

AGENDA

Parks & Community Services Board Regular Meeting

<p>Boardmembers:</p> <p>Stuart Heath, Chair</p> <p>Debra Kumar, Vice-Chair</p> <p>Yu Deng</p> <p>Jared Nieuwenhuis</p> <p>Eric Synn</p> <p>Mark Van Hollebeke</p> <p>City Council Liaison:</p> <p>Jennifer Robertson, Councilmember</p> <p>Staff Contacts:</p> <p>Terry Smith – 425-452-5379</p> <p>Nancy Harvey – 425-452-4162</p>	<p>Tuesday June 13, 2017 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 Heath</td> <td></td> </tr> <tr> <td>2. Approval of Agenda (1 minute)</td> <td></td> </tr> <tr> <td>3. Approval of Park Board Minutes (1 minute)</td> <td></td> </tr> <tr> <td> <input type="checkbox"/> a. Minutes from the May 9, 2017 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. Five minutes if representing a group.</i></td> </tr> <tr> <td>5. Communications from City Council, Community Council, Boards and Commissions (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>6. Director’s Report (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td> • Follow-up on Oral Communications/public comments from prior meetings</td> <td></td> </tr> <tr> <td>7. Board Communication (7 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>8. Chair Communication & Discussion (5 minutes)</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td> • Next Quarter’s Agenda Items</td> <td></td> </tr> <tr> <td>9. Boardmember Committee/Liaison Reports</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td> • Wilburton Citizen Advisory Committee – Vice-Chair Kumar</td> <td></td> </tr> </tbody> </table>		Page	1. Call to Order of Meeting – Chair Heath		2. Approval of Agenda (1 minute)		3. Approval of Park Board Minutes (1 minute)		<input type="checkbox"/> a. Minutes from the May 9, 2017 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. Communications from City Council, Community Council, Boards and Commissions (5 minutes)	N/A	6. Director’s Report (5 minutes)	N/A	• Follow-up on Oral Communications/public comments from prior meetings		7. Board Communication (7 minutes)	N/A	8. Chair Communication & Discussion (5 minutes)	N/A	• Next Quarter’s Agenda Items		9. Boardmember Committee/Liaison Reports	N/A	• Wilburton Citizen Advisory Committee – Vice-Chair Kumar	
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Wheelchair accessible. American Sign Language (ASL) or other interpretation available upon request. Assisted listening devices available. Call at least 48 hours in advance for any request. 425-452-4162 or Relay Service 711.



10. Discussion/Action Items	
• a. Goodbye/Thank You for Outgoing Boardmember, Sherry Grindeland – Chair Heath and Parks Staff	N/A
• b. Board Elections Chair Heath	11
• c. Review of Last Year – Chair Heath	13
• d. Liaisons to Other Boards/Commissions – Chair Heath	
• e. “Emergency” Agenda Items Process – Chair Heath	
• f. Community Services – Strategy and Vision – Chair Heath	
11. New Business (1 minute)	N/A
12. Establish Agenda for Next Meeting	N/A
13. Other Communication	
<input type="checkbox"/> a. CIP Project Status Report	17
<input type="checkbox"/> b. Invitation to Downtown Park Grand Opening	21
<input type="checkbox"/> c. 2017 Election Activities and Public Disclosure Commission Rules	23
<input type="checkbox"/> d. National Kids to Parks Day Proclamation	25
<input type="checkbox"/> e. National Older Americans Month Proclamation	29
<input type="checkbox"/> f. World Elder Abuse Awareness Day Proclamation	33
<input type="checkbox"/> g. Memo from staff re 2016 Visitor Centers and Environmental Programs review	35
<input type="checkbox"/> h. Correspondence from Pam Johnston	37
<input type="checkbox"/> i. Email from Sue J re Robinswood Park off-leash area	83
14. Information	
<input type="checkbox"/> a. List of upcoming Parks special events	85
<input type="checkbox"/> b. Next scheduled regular Park Board meeting – July 11.	N/A
15. Oral Communications/Public Comments	
<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>	N/A
16. Adjournment	