



# PORTLAND PARKS & RECREATION

Healthy Parks, Healthy Portland

## PORTLAND PARKS BOARD

Wednesday, January 6, 2016

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>▪ December: Piccolo Park (Gladys Ruiz)</li><li>▪ January: Hillside Community Center</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 (Jeff Anderson)</li><li>- Chair updates (Judy BlueHorse Skelton)</li><li>- Reports from committees</li><li>- Urban Forestry Commission – 10 minutes (Meryl Redisch)</li></ul>  | Information<br>Information<br>Information<br>Discussion |
| 8:45 | Bureau of Planning staff re: Employment Zoning <ul style="list-style-type: none"><li>- Introduction and Context (Jim Owens)</li><li>- Status of Deliberations/PCS Recommendations/Options to Explore (Tom Armstrong)</li><li>- PP&amp;R Preferred Approach (Brett Horner)</li><li>- Q/A</li><li>- Next Steps (Jim Owens/Judy Bluehorse Skelton)</li></ul> | Discussion  |
| 9:10 | Reorganization (Mike Abbaté)  | Information   |
| 9:20 | Director's update   | Information   |
| 9:30 | Adjourn   |   |

### Upcoming

#### **Monday, February 1, 2016**

4:00 – 6:00 pm at Community Music Center

- Strategic Plan Update
- Bond Update
- Cameras & Drones in Parks