

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda - Final Parks & Community Services Board

Tuesday, February 13, 2024

6:00 PM

Room 1E-113 & Zoom

Parks & Community Services Board meetings are conducted in a hybrid manner with both in-person and virtual options. To attend the meeting, you may do so:

- In-person;
- By calling (253) 215-8782 and entering webinar ID: 826 1668 6499; or
- By clicking the link below to join the webinar:

https://cityofbellevue.zoom.us/j/82616686499

Passcode: 314806

The sign-up form for Oral Communications will open at 4:45 p.m. and close at 5:45 p.m. on the date of the Parks & Community Services Board meeting. To be added to the oral communications speaker list, you may sign up in person using the QR code posted outside Room 1E-113 or online using the below link. If you prefer to address the Board in writing, please email parkboard@bellevuewa.gov with the subject line "Written Communications – February 13".

https://bellevuewa.gov/parks-oral-comms

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes
 - **a)** 24-190 Approve draft minutes 01-09-2024
- 4. Oral Communications
- 5. City Council Communication
- 6. Director's Report
- 7. Board Communication

8. Chair Communication & Discussion

9. Boardmember Committee/Liaison Reports

10. Discussion/Action Items

a)	<u>24-191</u>	Updates to the Parks and Community Services Board Bylaws
		approximately 15 minutes
b)	<u>24-192</u>	Comprehensive Plan Update: Parks, Recreation and Open Space Policies
		approximately 20 minute presentation/25 minute discussion
c)	24-193	Comprehensive Plan Update: BelRed Subarea Plan Policies
		approximately 10 minute presentation/30 minute discussion

11. New Business

12. Proposed Agenda for Next Meeting

13. Other Communication

a) 24-194 Parks CIP Project Status Report

14. Oral Communications

15. Adjournment

For alternate formats, interpreters, or reasonable modification requests please phone at least 48 hours in advance 425-452-4162 (voice) or email ParkBoard@bellevuewa.gov. For complaints regarding modifications, contact the City of Bellevue ADA, Title VI, and Equal Opportunity Officer at ADATitleVI@bellevuewa.gov.

Rules of decorum for public communication and conduct at meetings were adopted by the City Council in Ordinance 6752. Copies of this ordinance can be found on the city's website, and are also available from the City Clerk's Office.