

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 99-2827
NOMINATIONS OF RICK CHARRIERE, SETH)
TANE, RICHARD REYNOLDS AND JULIE GARVER)
TO THE REGIONAL PARKS AND GREENSPACES) Introduced by
ADVISORY COMMITTEE) Mike Burton, Executive Officer

WHEREAS, The Metro Council approved Resolution 94-2026A to establish the Regional Parks and Greenspaces Advisory Committee; and

WHEREAS, The Regional Parks and Greenspaces Advisory Committee meets monthly to review and advise on the policies, plans and programs of the Metro Regional Parks and Greenspaces Department; and

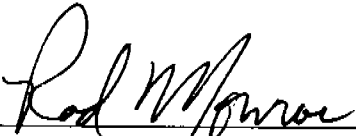
WHEREAS, Four (4) vacancies exist on the Regional Parks and Greenspaces Advisory Committee; and

WHEREAS, Resolution 94-2026A requires Council confirmation of nominees to the committee; now, therefore,

BE IT RESOLVED

1.) That the Metro Council hereby confirms the four (4) nominees listed in Exhibit A to fill vacancies on the Regional Parks and Greenspaces Advisory Committee.

ADOPTED by the Metro Council on this 30th day of September, 1999.



Rod Monroe, Presiding Officer

REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

Nominations Forwarded by the Executive Officer to the Council for Conformation

Clackamas County

Rick Charriere (incumbent)- Oregon City School District volunteer, Metro Regional Parks and Greenspaces Advisory Committee, Metro Water Resources Advisory Committee alternate, Plumbers Joint Apprenticeship and Training Committee.

Multnomah County

Seth Tane (incumbent)- Metro Regional Parks and Greenspaces Advisory Committee, Metro Water Resources Advisory Committee, Litton Neighborhood Association, 1000 Friends of Oregon.

Washington County

Richard Reynolds- Planner for the City of Beaverton; academic background in parks, recreation and urban planning; President of the North Star Heights Road Corporation; The Nature Conservancy, Audubon Society of Portland.

Clark County

Julie Garver (incumbent)- Metro Regional Parks and Greenspaces Advisory Committee, Hough Neighborhood Association, Vancouver Housing Authority.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 99-2827 FOR THE PURPOSE OF CONFIRMING THE NOMINATIONS OF RICK CHARRIERE, SETH TANE, RICHARD REYNOLDS AND JULIE GARVER TO THE REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

Date: July 23, 1999

Presented by: Ron Klein

BACKGROUND AND ANALYSIS

On October 13, 1994 Metro Council adopted Resolution 94-2026A to establish the Regional Parks and Greenspaces Advisory Committee. The purpose of the committee is to review, comment, and make recommendations related to policies, plans, programs, user fee structure, annual budget plans and similar issues facing the Metro Regional Parks and Greenspaces department. The committee serves an advisory role to Metro Council, Executive Officer and the Metro Regional Parks and Greenspaces Department.

The committee has 11 positions: one representative from each Metro Council district; one representative from Clackamas, Multnomah and Washington counties outside Metro boundaries; and one representative from Clark County. Attachment 1 lists current members serving on the Regional Parks and Greenspaces Advisory Committee. Committee positions subject to Metro Council confirmation include all four positions representing areas outside Metro boundaries. The vacancies are a result of term expiration.

Citizen applications were solicited through announcements at public meetings, to the Metro Committee for Citizen Involvement and Metro Regional Parks and Greenspaces Advisory Committee, communications to the Metro Executive Office and Metro Councilors, and outreach through the Washington County Extension Service. Four (4) citizens submitted applications including three incumbent committee members representing Clark, Clackamas and Multnomah counties outside Metro boundaries.

The appointments for confirmation are made by the Executive Officer for Metro Council consideration (Exhibit A).

STAFF RECOMMENDATION

Staff recommends consideration of Rick Charriere (Clackamas County), Seth Tane (Multnomah County), Richard Reynolds (Washington County) and Julie Garver (Clark County) for confirmation to four (4) positions on the Regional Parks and Greenspaces Advisory Committee as forwarded to the Metro Council by the Executive Officer.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 99-2827.

Metro Regional Parks and Greenspaces Advisory Committee Roster

District # 1

Robert Akers (Bob)
1038 S.E. 224th, Gresham, OR 97030
(Term expires March 31, 2000)

District # 2

Sylvia Milne
1864 SE Anspach Street, Milwaukie OR 97267
(Term expires March 31, 2001)

District # 3

John Griffiths (Chairman)
10245 S.W. 153rd Ave., Beaverton, OR 97007
524-6170 (h) or 264-7282 (w) / 264-7756 (fax)
(Term expires March 31, 2000)

District # 4

A. Jay Hamlin
337 NE 2nd Ave., Hillsboro, OR 97124
(Term expires March 31, 2000)

District # 5

J. Michael Reid
2920 N.E. 24th Avenue, Portland, OR 97212
(Term expires March 31, 2000)

District # 6

Brian Scott
1725 NE 61st Avenue, Portland, OR 97213
(Term expires March 31, 2001)

District # 7

Jim Battan (Vice-chairman)
7710 S.W. 51st Place, Portland, OR 97219
(Term expires March 31, 2000)

Clackamas County, outside Metro boundary

Rick Charriere (committee alt rep on WRPAC)
19595 S. Fischers Mill Road, Oregon City 97045
(Term expires March 31, 2002 pending Metro Council confirmation)

Multnomah County, outside Metro boundary

Seth Tane (committee rep on WRPAC)
13700 NW Newberry Road, Portland, OR 97231
(Term expires March 31, 2002 pending Metro Council confirmation)

Washington County, outside Metro boundary

Vacant committee position

Clark County, Washington

Julie Garver
1301 Officers Row, Vancouver, WA 98661
(Term expired March 31, 2002 pending Metro Council confirmation)

Metro Staff

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