



PORTLAND PARKS & RECREATION

Healthy Parks, Healthy Portland

PORTLAND PARKS BOARD

Wednesday, January 4, 2017

8:00 – 9:30 a.m.

Room B 2nd Floor

Portland Building

AGENDA

| | | |
|-------|--|-------------|
| 8:00 | Call to Order/Welcome/Introductions (Judy BlueHorse Skelton) <ul style="list-style-type: none">Meeting duration: switch to 2 hours | |
| 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 <ul style="list-style-type: none">Budget Process and Schedule | Information |
| 8:30 | Retail in Parks – Board Support Letter (Jim Owens) | Vote |
| 8:45 | Board Members: Passion, Expertise, and Hopes for Board (2 minutes each) | Discussion |
| 9:15 | Parks Board Work Plan (Judy Bluehorse Skelton) | Discussion |
| 10:00 | Meeting Adjourned | |

Upcoming

February - Bond Update (Lauren McGuire)
Homelessness in Parks Update (Galina Burley/Vicente Harrison)
Aquatics Update (Argentina)
Strategic Plan Update (Trang Lam/Jason Smith)

Power of Parks Nomination

January – Columbia Children's Arboretum – Dion Jordan