

Tuesday, July 9, 2019

8:00 – 10:00 am

Pettygrove Conference Room
City Hall, 1221 SW 4th Avenue

AGENDA

8:00 am	Call to Order (Paul Agrimis)	Information
8:05 am	Public Comment	Information
8:15 am	Approve Nomination of Parks Board Chair & Vice Chair for the 2019-20 Term (Jim Owens)	Vote
8:20 am	Approve Ex-Officio Member Lee Novak (Paul Agrimis)	Vote
8:25 am	Budget 101 - Recreation (Maximo Behrens and Josh Wells)	Information
9:00 am	Land Use/Infrastructure (Jim Owens)	Information
9:15 am	Retreat Follow Up (Paul Agrimis) <ul style="list-style-type: none"> • Working Groups • Meeting Locations • Mission/Bylaws Updates 	Discussion
9:45 am	Director's Report (Adena Long) <ul style="list-style-type: none"> • Personnel Update • Finance Task Force Update 	Information
9:55 am	Approve May and June Minutes (Paul Agrimis)	Vote
10:00 am	Parks Board Meeting Adjourns	

UPCOMING EVENTS

- **Field Day Friday Powell Butte Visit** – July 12, 2019, 8:00-10:00am
- **Muslim Cultural Festival** – July 13, 2019, Directors Park
- **People of the Drum** – July 13, 2019, Gateway
- **Walk with Refugees & Immigrants** – July 21, 2019, East Portland CC to Knott Park
- **SFFA Sponsor Event** – August 1, 2019, Washington Park
- **Festival Latino** – August 10, 2019, Cully Park
- **Parks Board Meeting** – Tuesday, August 13, 2019, 8:00-10:00am (City Hall - Pettygrove)

For more information contact Brooke Gardner (503.823.5135)



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