

PARKS AND RECREATION BOARD & EQUITY STEERING COMMITTEE NAMING SUBCOMMITTEE

AGENDA

Zoom Video Conference (www.milwaukieoregon.gov)

May 14, 2025

The committee will hold this meeting in-person and through video conference. The public may participate in this meeting by coming to the Milwaukie City Hall, 3rd floor Bing Cherry Room.

Note: agenda item times are estimates and are subject to change.

1. Business items (6:00 p.m.)

Staff: Gabriela Santoyo Gutierrez, Equity and Inclusion Coordinator, and Adam Moore, Parks Development Coordinator, and Peter Passarelli, Public Works Director

a. Recap last meeting

I. Naming policy Matrix: Narrowed outline priorities for policy areas

2. Proposed subcommittee agreements (6:10 p.m.)

Staff: Adam Moore and Gabriela Santoyo Gutierrez

a. How will we run meetings?

b. How will we make agreements around recommendations?

3. Discuss first policy Draft first section: (6:25 p.m.)

Staff: Adam Moore and Gabriela Santoyo Gutierrez

(a) First section

I. Policy

II. Definitions

III. Scope guidelines for use

4. Next Steps (7:15 p.m.)

Staff: Gabriela Santoyo Gutierrez

(a) Continue discussion: Support with policy research from other cities

(b) Next Meeting time:

I. Hold: 5th Meeting cover

II. Next section: procedures

III. Review body?

o Full ESC and PARB

5. Adjourn (7:30 p.m.)

Staff: Gabriela Santoyo Gutierrez

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