

**PORTLAND PARKS BOARD  
MEETING MINUTES**

December 11, 2018 | 5:00 – 6:00pm  
Congress Center | Room 513

**Board Members Present:** Paul Agrimis, Tonya Booker, Michelle Dedeo, Pat Frobos, Bonnie Gee Yosick, Katy Holland, Ian Jaquiss, Tamara Layden, Lorena Nascimento, Jim Owens, Paddy Tillett

**Board Members Absent:** Kendall Clawson, Jenny Glass, Joe O’Leary, Gladys Ruiz

**Commissioner’s Staff Present:** Todd Lofgren

**PP&R Staff Present:** Eileen Argentina, Jenn Cairo, Claudio Campuzano, Margaret Evans, Brooke Gardner, Art Hendricks, Lauren McGuire, Kia Selley, Jason Smith, Jennifer Yocom

**Call to Order/Approve November Minutes/Director’s Update** Pat Frobos, Board Chair, called the meeting to order at 5:08pm and reviewed the agenda for the evening. Pat requested a motion to approve the November meeting minutes. Paul Agrimis made a motion and Tonya Booker seconded. The November meeting minutes were unanimously approved.

Kia Selley, Interim Director, shared updates on the Hazeltine Patch planting and her visit to the Confederated Tribes of the Umatilla. She shared that the Washington Park 6-Party Agreement work is coming to a close. This agreement includes a focus on a new parking system which will hopefully encourage visitors to travel to the park by modes of transportation other than driving. This agreement, once complete, will be a 5 to 10-year agreement.

Kia shared that the Director search is well underway with screenings and panel interviews happening that week and the following week. Kia disclosed that she did not apply for the position but has enjoyed working with the Board and PP&R staff during her tenure as Interim Director.





Pat noted that Jim Owens and herself will be on the interview panel for the Director search. Pat then introduced Randy Gragg, the new Portland Parks Foundation Executive Director, who attended the Board meeting.

**Meeting  
Adjourned/  
Working Groups**

Pat Frobos called the meeting to a close at 5:18pm and the members broke into their Working Groups.

**Next meeting is Tuesday, January 8, 2019.**

