



City of Bellevue

## Meydenbauer Bay Park and Land Use Plan

### Steering Committee Meeting #21

#### MEETING SUMMARY

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**DATE:** November 19, 2009

**TIME:** 5:30 PM

**LOCATION:** Bellevue City Hall

#### ATTENDEES:

##### Steering Committee

Doug Leigh  
Iris Tocher  
Hal Ferris  
Betina Finley  
Marcelle Lynde  
Bob McMillan  
David Schooler  
Tom Tanaka  
Stu Vander Hoek

##### City Staff and Consultants

Mike Bergstrom, City of Bellevue  
Robin Cole, City of Bellevue  
Patrick Foran, City of Bellevue  
Matt Terry, City of Bellevue  
Dan Stroh, City of Bellevue  
David Blau, EDAW

#### SUMMARY:

##### **1. Welcome and review of the agenda**

**Doug Leigh**, Steering Committee co-chair, opened the meeting of the Meydenbauer Bay Park and Land Use Plan Steering Committee at approximately 5:30 pm.

##### **2. Review and approval of July 28, 2009 and July 30, 2009 Meeting Summaries**

The Committee approved the July 28, 2009 and July 30, 2009 meeting summaries as presented.

##### **3. Final recommendation on preferred alternative**

**Mike Bergstrom** introduced this agenda item. He explained that the draft Master Plan that had been distributed to the committee includes a draft steering committee recommendation in Section 2.5. That draft recommendation is intended to capture the committee's thoughts and recommendations on the main issues, and to identify concerns that were raised by the public throughout the process that extend beyond the scope of this project. Mike stated that this meeting is the opportunity for the committee to make sure that the Recommendation Report captures their recommendations and concerns before it is forwarded to the City Council for transmittal to the Parks Board. Mike then introduced David Blau from EDAW who wanted to point out the refinements made to the Preferred Alternative in response to committee requests at the July meetings.

**David Blau** identified the refinements that were made to the preferred alternative since the July 30 steering committee meeting. These include moving the floating boardwalk farther from the shoreline, reworking the path to the canoe/kayak launch, softening the entry plaza at Lake Washington Blvd/100<sup>th</sup> Ave SE by increasing landscaped areas and water features, lightening the elevated walkway and viewing platform, showing the connection to Wildwood Park and removing the café. Iris confirmed that those refinements had been requested by the committee.

**David Schooler** moved to accept the steering committee recommendation as presented. The motion was seconded by **Bob MacMillan**. There was no discussion. The motion passed 9-0.

**Mike Bergstrom** explained upcoming steps in the planning process, including upcoming City Council and Parks Board meetings.

**Bob MacMillan** asked for an explanation of steps beyond the current planning process. **Patrick Foran** explained that there is currently no funding identified in the seven year CIP (Capital Investment Program), which is updated every two years. He said that the plan would likely be implemented in phases with a variety of funding sources. **Betina Finley** noted that the recently-approved Parks levy contains no funding for the project. Patrick acknowledged that she was correct.

The committee co-chairs and other members expressed their appreciation for the input and attention the public has given this project, the work performed by the consultants, the quality of the draft master plan, and the collaborative nature of the committee. **Marcelle Lynde** encouraged the public to continue their participation in the process by attending board, commission and council meetings.

**Doug Leigh** and **Iris Tocher** then signed the steering committee recommendation report.

#### **4. Meeting adjourned**

With no further comment, Doug Leigh adjourned the meeting at 5:55 pm.

#### **PUBLIC PARTICIPANTS (who signed in):**

Peggi Barthelow  
Al Calcagno  
Pamela Ebsworth  
John Evans  
Ray Fisher  
Scott Hannah  
Kathy Hodge  
Giovanni Isaksen  
Bob Jorgensen  
Kim Jorgensen  
Scott Lampe  
Peter Marshall  
Anita Neil  
Lonnie Pacelli  
Marv Peterson  
Nathan Rimmer  
Bill Reams  
Cheryl St. Paul  
Ed Sweo  
Daryl Williams  
Mark Williams