



# PORTLAND PARKS & RECREATION

Healthy Parks, Healthy Portland

PORTLAND PARKS BOARD  
Wednesday February 1, 2017  
8:00 – 10:00 a.m.  
**Matt Dishman Community Center**

## AGENDA

8:00	Call to Order/Welcome/Introductions (Judy BlueHorse Skelton)	
8:05	Commissioner Amanda Fritz Communication	Information
8:10	Public Testimony Invited (2 minutes each)	Information
8:20	Board Members Sharing; Passion; Expertise & Hopes for Board	Information
8:30	Committee & Foundation Reports: <ul style="list-style-type: none"><li>• Land Use</li><li>• Communication</li><li>• Park Foundation</li><li>•</li></ul>	
8:40	Approval of the Minutes of the meeting	Vote
8:45	Director's Update	Information
8:55	Bond Update and Phase 2 Project List (Lauren McGuire)	Information
9:40	Homelessness in Parks Update (Galina Burley/Vicente Harrison)	Information
10:00	Meeting Adjourned	

### Upcoming

March

Aquatics Update (Argentina)

Strategic Plan Update (Trang Lam/Jason Smith)

### Power of Parks Visits

February – Peninsula Park- Northeast – Tonya Booker

March – Parklane – Jenny Glass

April – Holladay Park – Kathy Fong Stephens