

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

August 10, 2005 – 5:00 p.m.

Metro Regional Center, Council Chambers

Committee Members Present: Nathalie Darcy, Rob Drake, Andy Duyck, John Hartsock, Jack Hoffman, Laura Hudson, Richard Kidd, Charlotte Lehan, Alice Norris, Ted Wheeler

Alternates Present: Larry Cooper

Also Present: Lois Achenbach, Hollywood Neighborhood Association; John Anderson, Troutdale City Administrator; Lenny Anderson, Swan Island TMA; Catherine Arnold, City of Beaverton; Joan Baucus, Portland Farmers Market; Gretchen Buehner, City of Tigard; Ron Bunch, City of Gresham; Bob Clay, City of Portland; Robb Courtney, City of Gresham; Valerie Counts, City of Hillsboro; Danielle Cowan, City of Wilsonville; Kevin A. Cronin, City of Sherwood; Brent Curtis, Washington County; Theodora Duling, Tigard Planning Commission; Dan Eisenbeis, 1000 Friends of Oregon; Kathy Everett, Gresham Downtown Dev. Assoc.; Meg Fernekees, DLCD; Ed Gronke, Clackamas County Citizen Representative; Jim Hendrix, City of Tigard; Jim Jacks, City of Tualatin; Nancy Kraushaar, City of Oregon City; Irene Marvich, League of Women Voters; Annette Mattson, PGE; Sue O'Halloran, KMO Inc; Ross Plambeck, PDC; Trudi Rahija, Hollywood Neighborhood Association; Amanda Rhoads, Portland Bureau of Planning; Amy Scheckla-Cox, City of Cornelius; Doug Schmitz, City of Lake Oswego; Sydney Sherwood, City of Tigard; Meganne Steele, PSU-MURP; Nancy Stevens, Kaiser Permanente; Pete Truax, City of Forest Grove; Janet Young, City of Beaverton; Rob Wheeler, City of Happy Valley; Jim Wright, City of Damascus

Metro Elected Officials Present: Liaisons – Robert Liberty, District 6; others: David Bragdon, Council President; Rod Park, District 1; Brian Newman, District 2

Metro Staff Present: Kim Bardes, Linnea Nelson, Kathryn Schutte, Kelley Webb

1. SELF-INTRODUCTIONS, ONE MINUTE LOCAL UPDATES & ANNOUNCEMENTS

Jack Hoffman, MPAC Chair, called the meeting to order 5:02 p.m.

Chair Hoffman asked those present to introduce themselves. He said that they would skip the consent agenda and Council update in order to go directly into the presentation as the meeting was being taped live for cable.

2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS

There were none.

3. CONSENT AGENDA

Meeting Summary July 27, 2005.

Deferred to the next meeting.

4. COUNCIL UPDATE

Deferred to the next meeting.

5. URBAN PLAZAS, PUBLIC SPACES: ARE THEY THE HEART OF A COMMUNITY?

Chair Hoffman gave an overview of Urban Growth Boundary expansions over the years, referring to maps displayed around the room. He said that the dots on the map did not represent the community or the people of the region. He introduced Matt Emlen, the moderator for this program.

Matt Emlen, Moderator, gave an introduction of the panel and background information on each of them. For details please see the attached Event Outline that forms part of the record. The guest speakers were: Fred Kent, Project for Public Spaces; Doug Macy, Walker Macy; Suzanne Briggs, Oregon Farmer's Markets Association; Karen Whitman, Karen Whitman Projects; Judy Bailey, City of Vancouver, Washington.

Fred Kent, Project for Public Spaces, spoke about communities and growth. He gave a PowerPoint presentation during the course of the panel discussion. Mr. Kent, Mr. Emlen, and the panelists gave their presentation which was also video taped and broadcast live on cable.

There being no further business, Chair Hoffman adjourned the meeting at 6:30 p.m.

Respectfully submitted,



Kim Bardes
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR AUGUST 10, 2005

The following have been included as part of the official public record:

AGENDA ITEM	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
#5 Urban Plazas, Public Spaces	August 2005	Get Centered! Get Square! Flyer	081005-MPAC-01
#5 Urban Plazas, Public Spaces	August 2005	Get Centered! Get Square! Flyer with bios for the panelists	081005-MPAC-02
#5 Urban Plazas, Public Spaces	August 10, 2005	Get Square Event Outline	081005-MPAC-03