



PORTLAND PARKS & RECREATION

Healthy Parks, Healthy Portland

PORTLAND PARKS BOARD

Wednesday, June 3, 2015

8:00 – 9:30 a.m.

Lovejoy Room, City Hall

AGENDA

8:00	Call to Order/Welcome/Introductions (Kathy Fong Stephens) <ul style="list-style-type: none">- Park of the Month<ul style="list-style-type: none">▪ May: Marshall Park (Patricia Frobes)▪ June: Two Plum Park	
8:05	Commissioner Amanda Fritz Communication	Information
8:10	Public Testimony Invited (2 minutes each)	Information
8:20	Approval of the minutes of the meeting	Vote
8:25	Chair/Board Business <ul style="list-style-type: none">- Parks Foundation update (Liz Field)- Chair updates (Kathy Fong Stephens)- Reports from committees- Vote on Officers for 2015 – 16- Vote on Parks Board Nominee & Reappointments	Information Information Information Vote Vote
8:35	Holladay Park Pilot Programming (Sue Glenn & Alicia Hammock)	Information
8:55	Ranger Report (Galina Burley)	Information
9:20	Director's update (Kia Selley) <ul style="list-style-type: none">- SDCs- Budget Update & BAC July Meeting	Information
9:30	Adjourn	

Upcoming

RETREAT: June 12th 9am-2pm

July 1, 2015

Parks Board Upcoming Priorities

Budget Advisory Committee Process

Final Budget 2015 – 2016