

Tuesday, May 14, 2019

8:00 – 10:00 am

Pettygrove Conference Room
City Hall, 1221 SW 4th Avenue

AGENDA

8:00 am	Call to Order (Kendall Clawson)	Information
8:05 am	Public Comment	Information
8:15 am	Approve Parks Board Candidates to Recommend for Appointment/Reappointment/Ex Officio (Michelle Dedeo)	Vote
8:25 am	Approve Nomination of Parks Board Chair & Vice Chair for the 2019-20 Term (Jim Owens)	Vote
8:30 am	Land Use/Infrastructure Update (Jim Owens) <ul style="list-style-type: none">• I-5 Rose Quarter• River Plan/South Reach	Information
9:00 am	Budget Update and 101 (Claudio Campuzano)	Information
9:45 am	Director’s Report (Adena Long)	Information
9:50 am	Retreat Agenda (Paul Agrimis and Bonnie Gee Yosick)	Discussion
9:55 am	Approve April Minutes (Kendall Clawson)	Vote
10:00 am	Parks Board Meeting Adjourns	

FOLLOW-UP ITEMS FOR FUTURE MEETINGS

- ADA Update (Lauren McGuire)
- PPR cost recovery revenue/percentage of costs covered as compared to other City Bureaus
- Level of Service Interim Reports

UPCOMING EVENTS

- **David Douglas Community Garden Grand Opening** – June 8, 2019, 10-11am (1500 SE 130th Avenue, Portland)
- **Parks Board Retreat** – Friday, June 21, 2019, 9:00am – 4:00pm (Leach Botanical Garden)

For more information contact Brooke Gardner (503.823.5135)

