

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</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>City Council Liaison:</p> <p>Jennifer Robertson, Councilmember</p> <p>Staff Contacts:</p> <p>Terry Smith – 425-452-5379</p> <p>Nancy Harvey – 425-452-4162</p>	<p>Tuesday September 13, 2016 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Bellevue City Hall Room 1E-113 450 110th Avenue NE Bellevue, WA</p>																																																
	<table border="0" style="width: 100%;"> <tr> <td style="width: 5%;">1.</td> <td style="width: 85%;">Call to Order of Meeting – Vice-Chair Grindeland</td> <td style="width: 10%; text-align: right;">Page</td> </tr> <tr> <td>2.</td> <td>Approval of Agenda (1 minute)</td> <td></td> </tr> <tr> <td>3.</td> <td>Approval of Park Board Minutes (1 minute)</td> <td></td> </tr> <tr> <td></td> <td> <input type="checkbox"/> a. Minutes from the June 14, 2016 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4.</td> <td>Oral Communications/Public Comments</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>5.</td> <td>Welcome to New Boardmembers</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6.</td> <td>City Council Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7.</td> <td>Board Communication (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8.</td> <td>Chair Communication (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9.</td> <td>Director’s Report (5 minutes)</td> <td></td> </tr> <tr> <td>10.</td> <td>Discussion/Action Items (time for presentation/discussion)</td> <td></td> </tr> <tr> <td></td> <td> <input type="checkbox"/> a. Crossroads Community Center Programs and CAYA (informational) (20/10) – Vicki Drake</td> <td style="text-align: right;">11</td> </tr> <tr> <td></td> <td> <input type="checkbox"/> b. Park Board Roles & Responsibilities (Board discussion) (20/70)) – Chair Heath and staff</td> <td style="text-align: right;">13</td> </tr> <tr> <td colspan="3" style="text-align: center;"><i>Agenda continues on following page</i></td> </tr> <tr> <td>11.</td> <td></td> <td></td> </tr> </table>	1.	Call to Order of Meeting – Vice-Chair Grindeland	Page	2.	Approval of Agenda (1 minute)		3.	Approval of Park Board Minutes (1 minute)			<input type="checkbox"/> a. Minutes from the June 14, 2016 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.	Welcome to New Boardmembers	N/A	6.	City Council Communication (5 minutes)	N/A	7.	Board Communication (7 minutes)	N/A	8.	Chair Communication (5 minutes)	N/A	9.	Director’s Report (5 minutes)		10.	Discussion/Action Items (time for presentation/discussion)			<input type="checkbox"/> a. Crossroads Community Center Programs and CAYA (informational) (20/10) – Vicki Drake	11		<input type="checkbox"/> b. Park Board Roles & Responsibilities (Board discussion) (20/70)) – Chair Heath and staff	13	<i>Agenda continues on following page</i>			11.		
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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.



12. Boardmember committee/liason reports	N/A
13. New Business (1 minute)	
<input type="checkbox"/> a. Future agenda items	N/A
14. Other Communication	
<input type="checkbox"/> a. CIP Project Status Report	19
<input type="checkbox"/> b. Parks & Recreation Month Proclamation (included in City Council packet for 7-5-16)	23
<input type="checkbox"/> c. Status Report on Burrows Cabin Relocation	27
<input type="checkbox"/> d. Memorial Bench Donation Process	29
<input type="checkbox"/> e. Email re NW R/C Ship Modelers fun float schedule and Parks Scheduling staff	43
<input type="checkbox"/> f. Email re Bellevue Track & Field program	45
<input type="checkbox"/> g. Email re Lake to Lake Bike Ride	47
<input type="checkbox"/> h. Email and attachments re Mercer Slough and Light Rail	49
<input type="checkbox"/> i. Email re Seafair boat launch parking	59
<input type="checkbox"/> j. Email re Meydenbauer Beach lifeguards	61
<input type="checkbox"/> k. Email re Kelsey Creek summer camps	63
15. Information	
<input type="checkbox"/> a. List of upcoming Parks special events	65
<input type="checkbox"/> b. Next regular scheduled Park Board meeting – October 11	N/A
16. 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
17. Adjournment	

Email the Board: parkboard@bellevuewa.gov