

**Tuesday, January 8, 2019**

4:00 – 5:00 pm

Congress Center | Room 513  
1001 SW 5th Ave

**AGENDA**

4:00 pm	Call to Order/Approve December Minutes (Pat Frobes)	Information/Vote
4:05 pm	Approve Ex-Officio Members Mary Ruble and Randy Gragg	Vote
4:10 pm	Director’s Update (Kia Selley)	Information
4:20 pm	Parks Board Letter to PBOT (Jim Owens)	Discussion/Vote
4:35 pm	SDC Overview (Sarah Huggins)	Information
5:00 pm	Parks Board Meeting Adjourns	

**FOLLOW-UP ITEMS FOR FUTURE MEETINGS**

- PPR cost recovery revenue/percentage of costs covered as compared to other City Bureaus
- Level of Service Interim Reports

**UPCOMING EVENTS**

- **Next Board Meeting** - Tuesday, February 12, 2019, 8:00 – 10:00 am (Community Music Center)

*For more information contact Brooke Gardner (503.823.5135)*

