



**PORTLAND PARKS BOARD**

Wednesday May 3, 2017

8:00 – 10:00 a.m.

**Portland Building**

**Room B 2nd Floor**

**AGENDA**

8:00	Call to Order/Welcome/Introductions (Judy BlueHorse Skelton)	
8:05	Approval of the Minutes of the April 5 <sup>th</sup> meeting	Vote
8:10	Commissioner Amanda Fritz Communication	Information
8:15	Public Testimony Invited (2 minutes each)	Information
8:20	Parks Board Deliberation on Public Testimony	Information
8:30	Committee & Foundation Reports:	Information
	<ul style="list-style-type: none"><li>• Land Use</li><li>• Communication</li><li>• Park Foundation</li><li>• Parks Board Long Range Planning Retreat – tomorrow, May 4<sup>th</sup> – City Hall Rose Conference – 8:00 a.m. – 12:00 noon</li><li>• Nominating Committee</li></ul>	
8:40	Director's Update	Information
	<ul style="list-style-type: none"><li>• Mayor's Proposed Budget</li><li>• BAC Meeting</li></ul>	
9:00	Willamette River Swimming Study & Poet's Beach (Brett Horner)	Information
9:20	Off Road Mountain Biking Plan (Maya Agarwal, Brett Horner & Michelle Kunec-North - BPS)	Information
10:00	Meeting Adjourned	

**Upcoming**

BAC Meeting tonight – May 3<sup>rd</sup>, 2017 at Hacienda CDC, 6700 NE Killingsworth – 6:00 – 8:30 p.m.

Parks Board Retreat – June 9<sup>th</sup>, 2017

**Power of Parks**

June – Tanner Springs Park – Paddy Tillett

July – Crystal Springs Patricia Frobos

September – Senn's Dairy Park – Jim Owens