



PORTLAND PARKS BOARD
Wednesday, Dec. 7, 2016
8:00 – 9:30 a.m.
Room B 2nd Floor
Portland Building

AGENDA

8:00	Call to Order/Welcome/Introductions (Judy BlueHorse Skelton) - Mt Scott Report: Pat Frobes	
8:05	Commissioner Amanda Fritz Communication	Information
8:10	Public Testimony Invited (2 minutes each)	Information
8:15	Approval of the Minutes of the meeting	Vote
8:20	Director's Update	Information
8:25	Chair/Board Business - Parks Foundation update (Jeff Anderson) - Chair updates (Judy BlueHorse Skelton) - Consider extending meeting until 10:00 - Reports from committees	Information Information Information Information
8:35	Parks Board Work Plan (Judy Bluehorse Skelton)	Vote
9:05	Urban Forestry Program (Jenn Cairo)	Discussion
9:20	Willamette River Swim study (Brett Horner/Maya Agarwal)	Discussion
9:30	Meeting Adjourned	

Upcoming

January

Bond Update (McGuire)

Homelessness Update (Vincente Harrison/Galina Burley)