

# AGENDA

## Parks & Community Services Board Regular Meeting

<b>Boardmembers:</b>  Debra Kumar, Chair Heather Trescases, Vice-Chair  Paul Clark Dave Hamilton Stuart Heath Eric Synn Pamela Unger  <b>City Council Liaison:</b>  Jennifer Robertson, Councilmember  <b>Staff Contacts:</b>  Camron Parker 425-452-2032 Nancy Harvey 425-452-4162	<div>Tuesday June 11, 2019 5:30 p.m. – 8 p.m.</div> <div>Bellevue City Hall Conference Room 1E-112 450 110<sup>th</sup> Avenue NE Bellevue, WA 98004</div>																														
	<table><tr><td>1.</td><td><b>Call to Order of Meeting – Chair Kumar</b></td><td>Page</td></tr><tr><td>2.</td><td><b>Approval of Agenda</b></td><td></td></tr><tr><td>3.</td><td><b>Downtown Park - NE Gateway</b> (20/40, feedback requested) – Ken Kroeger (Parks), Josh Heim (Community Development) <i><b>Notice:</b> A quorum of the Bellevue Arts Commission will join the Park Board for this agenda item.</i></td><td>7</td></tr><tr><td>4.</td><td><b>Approval of Park Board Minutes</b> a. Minutes from the May 14, 2019 Regular Meeting</td><td>1</td></tr><tr><td>5.</td><td><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.</i></td><td>N/A</td></tr><tr><td>6.</td><td><b>Communications from City Council, Community Council, Boards and Commissions</b></td><td>N/A</td></tr><tr><td>7.</td><td><b>Director’s Report</b></td><td>N/A</td></tr><tr><td>8.</td><td><b>Board Communication</b></td><td>N/A</td></tr><tr><td>9.</td><td><b>Chair Communication &amp; Discussion</b></td><td>N/A</td></tr><tr><td>10.</td><td><b>Boardmember Committee/Liaison Reports</b></td><td>N/A</td></tr></table>	1.	<b>Call to Order of Meeting – Chair Kumar</b>	Page	2.	<b>Approval of Agenda</b>		3.	<b>Downtown Park - NE Gateway</b> (20/40, feedback requested) – Ken Kroeger (Parks), Josh Heim (Community Development) <i><b>Notice:</b> A quorum of the Bellevue Arts Commission will join the Park Board for this agenda item.</i>	7	4.	<b>Approval of Park Board Minutes</b> a. Minutes from the May 14, 2019 Regular Meeting	1	5.	<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.</i>	N/A	6.	<b>Communications from City Council, Community Council, Boards and Commissions</b>	N/A	7.	<b>Director’s Report</b>	N/A	8.	<b>Board Communication</b>	N/A	9.	<b>Chair Communication &amp; Discussion</b>	N/A	10.	<b>Boardmember Committee/Liaison Reports</b>	N/A
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Parks & Community Services Board meetings are wheelchair accessible. Captioning, American Sign Language (ASL), or language interpreters are available upon request. Please phone Blayne Amson, ADA Coordinator, at least 48 hours in advance at 425-452-6168 (Voice) for ADA accommodations. If you are deaf or hard of hearing, dial 711 (TR). Room 1E-113, where the Park Board typically meets, is equipped with a hearing loop system.



11. <b>Discussion/Action Items</b> (presentation/discussion time)	
a. <b>Board Elections</b> (5, Board action requested) – Chair Kumar	13
b. <b>Parks 2020 Strategic Plan</b> (20/20, Feedback requested) – Betsy Anderson (Parks)	15
12. <b>New Business</b>	N/A
13. <b>Proposed Agenda for Next Meeting</b>	N/A
14. <b>Other Communication</b>	
a. CIP Project Status Report	39
b. Kids to Parks Memo and Proclamation (from City Council packet)	43
c. Caesar Chavez Award to Patrick Alina (from City Council packet)	47
d. Older Americans Month Memo, Proclamation, and Bellevue Network on Aging Report (from City Council packet)	49
e. Bellevue Family 4 <sup>th</sup> of July memo to Park Board	55
f. List of upcoming Parks special events	57
15. <b>Oral Communications/Public Comments</b>	N/A
<i>Note: Three-minute limit per person; maximum of three persons permitted to speak to each side of any one topic.</i>	
16. <b>Adjournment</b>	N/A

Email the Board: [parkboard@bellevuewa.gov](mailto:parkboard@bellevuewa.gov)

Online information about the Board -

<https://www.bellevuewa.gov/city-government/departments/city-clerks-office/boards-and-commissions/parks-and-community-services-board>