



# PORTLAND PARKS & RECREATION

Healthy Parks, Healthy Portland

## PORTLAND PARKS BOARD

Wednesday, Oct. 5, 2016

8:00 – 9:30 a.m.

**Location: Matt Dishman Community Center, Classroom A (77 NE Knott St.)**

### **AGENDA**

8:00	Call to Order/Welcome/Introductions (Judy BlueHorse Skelton) - Park of the Month Discussion (Dion Jordan)	
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 (Trang Lam) - Hiring Update - Summer Wrap Up	Information
8:35	- Upcoming Budget Process	Information
	Chair/Board Business	Information
	- Parks Foundation update (Jeff Anderson)	Information
	- Chair updates (Judy BlueHorse Skelton)	Information
	- Reports from committees	
8:45	Parks Board Work Plan Discussion (Judy BlueHorse Skelton)	Discussion
9:00	Equity: Does the Parks Board want to have a facilitated equity discussion? (Judy BlueHorse Skelton)	Discussion
9:15	Retail in Parks (Kia Selley/Brett Horner)	Discussion
9:30	Meeting Adjourned	

#### Upcoming

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

Bond update

Portland International Raceway

Friends & Partners Policy & Program

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

Urban Forestry Program

Strategic Plan Update

Aquatics