



PORTLAND PARKS BOARD

Wednesday June 7, 2017

8:00 – 10:00 a.m.

Room B 2nd Floor

Portland Building

AGENDA

8:00	Call to Order/Welcome/Introductions (Judy BlueHorse Skelton)	
8:05	Approval of the Minutes of the April 5 th & May 3 rd 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">• Land Use• Communication• Park Foundation• Nominating Committee	
8:40	Director's Update	Information
9:00	New Appointments/Re-appointments/Officers	Information
9:15	Project Advisory Committee (Maija Spencer)	Information
9:20	Lang Syne Plaque at Unthank Park (Brett Horner/Maya Agarwal)	Information
9:30	Poet's Beach Status Report (Ramiro Villalvazo/Maya Agarwal)	Information
10:00	Meeting Adjourned	

Upcoming

Update on Vision Planning Process – July

Pre-School & O&M Financing Plan Community Survey Report (Smith) – August

Field Trip to Poet's Beach - August

Power of Parks

June – Tanner Springs Park – Paddy Tillett

July – Crystal Springs - Patricia Frobes

September – Senn's Dairy Park – Jim Owens