



**Tuesday, February 12, 2019**

8:00 – 10:00 am

Community Music Center - Auditorium  
3350 SE Francis St

**AGENDA**

8:00 am	Call to Order/Approve January Minutes (Pat Frobes)	Information/Vote
8:05 am	Public Comment	Information
8:15 am	Levels of Service – Parks & Natural Areas (Brett Horner, Katie Dunham, Emily Roth)	Information
9:15 am	Friends Group Presentation: (Friends of Mt Tabor Park)	Information
9:35 am	Appoint Member Nominating Committee and Officer’s Nominating Committee (Pat Frobes)	Vote
9:40 am	Portland Parks Foundation Update (Randy Gragg)	Information
9:50 am	Director’s Update	Information
10:00 am	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
- ADA Update

**UPCOMING EVENTS**

- **Next Board Meeting** - Tuesday, March 12, 2019, 8:00 – 10:00 am (Congress Center)
- **PPF Armory Event-State of the Union** – Monday, March 11, 2019, 5:00 pm-8:00 pm (Portland Center Stage at The Armory, 128 NW 11th Ave.)
- **PPF Armory Event-Albina Vision + I-5 Rose Quarter: A \$500 million Parks Opportunity** - Monday, March 18, 2019, 6:30 pm-8:00 pm (Portland Center Stage at The Armory, 128 NW 11th Ave.)
- **PPF Armory Event-City of Gardens: What is the Portland We Want to Grow** - Monday, March 25, 2019, 6:30 pm-8:00 pm (Portland Center Stage at The Armory, 128 NW 11th Ave.)

*For more information contact Brooke Gardner (503.823.5135)*

