

MINUTES

Portland Parks Conservancy - Blue Sky Commission

November 2, 2017

5:30 - 7:00 PM

Portland City Hall - City Manager's Conference Room

- I. Introductions (5 mins)**
 - All members present except for Kate Swan Malin (traveling). One member of the public in attendance.

- II. City staff guest speaker - Jon Jennings, City Manager (20 minutes)**
 - Jon gave an overview of various projects in which the City is currently involved that could interface with the work of the Conservancy.
 - His ideal vision of the Conservancy is an organization that takes a “comprehensive approach to all needs in all parks in the City.”

- III. Final Review: Bylaws, MOU, Statement of Commitment (25 minutes)**
 - Final round of edits made to Bylaws, MOU, Statement of Commitment, and these are visible on the BSC webpage.

- IV. Review: Staffing recommendation and Implementation Plan outline (20 minutes)**
 - Began reviewing Staffing Recommendation document, will finalize at next meeting.

- V. Discussion of Board structure and process (20 minutes)**

- VI. Any additional meetings & adjourn**
 - Final meeting on November 15, 5:30pm, Portland Public Library.

Blue Sky Commission Members: Jessica Burton, Diane Davison, Sally Deluca, Casey Prentice, Kate Snyder, Kate Swan Malin