



# PORTLAND PARKS & RECREATION

Healthy Parks, Healthy Portland

## PORTLAND PARKS BOARD

Wednesday, October 7, 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"><li>- Park of the Month<ul style="list-style-type: none"><li>▪ September: Hoyt Arboretum</li><li>▪ October: Kenilworth Park</li></ul></li></ul>   |   |
| 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"><li>- Parks Foundation update (Liz Field)</li><li>- Chair updates (Judy BlueHorse Skelton)</li><li>- Reports from committees</li><li>- Ex-Officio Members (Andy Nelson)</li><li>- Parke Diem Parks Board Project, Columbia Children's Arboretum</li></ul> | Information<br>Information<br>Information<br>Discussion |
| 8:40 | Quarterly Off Site Board Meetings<br>(Judy BlueHorse Skelton, Warren Jimenez)  | Discussion  |
| 8:55 | Bond update (Mary Anne Cassin, Dion Jordan)  | Information   |
| 9:20 | Director's update <ul style="list-style-type: none"><li>- Budget Process</li><li>- Equity Roadmap/Equity Dialogues</li></ul>   | Information   |
| 9:30 | Adjourn  |   |

### Upcoming

#### **November 4, 2015**

School District Collaboration Update (PPS, DDSD, Cent., Parkrose)