



**Parks Subcommittee Meeting  
Tuesday, November 12, 2013, 1:00 – 2:00pm  
NECN Office – Conference Room  
DRAFT Agenda**

**Agenda**

- 1:00pm      Introductions
- 1:05 p.m.      Brief overview of Portland Parks & Rec Capital Improvement Projects linked to NECN neighborhoods (Sue Glenn, N/NE Zone Manager, Park & Recreation Services)
- 1:10 p.m.      Group discussion with Sue Glenn: what is the role of the parks subcommittee and what is being asked of us?
- Questions to consider:
1. Fernhill, Alberta, Sullivan's Gulch and Grant Park are included in the list of potential growth CIP projects. How, to whom and by when can neighborhood input on these projects be shared with the City?
  2. SDC funds can be used to help expand use/capacity in a particular park, not necessarily to replace aging infrastructure (unless it is a safety hazard). With that understanding, are there any capacity-building projects (outside of current Master plans) that immediately come to mind? What criteria determine whether a project is "shovel ready?"
  3. How can we engage NECN neighborhood associations/neighbors around parks priorities with an equity lens:
    - by expanding committee participation
    - by partnering with community organizations
    - by polling community members
    - by holding a larger public forum
- 1:50 p.m.      Next steps
- set ongoing, monthly(?) meeting time that is accessible to many
  - develop feedback loop between committee, NECN Staff, PPR and and Commissioner Fritz's staff