

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></p> <p>Stuart Heath, Chair</p> <p>Debra Kumar, Vice-Chair</p> <p>Yu Deng</p> <p>Sherry Grindeland</p> <p>Jared Nieuwenhuis</p> <p>Eric Synn</p> <p>Mark Van Hollebeke</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 11, 2016 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Bellevue City Hall Room 1E-113 450 110<sup>th</sup> Avenue NE Bellevue, WA</p>																																										
	<table border="0" style="width: 100%;"> <tr> <td style="width: 5%;"></td> <td style="width: 85%;">1. <b>Call to Order of Meeting – Chair Heath</b></td> <td style="width: 10%; text-align: right;">Page</td> </tr> <tr> <td></td> <td>2. <b>Approval of Agenda</b> (1 minute)</td> <td></td> </tr> <tr> <td></td> <td>3. <b>Approval of Park Board Minutes</b> (1 minute)</td> <td></td> </tr> <tr> <td></td> <td style="padding-left: 20px;">□ a. Minutes from the September 13, 2016 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td></td> <td>4. <b>Oral Communications/Public Comments</b></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <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></td> <td>5. <b>Welcome to New Boardmember</b></td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <td>6. <b>City Council Communication</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <td>7. <b>Director’s Report</b> (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <td style="padding-left: 20px;">• Follow-up on Oral Communications/public comments from prior meetings</td> <td></td> </tr> <tr> <td></td> <td>8. <b>Board Communication</b> (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td></td> <td>9. <b>Chair Communication &amp; Discussion</b> (5 minutes)</td> <td></td> </tr> <tr> <td></td> <td style="padding-left: 20px;">• Next Quarter’s Agenda Items</td> <td></td> </tr> <tr> <td></td> <td style="padding-left: 20px;">• Follow-up on Oral Communications/public comments from prior meetings</td> <td></td> </tr> </table>		1. <b>Call to Order of Meeting – Chair Heath</b>	Page		2. <b>Approval of Agenda</b> (1 minute)			3. <b>Approval of Park Board Minutes</b> (1 minute)			□ a. Minutes from the September 13, 2016 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>Welcome to New Boardmember</b>	N/A		6. <b>City Council Communication</b> (5 minutes)	N/A		7. <b>Director’s Report</b> (5 minutes)	N/A		• Follow-up on Oral Communications/public comments from prior meetings			8. <b>Board Communication</b> (7 minutes)	N/A		9. <b>Chair Communication &amp; Discussion</b> (5 minutes)			• Next Quarter’s Agenda Items			• Follow-up on Oral Communications/public comments from prior meetings	
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Wheelchair accessible. American Sign Language (ASL) or other interpretation available upon request. Assisted listening devices available. Call at least 48 hours in advance for any request. 425-452-4162 or Relay Service 711.



10. <b>Discussion/Action Items</b> (time for presentation/discussion)	
<input type="checkbox"/> a. <b>Review &amp; Discussion of City Ordinance 6241 (Park Board Roles &amp; Responsibilities)</b> (15/15, discussion) – Kyle Stannert (City Clerk)	9
<input type="checkbox"/> b. <b>Grand Connection</b> (20/10, feedback requested) – Bradley Calvert (PCD)	15
<input type="checkbox"/> c. <b>Park Board Development/Retreat</b> (60, direction requested) – Chair Heath	17
11. <b>Boardmember committee/liaison reports</b>	N/A
12. <b>New Business</b> (1 minute)	N/A
13. <b>Other Communication</b>	
<input type="checkbox"/> a. CIP Project Status Report	27
<input type="checkbox"/> b. Staff memo re Summer Ranger Program	31
<input type="checkbox"/> c. Staff memo re Well-KEPT Program	33
<input type="checkbox"/> d. Email re Kelsey Creek Summer Camps	39
<input type="checkbox"/> e. Email re Big Backyard Community Campout	41
<input type="checkbox"/> f. Email re Forest Hill Neighborhood Park concerns	43
14. <b>Information</b>	
<input type="checkbox"/> a. List of upcoming Parks special events	45
<input type="checkbox"/> b. Next regular scheduled Park Board meeting – November 8	N/A
15. <b>Oral Communications/Public Comments</b>	
<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>	N/A
16. <b>Adjournment</b>	

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