



# PORTLAND PARKS & RECREATION

Healthy Parks, Healthy Portland

## PORTLAND PARKS BOARD

Wednesday, January 4, 2017

8:00 – 9:30 a.m.

**Room B 2<sup>nd</sup> Floor**

**Portland Building**

### AGENDA

8:00	Call to Order/Welcome/Introductions (Judy BlueHorse Skelton) <ul style="list-style-type: none"><li>Meeting duration: switch to 2 hours</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 <ul style="list-style-type: none"><li>Budget Process and Schedule</li></ul>	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