



PORTLAND PARKS BOARD  
Wednesday August 2, 2017  
8:00 – 10:00 a.m.  
**Room B, 2<sup>nd</sup> Floor**  
**Portland Building**

**AGENDA**

8:00 am	Call to Order/Welcome/Introductions (Pat Frobes)	Discussion/Input
8:15 am	Public Testimony Invited (2 minutes each)	Information
8:30 am	Committee Process and Sign Ups (Pat Frobes)	Information
9:00 am	2017-20 Strategic Plan & Parks Board Involvement (Jason Smith)	Discussion
9:10 am	Cost Recovery Policy Overview and Parks Board Engagement (Jason Smith)	Discussion
9:40 am	Pre-School & O&M Financing Plan (Jason Smith)	Information
9:45 am	Approval of the Minutes of July 5 Meeting	Vote
9:50 am	Director's Update <ul style="list-style-type: none"><li>Poet's Beach Visit in August 25</li></ul>	Information
10:00 am	Meeting Adjourned	

**Upcoming**

- Level of Service Progress Report (Brett Horner) – September
- Committee Format and Committee Structure for Parks Board – September
- Policy discussion of swimming in river (following May presentation) – September
- Community Survey Report (Jason Smith) – September
- New Committee Format Meeting - October