



PORTLAND PARKS & RECREATION

Healthy Parks, Healthy Portland

PORTLAND PARKS BOARD

Wednesday, April 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">- Park of the Month<ul style="list-style-type: none">▪ December: Piccolo Park (Gladys Ruiz)▪ April: East 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 (Jeff Anderson)- Chair updates (Judy BlueHorse Skelton)- Reports from committees- Nominating Committee Process	Information Information Information Information
8:35	Budget Process Debrief (Judy BlueHorse Skelton)	Discussion
9:00	Synthetic Turf Presentation (Kia Selley)	Information
9:20	Director's Update <ul style="list-style-type: none">- Reorganization	Information
9:30	Adjourn	

Upcoming

Wednesday, May 4, 2016

Parks Board Candidates (Parks Board Nominating Committee)

Drones in Parks (Trang Lam/Harry Auerbach)

Strategic Plan Update (Warren Jimenez)