

1. Blue Sky Commission Agenda

Documents:

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

1.1. Blue Sky Commission Minutes

Documents:

[MINUTES - 10.4 PORTLAND PARKS CONSERVANCY BSC.PDF](#)

AGENDA

Portland Parks Conservancy - Blue Sky Commission

October 4, 2017

5:30 - 7:00 PM

Riverton Community Center

- I. Introductions (5 mins)
- II. City staff guest speaker - TBD (20 minutes)
- III. Discussion of bylaws and MOU (1 hour)
- IV. Priorities at next meeting (5 mins)
- 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 4, 2017

5:30 - 7:00 PM

Riverton Community Center

- I. Introductions (5 mins)
 - All members of the Blue Sky Commission present. Also in attendance: Andy Downs (from the City), and five members of the public.
- II. City staff guest speaker - Andy Downs, Director of Public Assembly (20 minutes)
 - Andy Downs presented about his work in the Public Assembly division
 - Spoke extensively about permitting process and shared usage figures with the Commission
 - Discussed professional events managers being used for events
 - Commission members asked questions
- III. Discussion of bylaws and MOU (1 hour)
 - Commission discussed various aspects of the Conservancy's bylaws and MOU
 - Simon will be taking these recommendations and drafting up first iterations of the bylaws and MOU prior to the next BSC meeting
- IV. Priorities at next meeting (5 mins)
 - Agreed that we will review first drafts of the bylaws and the MOU at the next meeting
 - We will also discuss year one implementation plan, staffing recommendations, and statement of commitment for Board members
- V. Next Meetings & Adjourn
 - Next meeting is on October 20 at 5:30 PM at Portland Public Library

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