PORTLAND PARKS BOARD Wednesday, May 7, 2014 8:00 – 9:30 a.m. Lovejoy Room, City Hall

AGENDA

8:00	Call to Order/Welcome/Introductions (Nelson)	
	 Parks Board Retreat – tour of undeveloped properties – 5/30/14 Park of the Month April: Spring Garden Park May: East Portland Community Center 	
8:05	Approval of the minutes of the meeting	Vote
8:10	Chair/Board Business - Chair Updates (Nelson) - Parks Foundation Update (Hardigg)	Information Information
8:25	Board Members and Officers (Alexander, Jordan, Nelson, Owens, Vigeland)	Vote
8:40	Smokefree Policy Discussion (Cassin, Tillman, Van Brocklin, Vigeland)	Information/ Discussion
9:05	Approval of Equity Plan Goals & Measures (Bluehorse Skelton, Jordan,	Vote
	Tillman, Vigeland)	
9:20	Director Update	Information
9:30	Adjourn	

Upcoming

- Board Retreat (May 30)
- Budget Update (June)
- Summer Free For All (June)