parks 2019-2025 CIP Budget Memo (10/30) (Board action requested) – Doug Sanner</li> <li>b. Park Board Bylaws (10) (Board action requested) – Chair Van Hollebeke</li> </ul> | 7<br>9 |
|-----|---|--------|
| 11. | New Business  | N/A    |
| 12. | Proposed Agenda for Next Meeting  | N/A    |
| 13. | Other Communication   |        |
|     | a. CIP Project Status Report  | 21     |
|     | b. List of upcoming Parks special events  | 23     |
| 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.  | N/A    |
| 15. | Adjournment   | N/A    |

Email the Board: <a href="mailto:parkboard@bellevuewa.gov">parkboard@bellevuewa.gov</a>

Online information about the Board -

 $\frac{https://bellevuewa.gov/city-government/departments/community-services/boards-and-commissions/parks-community-services-board/$