

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Debra Kumar, Chair</i></p> <p><i>Heather Trescases, Vice-Chair</i></p> <p><i>Paul Clark</i></p> <p><i>Dave Hamilton</i></p> <p><i>Stuart Heath</i></p> <p><i>Eric Synn</i></p> <p><i>Pamela Unger</i></p> <p>City Council Liaison:</p> <p><i>Jennifer Robertson, Councilmember</i></p> <p>Staff Contacts:</p> <p><i>Camron Parker 425-452-2032</i></p> <p><i>Nancy Harvey 425-452-4162</i></p>	<p>Tuesday March 12, 2019 6 p.m. – 8:30 p.m.</p> <p style="text-align: right;">Bellevue City Hall Conference Room 1E-113 450 110th Avenue NE Bellevue, WA 98004</p>																														
	<table border="1"> <thead> <tr> <th></th> <th style="text-align: right;">Page</th> </tr> </thead> <tbody> <tr> <td>1. Call to Order of Meeting – Chair Kumar</td> <td style="text-align: right;">Page</td> </tr> <tr> <td>2. Approval of Agenda</td> <td></td> </tr> <tr> <td>3. Approval of Park Board Minutes</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">a. Minutes from the January 8, 2019 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td>4. Oral Communications/Public Comments</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td colspan="2"><i>Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic.</i></td> </tr> <tr> <td>5. Communications from City Council, Community Council, Boards and Commissions</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. Director’s Report</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>7. Board Communication</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. Chair Communication & Discussion</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>9. Boardmember Committee/Liaison Reports</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>10. Discussion/Action Items (presentation/discussion time)</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">a. Visit Bellevue Washington (15/15, informational) – Colin Walker (Parks) and Brad Jones (Visit Bellevue Washington)</td> <td style="text-align: right;">9</td> </tr> <tr> <td style="padding-left: 20px;">b. Community Services Planning Update (30/30) – Toni Esparza</td> <td style="text-align: right;">19</td> </tr> </tbody> </table>		Page	1. Call to Order of Meeting – Chair Kumar	Page	2. Approval of Agenda		3. Approval of Park Board Minutes		a. Minutes from the January 8, 2019 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.</i>		5. Communications from City Council, Community Council, Boards and Commissions	N/A	6. Director’s Report	N/A	7. Board Communication	N/A	8. Chair Communication & Discussion	N/A	9. Boardmember Committee/Liaison Reports	N/A	10. Discussion/Action Items (presentation/discussion time)		a. Visit Bellevue Washington (15/15, informational) – Colin Walker (Parks) and Brad Jones (Visit Bellevue Washington)	9	b. Community Services Planning Update (30/30) – Toni Esparza	19
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Parks & Community Services Board meetings are wheelchair accessible. Captioning, American Sign Language (ASL), or language interpreters are available upon request. Please phone Blayne Amson, ADA Coordinator, at least 48 hours in advance at 425-452-6168 (Voice) for ADA accommodations. If you are deaf or hard of hearing, dial 711 (TR). Room 1E-113, where the Park Board typically meets, is equipped with a hearing loop system.



11. New Business	N/A
12. Proposed Agenda for Next Meeting	N/A
13. Other Communication	
a. CIP Project Status Report	23
b. Meydenbauer Bay Park Grand Opening flyer	27
c. Letter from Boys & Girls Clubs of Bellevue re fieldhouse	29
d. Council Packet Agenda Memo re acquisition (1-22-19)	31
e. Memo from staff re Natural Resource/Resource Mgmt Volunteerism	37
f. Email from Judy Matthew about reducing light pollution	41
g. Email from Gregg T re Boys & Girls Clubs at Wilburton Park	43
h. List of upcoming Parks special events	45
14. 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.</i>	
15. Adjournment	N/A

Email the Board: parkboard@bellevuewa.gov

Online information about the Board -
<https://bellevuewa.gov/city-government/departments/community-services/boards-and-commissions/parks-community-services-board/>