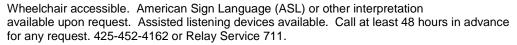


Parks & Community Services Board Regular Meeting

Boardmembers: Stuart Heath, Chair Debra Kumar, Vice- Chair	6 p.m. – 8:30 p.m. 450 110 th Av	n 1É-113
Yu Deng	Call to Order of Meeting – Chair Heath	Page
Sherry Grindeland	2. Approval of Agenda (1 minute)	
Jared Nieuwenhuis Eric Synn Mark Van Hollebeke	3. Approval of Park Board Minutes (1 minute) □ a. Minutes from the October 11, 2016 Regular Meeting	1
City Council Liaison:	4. 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.	N/A
Jennifer Robertson, Councilmember	5. City Council Communication (5 minutes)	N/A
Staff Contacts:	Director's Report (5 minutes) Follow-up on Oral Communications/public comments	N/A
Terry Smith – 425-452-5379	from prior meetings 7. Board Communication (7 minutes)	N/A
Nancy Harvey – 425-452-4162	 8. Chair Communication & Discussion (5 minutes) Next Quarter's Agenda Items Follow-up on Oral Communications/public comments from prior meetings 	N/A

Agenda continues on following page







9.	 Discussion/Action Items (time for presentation/discussion) □ a. Budget/CIP (5/40, Board action requested) – Doug Sanner □ b. Park Board Development (45, discussion) – Chair Heath 	9 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. Email re SBCC	15 19
13	Information ☐ a. List of upcoming Parks special events ☐ b. Next regular scheduled Park Board meeting – January 10.	21 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.	N/A
15	Adjournment	

Email the Board: <u>parkboard@bellevuewa.gov</u>