

# AGENDA

## Parks & Community Services Board Regular Meeting

<p><b>Boardmembers:</b></p> <p><i>Merle Keeney, Chair</i></p> <p><i>Faith Roland, Vice-Chair</i></p> <p><i>Kathy George</i></p> <p><i>Sherry Grindelund</i></p> <p><i>Matt LaPine</i></p> <p><i>Lynne Robinson</i></p> <p><i>John Stokes</i></p> <p><b>City Council Liaison:</b></p> <p><i>John Chelminiak, Councilmember</i></p> <p><b>Staff Contacts:</b></p> <p><i>Terry Smith – 425-452-5379</i></p> <p><i>Nancy Harvey – 425-452-4162</i></p>	<p>Tuesday July 14, 2009 6:00pm – 8:00pm</p>	<p>Conference Room 1E-113 Bellevue City Hall 450 110<sup>th</sup> Ave NE Bellevue, WA</p>
	<ol style="list-style-type: none"> <li>1. <b>Call to Order of Regular Meeting</b></li> <li>2. <b>Approval of Agenda</b> (1 minute)</li> <li>3. <b>Approval of Minutes</b> (1 minute)               <ul style="list-style-type: none"> <li><input type="checkbox"/> Minutes from June 9, 2009 Regular Meeting</li> </ul> </li> <li>4. <b>Oral Communications/Public Comments</b> <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></li> <li>5. <b>Chair Communication</b> (5 minutes)</li> <li>6. <b>Board Communication</b> (7 minutes)</li> <li>7. <b>City Council Communication</b> (5 minutes)</li> <li>8. <b>Discussion/Action Items</b> (time for presentation/discussion)               <ul style="list-style-type: none"> <li><input type="checkbox"/> a. <b>Newport Hills Community Park</b> (15/10) (information - response) – Glenn Kost, Scott VanderHyden</li> <li><input type="checkbox"/> b. <b>Resource Management Division Overview</b> (20/10) (informational) – Jerry Nissley</li> </ul> </li> <li>9. <b>Director’s Report</b> (5 minutes)</li> <li>10. <b>Ongoing/Old Business</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Boardmember committee/liaison reports (10 minutes)</li> </ul> </li> </ol> <p style="text-align: center;"><i>NOTE: Agenda continues on following page</i></p> <ol style="list-style-type: none"> <li>11. <b>New Business</b> (1 minute)               <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Future agenda items</li> </ul> </li> </ol>	<p>Page</p> <p></p> <p>1</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>11</p> <p>21</p> <p>N/A</p> <p>N/A</p> <p>N/A</p>

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.



12.	<b>Other Communication</b>	
	<input type="checkbox"/> a. CIP Project Report	25
	<input type="checkbox"/> b. Note from “Joey” re skate camp	29
	<input type="checkbox"/> c. Note from “Josh and Max” re skate camp	31
13.	<b>Information</b>	
	<input type="checkbox"/> a. List of upcoming Parks special events	33
	<input type="checkbox"/> b. Announcement re Seniors vs City softball game – July 15	49
	<input type="checkbox"/> c. September 10, room 1E-112 - next scheduled Park Board meeting (no regular meeting is scheduled for August)	N/A
	<b>Oral Communications/Public Comments</b>	N/A
14.	<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>	
15.	<b>Adjournment</b>	