



# PORTLAND PARKS & RECREATION

Healthy Parks, Healthy Portland

PORTLAND PARKS BOARD  
Wednesday March 1, 2017  
8:00 – 10:00 a.m.  
**Lovejoy Room, City Hall**

## AGENDA

8:00	Call to Order/Welcome/Introductions (Judy BlueHorse Skelton & Dion Jordan)	
8:10	Approval of the Minutes of the February 1 <sup>st</sup> meeting	Vote
8:15	Commissioner Amanda Fritz Communication	Information
8:20	Public Testimony Invited (2 minutes each)	Information
8:30	Committee & Foundation Reports: <ul style="list-style-type: none"><li>• Land Use</li><li>• Communication</li><li>• Park Foundation</li><li>• Nominating Committee (Mike)</li></ul>	Information
8:50	Director's Update	Information
9:00	Equity Retreat April 28: Objectives, Agenda, Location, Planning Committee (Dion & Judy) Long Range Planning Retreat May 04: Objectives, Planning Committee (Dion & Judy)	Information
10:00	Meeting Adjourned	

### Upcoming

#### **April**

Teen Programs (Argentina)

Parks Board Equity Retreat – April 28<sup>th</sup>, 2017 – 8:30 a.m. – 3:00 p.m.

Parks Board Long Range Planning Retreat – May 4<sup>th</sup>, 2017 – 8:00 a.m. – 12:00 noon

### Power of Parks Visits

February – Peninsula Park- Northeast – Tonya Booker

March – Parklane – Jenny Glass

April – Holladay Park – Kathy Fong Stephens

May – Oaks Bottom Wildlife Retreat – Sue Van Brocklin