



# PORTLAND PARKS & RECREATION

Healthy Parks, Healthy Portland

## PORTLAND PARKS BOARD

Wednesday, Sept. 7, 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>▪ September: Whitaker Ponds Nature 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	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	New Approaches in Public Involvement (Elizabeth Kennedy-Wong)	Discussion
9:00	Meeting Adjourned (New Member Orientation to begin at 9:00, all Parks Board members invited to attend)	

#### Upcoming

**October 5, 2016 Meeting will be held at Matt Dishman Community Center, Classroom A (77 NE Knott St.)**

Parks Board Work Plan Discussion

Equity Roadmap

Retail in Parks

#### **November 2, 2016**

Bond update

Portland International Raceway

Friends & Partners Policy & Program

#### **December 7, 2016**

Urban Forestry Program

Strategic Plan Update

Aquatics