



# 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"><li>- Park of the Month<ul style="list-style-type: none"><li>▪ December: Piccolo Park (Gladys Ruiz)</li><li>▪ April: East Holladay 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 (Jeff Anderson)</li><li>- Chair updates (Judy BlueHorse Skelton)</li><li>- Reports from committees</li><li>- Nominating Committee Process</li></ul>	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"><li>- Reorganization</li></ul>	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)