



# PORTLAND PARKS & RECREATION

Healthy Parks, Healthy Portland

## PORTLAND PARKS BOARD

Wednesday, May 4, 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>▪ May – Vietnam Veterans of Oregon Memorial</li><li>▪ Park of the Month brainstorm (Dion Jordan)</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	Director's Update	Information
8:35	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></ul>	Information Information Information
8:45	Nominating Committee (Kendall Clawson)	Vote
9:00	Drones in Parks (Harry Auerbach/Trang Lam)	Discussion
9:30	Adjourn	

### Upcoming

#### **Friday, June 3, 2016**

Parks Board Retreat – Ross Island Tour

Equity & Inclusion

Parks Board Work Plan

#### **Wednesday, July 6, 2016**

Staff Open House – Meet & Greet

Budget debrief