

1. Blue Sky Commission

Documents:

[11.2 AGENDA - PORTLAND PARKS BSC.PDF](#)

1.1. Blue Sky Commission Minutes

Documents:

[MINUTES - 11.2 PORTLAND PARKS CONSERVANCY BSC.PDF](#)

## **AGENDA**

### **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)
- II. City staff guest speaker - Jon Jennings, City Manager (20 minutes)
- III. Final Review: Bylaws, MOU, Statement of Commitment (25 minutes)
- IV. Review: Staffing recommendation and Implementation Plan outline (20 minutes)
- V. Discussion of Board structure and process (20 minutes)
- VI. Any additional meetings & adjourn

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

## 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