

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>Tuesday July 9, 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>
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1. Call to Order of Meeting – Chair Trescases	
2. Approval of Agenda	
3. Approval of Park Board Minutes	
a. Minutes from the June 11, 2019 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.</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
Recognition for previous Board Chair, Debra Kumar	
9. Boardmember Committee/Liaison Reports	N/A
10. Discussion/Action Items (presentation/discussion time)	
a. King County Parks Levy Renewal (30/30, informational) – Camron Parker (Parks), King County Parks staff	9
b. Aquatics Facility Feasibility Study (30/30, informational) – Glenn Kost (Parks), Doug Sanner (Parks)	11



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. New Business	N/A
12. Proposed Agenda for Next Meeting	N/A
13. Other Communication	
a. CIP Project Status Report	19
b. Memo re Election Activities and Public Disclosure Commission Rules	23
c. Memo and Proclamation re World Elder Abuse Awareness Day (from Council Packet)	27
d. Email re Youth Sports	29
e. Email re Ashwood Park planning	31
f. Note re Downtown Park	33
g. List of upcoming Parks special events	35
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>