

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 00-2979  
NOMINATION OF ROD PETERS 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

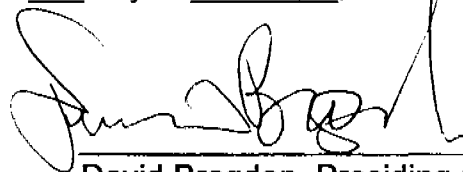
WHEREAS, Two (2) vacancies exist on the Regional Parks and Greenspaces Advisory Committee; and

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

BE IT RESOLVED


1.) That the Metro Council hereby confirms Rod Peters to represent Metro Council District #3 and serve on the Regional Parks and Greenspaces Advisory Committee.

ADOPTED by the Metro Council on this 17<sup>th</sup> day of AUGUST, 2000

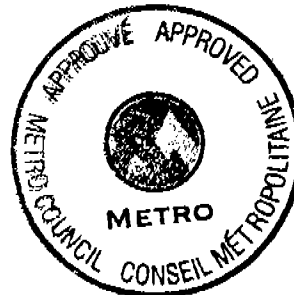


David Bragdon, Presiding Officer

Approved as to Form:



Daniel B. Cooper / General Council



**REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE**

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

**Metro District #1**

vacant

**Metro District #3**

**Rod Peters** – active parks volunteer in the City of Tualatin. Served on the Tualatin Parks Advisory Committee (1994-2000). Currently a member of the Tualatin Library Advisory Committee. Active SOLV volunteer. Past association with the Yakima River Greenway project.

## OPERATIONS COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 00-2979, FOR THE PURPOSE OF CONFIRMING THE NOMINATION OF ROD PETERS TO THE REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

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Date: August 17, 2000

Presented by: Councilor Monroe

**Committee Recommendation:** At its August 9, 2000, meeting, the Operations Committee voted 3-0 to recommend Council adoption of Resolution No. 00-2979. Voting in favor: Atherton, Monroe, Washington. Voting against: None. Absent: None.

**Background:** Charles Ciecko, Regional Parks and Greenspaces Director, presented the staff report. He explained that the Regional Parks and Greenspaces Advisory Committee, previously established by resolution, has 11 appointed members: one from each Metro Council district, and one representative from each area outside Metro boundaries within Clackamas, Multnomah, Washington, and Clark counties.

Two positions are currently vacant as a result of term expiration and two-year term limits: one from Council District One and one from Council District Three. Applications for the vacant positions were solicited from citizens through a public process, and Rod Peters applied to serve on the committee as a representative from Council District Three. The Executive officer, after review of Mr. Peter's application, is nominating him to serve on the Committee.

**Committee Issues/Discussion:** Councilor Atherton asked whether Councilor Kvistad also endorsed this position, since it is representing his district. Staff has checked with Councilor Kvistad and he has no objections to the appointment.

There was no further discussion.

## STAFF REPORT

Consideration of Resolution No. 00-2979 for the purpose of confirming the nomination of Rod Peters to the Regional Parks and Greenspaces Advisory Committee

July 12, 2000

Ron Klein (x1774)

### BRIEF DESCRIPTION OF RESOLUTION

This resolution intends to appoint a citizen from Metro Council District #3 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 currently vacant and subject to Metro Council confirmation include Metro Council districts #1 (Councilor Park) and # 3 (Councilor Kvistad). The vacancies occurred March 31, 2000 as a result of term expiration and limitation (2 term limit).

Citizen applications were solicited through announcements at public meetings, to the Metro Committee for Citizen Involvement and Metro Regional Parks and Greenspaces Advisory Committee and communications to the Metro Executive Office and Metro Councilors representing Districts #1 and #3. One candidate from District #3 (Rod Peters) applied to serve on the committee.

The Executive Officer nominates Rod Peters (Council District #3) for Metro Council consideration (Exhibit A) after a review of his application to serve on the committee.

### BUDGET IMPACT

None

### OUTSTANDING QUESTIONS

One committee position (Council Districts #1) 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. 00-2979

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

**District # 1**

Vacant  
(Term expires March 31, 2003)

**District # 2**

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

**District # 3**

Vacant  
(Term expires March 31, 2003)

**District # 4**

Jay Hamlin, Hillsboro  
(Term expires March 31, 2003)

**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)

**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)