

Portland Parks Board
Meeting Agenda

Thursday, June 20, 2019

Pat Frobos Backyard
2809 NE Thompson St.

5:00 – 7:00 pm Informal Happy Hour Reception

Friday, June 21, 2019

Leach Botanical Garden
6704 SE 122nd Ave.

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| 8:30 am | Light breakfast available | |
| 9:00 am | Leadership Transition, Miscellaneous, and Board Member Introductions | Pat/Paul/All |
| | <ul style="list-style-type: none">• Pat Frobos turns meeting over to Paul Agrimis• Request for Thank You Letters to Eileen Argentina and James Allison• Your 45-second Elevator Speech Intro/Bio• Team Sharing (Three steps that brought you to the Board) | |
| 9:35 am | Board Functioning | Paul |
| | <ul style="list-style-type: none">• Mission & By-Laws Review and Conversation• Working Groups Review – where they stand and thoughts on how we move forward (Land Use & Infrastructure, Homelessness, Community Development, Equity, Financial Stability)• Recruitment: who do we want and how do we renew with purpose? | |
| 10:35 am | Break | |
| 10:45 am | Policy Engagement | Adena/Paul |
| | <ul style="list-style-type: none">• PP&R Strategic Initiatives Update by Adena Long• Budget Overview by Adena Long• Conversation on How the Board Engages on These Key Topics | |
| 12:15 pm | Lunch on the Patio (weather permitting) | |
| 1:00 pm | Rethinking Community Engagement | Paul |
| | <ul style="list-style-type: none">• Conversation About How We Might Reach Friends Groups as a Means to Building a Strong Parks Community• Conversation About How to Reshape Public Comment Portion of Meetings Toward a More Constructive Part of Board Meetings | |
| 1:50 pm | Break | |
| 2:00 pm | Conversation About 19/20 Board Priorities | All |
| 2:50 pm | Wrap-up | Paul |
| 3:00 pm | Meeting Adjourns/Enjoy the Garden | |