



Office of Mayor Charlie Hales
City of Portland

May 19, 2014

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments to the Portland Parks Board:

<u>Appointment</u>	<u>Term</u>	<u>Replacing</u>
Tonya Booker	06-30-2015	Shelli Romero
Patricia Frobos	06-30-2017	Mary Anne Cassin
Kendall Clawson	06-30-2017	Bob Sallinger
Gladys Ruiz	06-30-2017	Tricia Tillman

<u>Reappointment</u>	<u>Term</u>	<u>Replacing</u>
Jim Owens	06-30-2017	
Sue Van Brocklin	06-30-2017	
Mauricio Villarreal	06-30-2017	

Respectfully submitted,

Charlie Hales
Mayor

APPOINTMENT REPORT

Title _____

Appoint Kendall Clawson, Patricia Frobes, Gladys Ruiz, Tonya Booker and reappoint Jim Owens, Sue Van Brocklin, and Mauricio Villarreal to the Portland Parks Board (Report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p>	<p>CLERK USE: DATE FILED <u>MAY 30 2014</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>SAD</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>Susan Parsons</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Office of the Mayor</p>	<p>ACTION TAKEN:</p> <p>JUN 04 2014 CONFIRMED</p>
<p>Prepared by: Megan Dirks Date Prepared: May 19, 2014</p>	
<p>Financial Impact & Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date June 4, 2014</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	