

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p>Heather Trescases,, Chair</p> <p>Dave Hamilton, Vice-Chair</p> <p>Paul Clark</p> <p>Stuart Heath</p> <p>Debra Kumar</p> <p>Eric Synn</p> <p>Pamela Unger</p> <p>City Council Liaison:</p> <p>Jennifer Robertson, Councilmember</p> <p>Staff Contacts:</p> <p>Camron Parker 425-452-2032</p> <p>Nancy Harvey 425-452-4162</p>	<p>Wednesday November 6, 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 Trescases</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 September 10, 2019 Regular Meeting</td> <td style="text-align: right;">1</td> </tr> <tr> <td style="padding-left: 20px;">b. Minutes from the October 8, 2019 Special (Retreat) Meeting</td> <td style="text-align: right;">11</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. Newport Hills Neighborhood Park – Preferred Plan (Board recommendation requested) – Glenn Kost, Scott Vander Hyden</td> <td style="text-align: right;">17</td> </tr> <tr> <td style="padding-left: 20px;">b. Aquatic Center Feasibility Study (information) – Glenn Kost</td> <td style="text-align: right;">43</td> </tr> </tbody> </table>		Page	1. Call to Order of Meeting – Chair Trescases	Page	2. Approval of Agenda		3. Approval of Park Board Minutes		a. Minutes from the September 10, 2019 Regular Meeting	1	b. Minutes from the October 8, 2019 Special (Retreat) Meeting	11	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. Newport Hills Neighborhood Park – Preferred Plan (Board recommendation requested) – Glenn Kost, Scott Vander Hyden	17	b. Aquatic Center Feasibility Study (information) – Glenn Kost	43
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For alternate formats, interpreters, or reasonable accommodation requests, please phone 425-452-4162 (voice) or email nharvey@bellevuewa.gov at least 48 hours in advance. For complaints regarding accommodations, contact the City of Bellevue’s ADA/Title VI Administrator at 425-452-6168 (voice). If you are deaf or hard of hearing, dial 711. All meetings are wheelchair accessible. 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	49
b. List of upcoming Parks special events	53
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/city-clerks-office/boards-and-commissions/parks-and-community-services-board>