

Tuesday, January 12, 2020

9:00 - 11:00 am

[Zoom Virtual Meeting](#)

Password: parks

9:00 am	Call to Order/Review/Approve December Minutes (Paul Agrimis)	Vote
9:05 am	New Parks Commissioner Carmen Rubio	Discussion
9:15 am	S2HC Letter (Paul Agrimis)	Discussion
9:35 am	Working Group Reports <ul style="list-style-type: none">• Community Development (Tamara Layden)• Financial Sustainability (Mike Elliott)• Land Use/Infrastructure (Paddy Tillett)• Process Improvement Ad Hoc (Bonnie Gee Yosick)• Affirmation of Equity Statement (Alejandra Cortes)	Information
9:45 am	Portland Parks Foundation Report (Randy Gragg)	Information
9:55 am	PP&R Planning Framework (Adena Long) <ul style="list-style-type: none">• Board Listening Session• Community Listening Session Update	Information
10:55 am	NRPA Memberships & February Agenda Conversation	Discussion
11:00 am	Adjourn	

UPCOMING EVENTS

- **PP&R Council Item – January 13, 2021:**
 - Shed Property Disposition
- **Budget Advisory Committee Meeting – Thursday, January 14, 5:00 pm**
- **PP&R Council Item - January 20, 2021:**
 - Mt Scott CC Seismic Retrofit and Expansion Project design contract
- **Parks Board Meeting – Tuesday, February 9, 9:00-11:00 am**

For more information or to RSVP, contact [Brooke Gardner](#) (503.823.5135)

