



DATE: November 20, 2017

TO: Portland City Council
Mary Hull Caballero, Auditor

FROM: Nick Fish, Commissioner

CC: Council Clerk

SUBJECT: Portland Rose Festival Foundation Updates (Report)

On Wednesday, November 29, 2017, Jeff Curtis, Chief Executive Officer of the Rose Festival Foundation, will provide a presentation to Council regarding updates on the Foundation. There will be no vote.

The Portland Rose Festival Foundation is a non-profit organization that serves families and individuals with programs and events that promote the arts, education, and volunteerism. It values environmental responsibility, diversity, patriotism, and Portland's historic and floral heritage.

The Portland Rose Festival Foundation and its events are an integral part of the greater Portland community. The Portland Rose Festival was designated as the Official Festival of the City of Portland by Council Resolution 36759, adopted on January 13, 2010.

1 2 4 4 =

Agenda No.
REPORT
 Title

Portland Rose Festival Foundation Updates (Report)

INTRODUCED BY Commissioner/Auditor: Commissioner Nick Fish	CLERK USE: DATE FILED <u>NOV 20 2017</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish <i>SUS FOR NF</i> Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <i>Susan Parsons</i> Deputy
BUREAU APPROVAL Bureau: Office of Commissioner Fish Bureau Head: Sonia Schmanski Prepared by: Asena Lawrence Date Prepared: November 17, 2017 Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan Council Meeting Date November 29, 2017	ACTION TAKEN: NOV 29 2017 ACCEPTED

AGENDA TIME CERTAIN <input checked="" type="checkbox"/> Start time: 10:00am Total amount of time needed: 30 min. (for presentation, testimony and discussion) CONSENT <input type="checkbox"/> REGULAR <input type="checkbox"/> Total amount of time needed: (for presentation, testimony and discussion)	<table border="1"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td>✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>✓</td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td>✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td>✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Eudaly	✓		Wheeler	✓	
FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:																					
	YEAS	NAYS																				
1. Fritz	✓																					
2. Fish	✓																					
3. Saltzman	✓																					
4. Eudaly	✓																					
Wheeler	✓																					

~~NO VOTE TAKEN~~