

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p><i>Merle Keeney, Chair</i></p> <p><i>Jane Bennett, Vice-Chair</i></p> <p><i>William Aron</i></p> <p><i>Keith Henrickson</i></p> <p><i>David Karle</i></p> <p><i>Peter Maxim</i></p> <p><i>Faith Roland</i></p> <p>City Council Liaison:</p> <p><i>John Chelminiak, 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 March 11, 2008 6:00pm – 8:00pm</p>	<p>Conference Room 1E-113 Bellevue City Hall 450 110th Ave NE Bellevue, WA</p>
	<ol style="list-style-type: none"> 1. Call to Order of Regular Meeting Page 2. Approval of Agenda (1 minute) 3. Approval of Minutes (1 minute) <ul style="list-style-type: none"> <input type="checkbox"/> Minutes from February 12, 2008 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. Chair Communication (5 minutes) N/A 6. Board Communication (7 minutes) N/A 7. City Council Communication (5 minutes) N/A 8. Consent Items 9. Discussion/Action Items (time for presentation/discussion) <ul style="list-style-type: none"> <input type="checkbox"/> a. Bellevue Botanical Garden Master Plan Update (Board action requested) (15/45) – Scott Vander Hyden, Glenn Kost 12 <input type="checkbox"/> b. Human Services Needs Update (15/15) – Alex O’Reilly 22 <input type="checkbox"/> c. TRACKS Program (10/10) – Joe Moorman, Terry Smith 24 10. Director’s Report (10 minutes) N/A 11. Old Business <ul style="list-style-type: none"> a. Boardmember committee/liaison reports (10 minutes) N/A <p style="text-align: center;"><i>NOTE: Agenda continued on following page</i></p> 12. New Business (1 minute) <ul style="list-style-type: none"> <input type="checkbox"/> a. Future agenda items N/A 	

This information will be provided in alternate formats for individuals with disabilities upon request.
 We invite everyone’s participation; please provide two weeks advance notice for special needs requests.
 Assistance for the Deaf and Hard of Hearing can be provided through the 711 Telecommunications Relay Service.



13.	Other Communication	
	<input type="checkbox"/> a. Staff Reports	N/A
	<input type="checkbox"/> b. CIP Project Report	26
	<input type="checkbox"/> c. Memo from Park Board to Planning Commission re Bel-Red Draft Subarea Plan	30
	<input type="checkbox"/> d. Comments and attachment from Ruth Chaus re BBG Master Plan Update	32
	<input type="checkbox"/> e. Letter and attachments from Jo Scott re BBG Master Plan Update	36
	<input type="checkbox"/> f. Letter from Neil Huber re BBG Master Plan Update	54
	<input type="checkbox"/> g. Letter from David Plummer to City Council re Bel-Red Plan	56
14.	Information	
	<input type="checkbox"/> a. List of upcoming Parks special events	62
	<input type="checkbox"/> b. April 8, 2008 – next Park Board meeting	
	Oral Communications/Public Comments	N/A
15.	<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>	
16.	Adjournment	