



PORTLAND PARKS & RECREATION

Healthy Parks, Healthy Portland

PORTLAND PARKS BOARD Committee Format

Tuesday, October 3rd, 2017
3:00 – 5:00 pm
**Multnomah Arts Center
Auditorium**

AGENDA

3:00 pm	Call to Order/Welcome/Introductions (Pat Frobes)	Information
3:05 pm	Commissioner's Priorities (Commissioner Fritz)	Discussion
3:35 pm	Break into Five Committees: <ul style="list-style-type: none">• Review Committee Charge• Identify Priorities• Discuss Next Steps• Report Back to the Board	Discussion
<p>Note: It is anticipated that the Committees that have already met and discussed priorities may want to spend time on specific topics while the newer Committees will need to focus on the organizational issues described above.</p>		
4:50 pm	Director's Update	Information
4:55 pm	Approve September Minutes	Vote
5:00 pm	Meeting Adjourned	

Upcoming

- Off Road Cycling
- Community Needs Survey (Jason S.)
- Scholarship Policy Changes
- Final Strategic Plan