



**Forest Park Entrance & Nature Center  
Project Advisory Committee Meeting #1**

October 13, 2016

4:30pm – 7:00pm

**Meeting Outcomes**

- Build relationship and understand Project Advisory Committee (PAC), Consultant, and PP&R's roles
- Learn about and understand project history, background on the Master Plan and community input
- Understand PP&R's Equity Framework and how to apply it to this project

**Meeting Notes**

- I. People were invited to introduce themselves and share their preferred gender pronouns and an interesting thing about their name.
- II. PP&R provided committee the meeting outcomes for this project. We explained the consensus decision-making process. The committee was given red, yellow and green cards to use to indicate agreement with a decision or proposal. Green and yellow cards indicate agreement; red cards indicate opposition. Red cards will signal that more work needs to be done by the committee to create a proposal that everyone can support. If the committee decides that it cannot reach consensus, it can decide to vote – a 2/3 majority is required for approval.

**Agreement – the committee agreed by consensus to use a consensus based model for decision making (all green cards).**

Community Agreements – The committee developed the following list of agreements to help them work together effectively and manage the meetings:

- Discuss issues not people
- Be engaged & present
- Stick to time/agenda





- Clear understanding of task
- Step up/Step back (don't interrupt and speak up)
- Don't discuss online
- Carry decisions forward (don't revisit)

**Agreement – the committee agreed by consensus to hold themselves and staff accountable to the above agreements (all green cards).**

III. The committee participated in an activity to identify the roles and responsibilities for the Consultants, Parks Staff and the Committee (see attached)

IV. **Break**

V. **Art Hendricks, PP&R Equity & Inclusion Manager**, provided the committee an explanation of PP&R's commitment to Equity & Inclusion, shared the City's Equity goals, and expressed the importance of an equity lens to this particular project.

PP&R's commitment to Equity and Inclusion includes:

- <https://www.portlandoregon.gov/oehr/article/537589>

**PP&R staff recognized that the committee was behind on the agenda – the committee was asked if they would be willing to continue to 7:15 – the committee indicated that they would be willing to do this.**

VI. **Project Overview** **Britta, SG, Pam** **[6:15-6:40pm]**

- a. Forest Park Entrance & Nature Center Project Overview
  - i. 1995 Natural Resources Management Project
    - <https://www.portlandoregon.gov/bps/article/103939>
  - ii. 2011 Forest Park Desired Future Condition
    - <https://www.portlandoregon.gov/parks/article/335638>





- b. Stefanus Gunawan and Pam Phan shared PP&R and Design+Culture Lab's survey and outreach findings to the committee.
- c. Q&A on **Project Overview**

**VII.** Vision for the project – Committee members were given a worksheet to allow them to think about what a successful project would look like. They were asked to complete the worksheet and provide it back to PP&R no later than Friday, October 21, 2016

**A committee member requested to adjourn the meeting at 7:10. The committee agreed to continue for several minutes to complete the directions for the vision process (all green cards – one yellow).**

These draft ideas will be used to create the vision for the project as it moves forward.

**Meeting ended 7:15 PM**

**PAC Members:**

Kelsey Cardwell, NW Trail Alliance

Carol Chesarek, Neighbors West Northwest

Mitch Greenlick, State Representative

Jorge Guzman, Vive NW

Rachel Hill, St. Johns Neighborhood Association

Michael Karnosh, Confederated Tribes of the Grand Ronde

Greg Madden, NW Industrial Neighborhood Association

\*Sheryl Sackman (representing Renee Myers), Forest Park Conservancy

**PAC not present:**

Monica Smiley, Friends of Tryon Creek

Jennifer Levy, St. Johns Neighborhood Association

Kelly Rosteck, PP&R Environmental Education

Ryan Pierce, Signal Fire Arts

Ty Schwoeffermann, Parks Board





**Staff:**

Britta Herwig, PP&R Project Manager

Elizabeth Kennedy-Wong, PP&R Community Engagement Manager

Stefanus Gunawan, PP&R Community Engagement Coordinator

Steve Dangermond, Principal Dangermond Keane Architecture

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