

Tuesday, May 12, 2020
8:00 – 10:00 am
Zoom Video/Conference Call

AGENDA

8:00 am	Call to Order/Approve April Minutes (Paul Agrimis)	Information/Vote
8:05 am	Parks Board Nominations (Tamara Layden/Pat Frobes) - New Members - Reappointments - Ex Officio - Chair and Vice Chair	Vote
8:15 am	Working Group Updates: - Finance (Pat Frobes) - Land Use/Infrastructure (Jim Owens) - PP&R/BES Partnership (Bonnie Gee Yosick) - Community Development (Tamara Layden)	Information
8:35 am	Portland Parks Foundation Update (Randy Gragg)	Information
8:45 am	Public Comment Procedures (Pat Frobes)	Vote
8:55 am	Land Use/Infrastructure Letter to Metro Supporting Albina Vision	Discussion
9:05 am	Director’s Report (Adena Long)	Information
9:10 am	PP&R COVID-19 Response Update (PP&R Security & Emergency Manager, Vicente Harrison)	Information
9:25 am	Sustainable Future Update (Sarah Huggins and Todd Lofgren)	Discussion
9:40 am	Board Retreat Agenda (Paul Agrimis)	Discussion
10:00 am	Meeting Adjourns	

UPCOMING EVENTS

- June Board Retreat (TBD)

