

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Kathy George, Chair</i></p> <p><i>Sherry Grindeland, Vice-Chair</i></p> <p><i>Stuart Heath</i></p> <p><i>Debra Kumar</i></p> <p><i>Erin Powell</i></p> <p><i>Mark Van Hollebeke</i></p> <p>City Council Liaison:</p> <p><i>Lynne Robinson, Councilmember</i></p> <p>Staff Contacts:</p> <p><i>Terry Smith – 425-452-5379</i></p> <p><i>Nancy Harvey – 425-452-4162</i></p>	<p>Tuesday July 14, 2015 6 p.m. – 8:30 p.m.</p>	<p>Bellevue City Hall Room 1E-113 450 110th Avenue NE Bellevue, WA</p>
	<ol style="list-style-type: none"> 1. Call to Order of Meeting – Chair Grindeland Page 2. Approval of Agenda (1 minute) 3. Approval of Park Board Minutes (1 minute) <ul style="list-style-type: none"> <input type="checkbox"/> a. Minutes from June 9, 2015 Regular Meeting 1 4. Oral Communications/Public Comments 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. City Council Communication (5 minutes) N/A 6. Chair Communication (5 minutes) N/A 7. Board Communication (7 minutes) N/A 8. Director’s Report (5 minutes) N/A 9. Discussion/Action Items (time for presentation/discussion) <ul style="list-style-type: none"> <input type="checkbox"/> a. Recognition of Outgoing Boardmember Dallas Evans (10) – Chair George N/A <input type="checkbox"/> b. Aquatics Program Overview (20/10) (Informational) – Cathy VonWald, Scott Armstrong, Patrick Simmons 11 <input type="checkbox"/> c. Youth Link Update (20/10) (Informational) – Helena Stephens, Patrick Alina 13 	
<p><i>Agenda continues on following page</i></p>		

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. Boardmember committee/liaison reports (10 minutes)	N/A
11. New Business (1 minute)	
<input type="checkbox"/> a. Future agenda items	N/A
12. Other Communication	
<input type="checkbox"/> a. CIP Project Status Report	15
<input type="checkbox"/> b. World Elder Abuse Awareness Day Proclamation (from City Council packet)	21
<input type="checkbox"/> c. Parks and Recreation Month Proclamation (from City Council packet)	23
<input type="checkbox"/> d. Agenda Memo and Background re Patterson Property Acquisition (from City Council packet)	27
<input type="checkbox"/> e. Memo re Presentation of Check to Council from BBGS	33
<input type="checkbox"/> f. Email from Alicia F re Youth Sports Camps	35
13. Information	
<input type="checkbox"/> a. List of upcoming Parks special events	37
<input type="checkbox"/> b. No Board meeting is planned for August.	N/A
<input type="checkbox"/> c. Next regular Park Board meeting – September 10, Room 1E-112, Bellevue City Hall (note different date and location due to Labor Day Holiday and City Council schedule)	N/A
14. Oral Communications/Public Comments	
<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
15. Adjournment	

Email the Board: parkboard@bellevuewa.gov