1. Introduction/wELCOME (5 minutes)

2. Review of objectives and process (10 minutes)

3. Steering Committee Decision on Vision Statement (10 minutes). Two choices emerged from last meeting: (Note: the difference is noted in underline.)

Portland will build on our historic system of parks, trails, and open spaces to enhance our quality of life, protect our environment, and promote the economic well-being of our remarkable city by the sea.

OR

Portland commits to sustain and build on our historic system of parks, trails, and open spaces to enhance our quality of life, protect our environment, and promote the economic well-being of our remarkable city by the sea.

4. Review the high-level goals for the park and open space system that emerged during the last meeting, and discuss whether there are any additional goals (15 minutes)

Goals for the Portland Park and Open Space System (draft):
   o Provide an inter-connected system of parks, trails and open spaces
   o Provide ready access for all residents to the wide range of recreation and open space opportunities (thinking broadly park and open space types and amenities)
   o Provide high quality parks and open spaces
   o Have well-maintained parks and open spaces
   o Provide spaces for multi-generational use
   o Make spaces available for special events (as site appropriate)
   o Promote citizen stewardship
   o Promote biological diversity and wildlife habitat (as site appropriate)
   o Preserve historic resources in the parks and open space system
   o Preserve the intrinsic values of the park and open space system

5. Level of service discussion (45 minutes)
   Level of Service: a developed standard tailored to an appropriate range, quantity and quality of recreational facilities within its fiscal limits (e.g. 10 minute walk to an aquatic center)
a. Review purpose of Level of Service Goals and where we are in the process of developing them.
b. Review and discuss hand-out. Which are most important and most feasible?

6. Park and Open Space Public Fundraising Potential – discussion of Trust for Public Land preliminary research findings (20 minutes)

7. Brief Updates (15 minutes)
   a. Follow-up from last meeting: community survey comparison and cross-tabs
   b. Looking ahead: Park audits.