



PORTLAND PARKS & RECREATION

Healthy Parks, Healthy Portland

PORTLAND PARKS BOARD

Wednesday, August 5, 2015

8:00 – 9:30 a.m.

Lovejoy Room, City Hall

AGENDA

8:00	Call to Order/Welcome/Introductions (Judy BlueHorse Skelton) <ul style="list-style-type: none">- Park of the Month<ul style="list-style-type: none">▪ July: South Waterfront Greenway (Judy BlueHorse Skelton)▪ August: Holladay 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 (Judy BlueHorse Skelton)- Reports from committees- Parks Board Report	Information Information Information Discussion
8:40	Ecologically Sustainable Landscape Initiative (Emily Roth)	Information
9:00	Golf Strategic Plan Update (John Zoller/Eileen Argentina)	Information
9:10	Renew Forest Park (Astrid Dragoy)	Information
9:20	Director's update	Information
9:30	Adjourn	

Upcoming

September 2, 2015

Ex-Officio Members (Nelson)

2016-2019 Strategic Plan Committee Formation

ADA Transition Plan