

Mike Elliott*Bio:*

Mike has nearly 30 years of business experience with national employee benefits consulting firms, the final 27 of which were with Portland-based M Benefit Solutions. He is an analytical, systemic thinker with broad-based experience that includes management, budgeting, consensus building, strategic planning, and consulting to C-suite management teams and Boards of Directors. A third generation Oregonian, Mike traveled extensively as a 'military brat.' He graduated with a BA from Northwestern University, with majors in Economics and Mathematical Methods in the Social Sciences (with Honors). After returning to Oregon and joining M Benefit Solutions, Mike earned his MBA from Portland State University. Mike retired in October 2016 and is excited about giving back to the region in ways that align with his interests in the local community, the outdoors, financial services, and food access. To that end, for the past two years Mike has been a Member of the Board of Directors for Farmers Market Fund.

Interest Statement:

Having lived in the Portland area for over 30 years, I've always been a frequent user of Portland Parks. I feel fortunate to live in a beautiful city with abundant outdoor space and recreational outdoor opportunities and where there is such a great, shared pride in community. I am excited about working with the other members of the Board and serving the community in a way that will carry on and enhance this legacy in a way that benefits all Portlanders fairly and equitably.

Erin Zollenkopf*Bio:*

Erin Zollenkopf is the CEO of Susan Matlack Jones & Associates (SMJ), a firm that specializes in accounting and bookkeeping services for non-profit organizations in Oregon and Washington. SMJ has over 100 nonprofit clients and a staff of 17. Erin serves as the Board Treasurer for Boom Arts, a small arts organization focused on bringing global performance with a social justice message to Portland, and also as the Board Treasurer and head of the Finance Review Team for ninety-nine girlfriends, a collective women's giving circle that has granted over \$770K since it started three years ago. Erin speaks and leads workshops in her field, including a workshop series through Regional Arts & Culture Council called DIY Accounting for Small Arts Nonprofits. Besides accounting, Erin enjoys spending time with her husband and two young children, playing piano and mandolin, and adventuring outdoors. Erin is a fifth generation Oregonian who grew up in NE Portland. She graduated from Portland State University with a degree in English in 2008.

Interest Statement:

All my life I have benefited from Portland's parks and recreation centers. From learning how to swim, to hiking through forest park, to going with my three-year old to explore and play at Westmoreland Park; these experiences have helped develop me as an individual and connect me with my children in meaningful ways. I hope to give back to the community in what way I can by joining the Portland Parks board.



Office of Mayor Ted Wheeler
City of Portland

May 14, 2019

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

<u>Appointment</u>	<u>Term</u>	<u>Replacing</u>
Mike Elliott	06-30-2020 (Partial Term)	Joe O'Leary
Erin Zollenkopf	06-30-2022	Aubre Dickson
Reappointment		
Jenny Glass	06-30-2022	
Paddy Tillett	06-30-2022	

Respectfully submitted,

Ted Wheeler
Mayor

[A **brief bio** and a **statement from appointees of their interest** in this position is attached.]

Agenda No.
APPOINTMENT REPORT
Title

and

Appoint Mike Elliott to complete a partial term vacancy ending June 30, 2020, appoint Erin Zollenkopf for a three-year term, and reappoint Jenny Glass and Paddy Tillett to a second three-year term to the Portland Parks & Recreation Board for terms ending June 30, 2022 (Report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Wheeler and Commissioner Fish</p>	<p>CLERK USE: DATE FILED <u>JUN 04 2019</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz <i>[Signature]</i></p> <p>Position 2/Works - Fish <i>[Signature]</i></p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Eudaly</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Parks & Recreation Bureau Head: Adena Long <i>[Signature]</i></p> <p>Prepared by: Brooke Gardi Date Prepared: May 14, 2019</p>	<p>ACTION TAKEN:</p> <p>JUN 12 2019 CONFIRMED</p>
<p>Impact 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 12, 2019</p>	

AGENDA
<p>TIME CERTAIN <input checked="" type="checkbox"/></p> <p>Start time: 10:55am <u>10:25 AM</u></p> <p>Total amount of time needed: 5 minutes (for presentation, testimony and discussion)</p>
<p>CONSENT <input type="checkbox"/></p>
<p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: <u>5 minutes</u> (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Hardesty	✓	
4. Eudaly	✓	
Wheeler	✓	