

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) Resolution No. 05-3632
APPOINTMENT OF SHERYL MANNING TO A FOUR-)
YEAR TERM ON THE METROPOLITAN) Introduced by Council President David
EXPOSITION-RECREATION COMMISSION) Bragdon

WHEREAS, Metro Code Section 6.01.030 provides that the Council confirms members of the Metropolitan Exposition-Recreation Commission; and

WHEREAS, Metro Resolution No. 01-3130 appointed Sheryl Manning as a member of the Metropolitan Exposition-Recreation Commission for a four-year term beginning January 1, 2002; and

WHEREAS, Ms. Manning is serving as Chair of the Commission for fiscal year 2005-06; and


WHEREAS, Ms. Manning's term on the Commission expires on December 31, 2005; and

WHEREAS, the Council President has nominated Ms. Manning for a second four-year term on the Commission; and

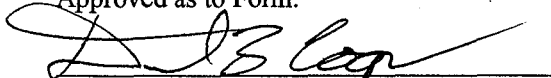
WHEREAS, the Council finds that Sheryl Manning has served as a valuable member of the Commission, has made substantial contributions to the Commission by serving as its Chair and as its Acting General Manager, and has the experience and expertise to make a substantial contribution to the critical work ahead of the Commission; now, therefore,

BE IT RESOLVED that the Metro Council hereby confirms Sheryl Manning for appointment to a second four-year term as a member of the Metropolitan Exposition-Recreation Commission, effective January 1, 2006.

ADOPTED by the Metro Council this 1st day of December, 2005.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 05-3632 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF SHERYL MANNING TO A FOUR YEAR TERM ON THE METROPOLITAN EXPOSITION-RECREATION COMMISSION.

Date: December 1, 2005

Prepared by: Jeff Miller

EXISTING LAW

Metro Code Section 6.01.030(a) gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition-Recreation Commission, subject to confirmation by the Council. Section 6.01.030(d)(3) of the Code allows the Council President to appoint two candidates to the Metropolitan Exposition-Recreation Commission and to submit the nominees to the Council for confirmation.

BACKGROUND

Ms. Manning has served as a member of the Metropolitan Exposition-Recreation Commission as a representative of Metro since January 1, 2002. Metro Council President Bragdon has appointed Sheryl Manning to serve a second membership term on the Commission. If confirmed, Ms. Manning would serve a term beginning January 1, 2006 through December 31, 2009.

Manning brings substantial expertise and experience to her service on the commission and has made substantial contributions. Manning has more than 20 years of accounting and business experience including finance, management, consulting, and administration.

Ms. Manning has served as an officer and a member of the Commission, and is currently the Commission's chair. Manning has served as a member of the Commission Budget Committee since 2002. During her tenure as Chair, Manning has provided leadership in negotiating an innovative performance-based marketing, sales and convention services agreement with the Portland Oregon Visitors Association. Ms. Manning has also served as MERC Interim General Manager on two occasions.

Ms. Manning is an avid supporter of the performance arts and children and family charities. She has served on the boards of the Friends of the Performing Arts Center, Oregon Ballet Theatre, and Portland Youth Philharmonic. Ms. Manning was instrumental in starting a capital fundraising campaign for the Portland Center for the Performing Arts which raised over \$3 million. Manning currently chairs the Classic Wines Auction, an entity which mounts an annual charity wine auction in Portland and has consistently raised more than \$1 million annually for several years for children and family charities in the Portland Metropolitan area.

Analysis and Information

1. *Known Opposition* – None
2. *Legal Antecedents* – Metro Code, as referenced above.
3. *Anticipated Effects*: Reappointment of Ms. Manning in the manner provided by Metro Code.
4. *Budget Impacts* – None.

RECOMMENDATION

The Metro Council President recommends approval of Resolution No. 05-3632 to confirm the appointment of Sheryl Manning to a four-year term on the Metropolitan Exposition- Recreation Commission effective January 1, 2006.