

1. Blue Sky Commission Agenda

Documents:

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

1.1. Blue Sky Commission Minutes

Documents:

[MINUTES - 10.18 PORTLAND PARKS CONSERVANCY BSC.PDF](#)

AGENDA

Portland Parks Conservancy - Blue Sky Commission

October 18, 2017

5:30 - 7:00 PM

Portland Public Library - Meeting Room 4

- I. Introductions (5 mins)
- II. City staff guest speaker - Tuck O'Brien, City Planning Director (15 minutes)
- III. Workshop on Bylaws and MOU (1 hour)
- IV. Discussion of Board Member Statement of Commitment and Staffing Recommendations (10 minutes)
- V. Next 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

October 18, 2017

5:30 - 7:00 PM

Portland Public Library - Meeting Room 4

- I. Introductions (5 mins)
 - Casey Prentice is the only member absent. Also in attendance: Tuck O'Brien (from City staff), three members of the public.
- II. City staff guest speaker - Tuck O'Brien, Planning Director (15 minutes)
 - Tuck O'Brien presented about his work in the City's Planning Department
 - Tuck discussed the Comp Plan and efforts to make the City more connected and to lift up voices of community members in the process
 - Challenge: how do we keep continued engagement with the public?
 - Recommended that we don't duplicate efforts, and instead work collaboratively
 - Commission members asked questions
- III. Discussion of bylaws and MOU (1 hour)
 - Commission discussed various aspects of the Conservancy's bylaws and MOU
 - Blue Sky Commission will consider final drafts of these two documents at our next meeting for recommendation
- IV. Discussion of Board Member Statement of Commitment and Staffing Recommendations (10 minutes)
 - Agreement that the Board Member Statement of Commitment looks good
 - Discussion about ensuring Board diversity and representation
 - Simon will present staffing recommendation at the next BSC meeting
- V. Next Meetings & Adjourn
 - Next meeting is on November 2 at 5:30pm at City Hall

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