

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 00-2928  
NOMINATIONS OF JAY HAMLIN, DAVID )  
MANHART AND JIM BATTAN 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

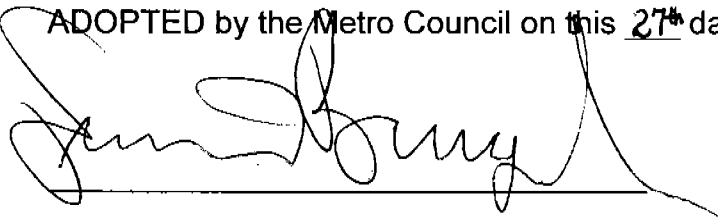
WHEREAS, Five (5) vacancies exist on the Regional Parks and Greenspaces Advisory Committee; and

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

BE IT RESOLVED

1.) That the Metro Council hereby confirms three (3) nominees listed in Exhibit A to fill vacancies on the Regional Parks and Greenspaces Advisory Committee.

ADOPTED by the Metro Council on this 27<sup>th</sup> day of April, 2000.



David Bragdon, Presiding Officer

**REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE**

**Nominations Forwarded by the Executive Officer to the Council for Conformation**

**Metro District #1**

vacant

**Metro District #3**

vacant

**Metro District #4**

**Jay Hamlin** (incumbent)- Software engineer at Intel Corporation; active member and former board member of the Tualatin Riverkeepers; recipient of the 1999 SOLV Citizenship Award; Co-founder of the Heart of Hillsboro Neighborhood Assn.; Metro Regional Parks and Greenspaces Advisory Committee.

**Metro District #5**

**David Manhart**- Director of Corporate Programs for The Nature Conservancy; "Seed the Future" campaign for Friends of Trees; Rotary Club of Portland Preserve Planet Earth Committee; volunteer for "Potluck in the Park" program for the homeless; former Corporate Relations Manager for the Oregon Zoo Foundation; extensive experience in fundraising and program development.

**Metro District #7**

**Jim Battan** (incumbent)- Information Technology Manager for the Crabbe Hudson Group; instructor at Marylhurst University; dragon boat racing; volunteer for Special Olympics and Nike World Master Games; Toastmasters; Chair, Metro Regional Parks and Greenspaces Advisory Committee.

## STAFF REPORT

Consideration of Resolution No. 00-2928 for the purpose of confirming the nominations of Jay Hamlin, David Manhart and Jim Battan to the Regional Parks and Greenspaces Advisory Committee

March 24, 2000

Ron Klein (x1774)

### BRIEF DESCRIPTION OF RESOLUTION

This resolution intends to appoint members to the Metro Regional Parks and Greenspaces Advisory Committee.

### EXISTING LAW

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. Committee members serve a 3-year term.

### BACKGROUND

The advisory 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 Metro Council districts #1 (Councilor Park), # 3 (Councilor Kvistad), # 4 (Councilor McLain), #5 (Councilor Washington) and #7 (Councilor Bragdon). 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 Metro GreenScene and the print media. Twenty-seven people requested applications. Ten applications were returned for consideration. No applications were completed representing Metro Council District #1 and #3.

The appointments for confirmation were made by the Executive Officer for Metro Council consideration (Exhibit A) after a review of applications and consideration of the staff recommendation of Jay Hamlin (Council District #4), David Manhart (Council District #5) and Jim Battan (Council District #7) to serve on the committee.

### BUDGET IMPACT

None

### OUTSTANDING QUESTIONS

Two committee positions (Council Districts #1 and #3) will remain vacant until qualified volunteer citizens submit applications to serve on the committee.

### EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 00-2928

**Metro Regional Parks and Greenspaces Advisory Committee Roster**

**District # 1**

Robert Akers, Gresham  
(Term expires March 31, 2000)

**District # 2**

Sylvia Milne, Milwaukie  
(Term expires March 31, 2001)

**District # 3**

John Griffiths, Beaverton  
(Term expires March 31, 2000)

**District # 4**

Jay Hamlin, Hillsboro  
(Term expires March 31, 2003 pending Metro Council confirmation))

**District # 5**

J. Michael Reid, Portland  
(Term expires March 31, 2000)

**District # 6**

Brian Scott, Portland  
(Term expires March 31, 2001)

**District # 7**

Jim Battan (Chairman), Portland  
(Term expires March 31, 2003 pending Metro Council confirmation)

**Clackamas County, outside Metro boundary**

Rick Charriere (Vice-chairman), Oregon City  
(Term expires March 31, 2002)

**Multnomah County, outside Metro boundary**

Seth Tane, Portland  
(Term expires March 31, 2002)

**Washington County, outside Metro boundary**

Richard Reynolds, Banks  
(Term expires March 31, 2002)

**Clark County, Washington**

Julie Garver, Vancouver  
(Term expired March 31, 2002)