

Tuesday, October 8, 2019

8:00 – 10:00 am

City Hall – Lovejoy
1221 SW 4th Ave

AGENDA

8:00 am	Call to Order and Approve September Minutes (Paul Agrimis)	Information/Vote
8:05 am	Public Comment	Information
8:10 am	Stability for Portland Parks & Recreation (Mary Anne Cassin)	Information
8:25 am	Director’s Report (Adena Long)	Information
8:30 am	Parks Board Work Plan (Paul Agrimis – group work session) <ul style="list-style-type: none"> • Clarify Role of Parks Board • Increasing Board Visibility 	Discussion
9:25 am	Land Use/Infrastructure Working Group Update (Jim Owens) <ul style="list-style-type: none"> • I-5/Rose Quarter Project • Broadway Corridor Project • Earthquake Ready Burnside Bridge Project 	Information
9:30 am	Alternative Funding Task Force Update – Meeting 2 (Paul Agrimis)	Information
9:40 am	Finance Working Group Update (Pat Frobes)	Information
9:45 am	Bylaws/Public Comment Update (Pat Frobes)	Information
9:55 am	Barbara Walker Bridge Update (Randy Gragg)	Information
10:00 am	Parks Board Meeting Adjourns	

UPCOMING EVENTS

- **Arbor Day Event** – Saturday, October 12, 2019, 10am-12pm (East Holladay Park, 12999 NE Holladay St)
- **Delta Park 5k Run** – Sunday, October 13, 8:30am-12pm
- **Field Day Friday** – October 18, 9am-3pm (City Nature East and Crystal Springs Tour)
- **Glenhaven Park Playground Openings** – Saturday, October 19, 10am
- **Barbara Walker Crossing Opening** – Sunday, October 27, 8:30am-12pm
- **Parks Board Meeting** – Tuesday, November 12, 2019, 8:00-10:00am (Community Music Center - 3350 SE Francis St)

For more information contact Brooke Gardner (503.823.5135)

