CITY OF BELLEVUE PARKS & COMMUNITY SERVICES BOARD REGULAR MEETING MINUTES

Tuesday Via Zoom October 12, 2021

BOARDMEMBERS PRESENT: Chair Hamilton, Vice-Chair Unger, Boardmembers Clark, Giampetro, Synn, Trescases

BOARDMEMBERS ABSENT: Boardmember Kumar

COUNCILMEMBER PRESENT: Councilmember Zahn

PARKS STAFF PRESENT: Camron Parker, Mariam Sarwary, Michael Shiosaki, Ryan Walker

1. CALL TO ORDER/ROLL CALL:

6:00 p.m.

The meeting was called to order by Chair Hamilton at 6:02 p.m.

2. **APPROVAL OF MINUTES:**

Motion by Chair Hamilton and second by Boardmembers Clark and Synn to approve the July 13, 2021 and September 14, 2021 meeting minutes as presented. Motion carried unanimously (6-0).

3. <u>DISCUSSION/ACTION ITEMS</u>:

- A. Park Board approved third quarter 2021 report and communication to council
- B. Discussion of parks and open space system plan

4. **ADJOURNMENT**:

Motion by Chair Hamilton and second by Boardmember Synn to adjourn the meeting at 8:34 p.m. Motion carried unanimously (6-0).