

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE	)	RESOLUTION NO. 05-3649
APPOINTMENTS OF PAMELA AKE, AARON	)	
BABBIE, CHERYL THOEN AND PAT WAGNER TO	)	
THE METRO CENTRAL STATION COMMUNITY	)	Introduced by Council President
ENHANCEMENT COMMITTEE (MCSCEC)	)	David Bragdon
	)	

WHEREAS, Metro Code Chapter 2.19.030, "Membership of the Advisory Committees," states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and

WHEREAS, Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCEC)," provides for the (MCSCEC); and

WHEREAS, Metro Code Chapter 2.19.120(b)(1) sets forth representation criteria for Committee membership; and

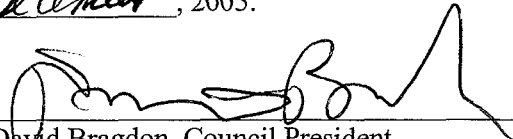
WHEREAS, vacancies have occurred in representation of the Northwest Industrial Neighborhood Association, Northwest District Association, environmental community, and Linnton Neighborhood Association representation on the MCSCEC; and

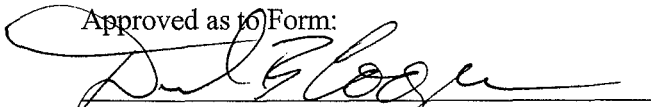
WHEREAS, the Northwest Industrial Neighborhood Association, Northwest District Association, environmental community and Linnton Neighborhood Association submitted nominations to the Metro Council President; and

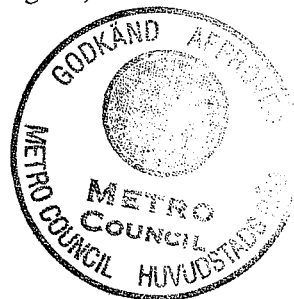
WHEREAS, the Council President has appointed Pamela Ake, a representative of the Northwest Industrial Neighborhood Association, Aaron Babbie, a representative of the Northwest District Association, Cheryl Thoen, a representative of the environmental community and Pat Wagner, a representative of the Linnton Neighborhood Association, subject to confirmation by the Metro Council; now therefore,

BE IT RESOLVED, that the Metro Council confirms the appointments of Ms. Ake, Mr. Babbie, Ms. Thoen and Ms. Wagner to Metro's MCSCEC.

ADOPTED by the Metro Council this 15<sup>th</sup> day of December, 2005.

  
 \_\_\_\_\_  
 David Bragdon, Council President

Approved as to Form:  
  
 \_\_\_\_\_  
 Daniel B. Cooper, Metro Attorney



## **STAFF REPORT**

### **IN CONSIDERATION OF RESOLUTION NO. 05-3649 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF PAMELA AKE, AARON BABBIE, CHERYL THOEN AND PAT WAGNER TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE**

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Date: December 15, 2005

Prepared by: Karen Blauer

#### **BACKGROUND**

Four vacancies have occurred in the Metro Central Station Community Enhancement Committee (hereinafter referred to as MCSCEC) membership. Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCEC)," provides for the MCSCEC and subsection 2.19.120(b)(1) sets forth Committee membership and representation criteria. The four vacancies in the MCSCEC membership currently exist due to term limits for the members representing the Northwest Industrial Neighborhood Association, Northwest District Association, the environmental community, and the Linnton Neighborhood Association.

The Northwest Industrial Neighborhood Association (NINA) nominated Pamela Ake as its representative. Ms. Ake has been an active member of the NINA board and served as a member of the MCSCEC in the 1990s. She found it was a rewarding experience that helped her learn about community organizations and needs. She has indicated an interest in serving on the MCSCEC (see attachment 1).

The Northwest District Association (NWDA) nominated Aaron Babbie as its representative. Mr. Babbie has served on the NWDA's board of directors as well as other business and governmental organizations, and is keenly interested in the funding sources available to help support projects and programs, which can address the neighborhoods' needs. He has expressed interest in serving on the MCSCEC (see attachment 2).

The Friends of Forest Park nominated Cheryl Thoen to represent the environmental community. No other nominations were received from the seven environmental organizations with an expressed interest in the target area. Ms. Thoen is a resident of Forest Park neighborhood, a long-time active member of Friends of Forest Park and a member of several other local conservation and environmental organizations. She has expressed strong interest in supporting programs aimed at improving the well-being and livability of our community. She has expressed an interest in serving on the MCSCEC (see attachment 3).

Linnton Neighborhood Association (LNA) nominated Pat Wagner as its representative. Ms. Wagner currently serves as LNA's president and as secretary to the Coalition of Westside Neighborhoods. She has expressed a desire to support the many deserving organizations in the Metro grant target area by serving on the MCSCEC (see attachment 4).

#### **ANALYSIS/INFORMATION**

1. Known Opposition. There is no known opposition to the appointments of Ms. Ake, Mr. Babbie, Ms. Thoen and Ms. Wagner to the MCSCEC.
2. Legal Antecedents. Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.120 provides for a Metro Central Station Community Enhancement Committee (MCSCEC) and sets forth guidelines for representation.
3. Anticipated Effects. Adoption of this resolution would confirm the appointments of Ms. Ake, Mr. Babbie, Ms. Thoen and Ms. Wagner to the MCSCEC.
4. Budget Impacts. There are no known costs associated with implementation of this legislation.

**RECOMMENDED ACTION**

David Bragdon, Council President, and Councilor Rex Burkholder, chair of the enhancement committee, recommend adoption of this resolution to confirm the appointments of Pamela Ake, Aaron Babbie, Cheryl Thoen and Pat Wagner to serve on the Metro Central Station Community Enhancement Committee.

KB:sm

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**Northwest Industrial  
Neighborhood Association  
2257 NW Raleigh St.  
Portland, OR**

November 21, 2005

Attn: Mr. Rex Burkholder

Re: NINA Representative for Central enhancement grant committee

Dear Mr. Burkholder,

This letter is to confirm that the Northwest Industrial Neighborhood Association (NINA) has selected Pamela Ake as the NINA representative for the position of grant committee member for the central enhancement program. Pamela Ake was selected by a motion and unanimous vote at our October board meeting on October 11, 2005. Please consider the committee's selection of Pamela Ake for this position.

Sincerely,

Greg Madden - Madden Fabrication  
NINA President

Nov. 21 2005 12:31PM P2

FAX NO.: 5032422446

FROM: MADDEN FABRICATION

503-997-1795

**METRO**  
 PEOPLE PLACES • OPEN SPACES COMMITTEE  
 METRO APPOINTMENT INTEREST FORM

ATTACHEMENT 1, page 2 of 3

COMMENTS:

NAME Pamela Ake DATE 11-21-05

HOME ADDRESS: 112 NE Bridgeton Rd Portland OR 97211  
STREET CITY STATE ZIP

BUSINESS ADDRESS: 1839 NW 24<sup>th</sup> Ave Portland OR 97210  
STREET CITY STATE ZIP

HOME PHONE: 503-283-0918 BUSINESS PHONE: 503-228-2335  
FAX 503-228-2175 E-MAIL: pake@staff4u.com  
NEIGHBORHOOD NINA

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: Female ETHNIC ORIGIN \_\_\_\_\_

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>Grants Pass High School</u>	<u>Grants Pass OR</u>	<u>General</u>
<u>Lane Comm. College</u>	<u>Eugene OR</u>	<u>Business/Accounting</u>
<u>Central Oregon Comm. College</u>	<u>Bend, OR</u>	<u>Business/Accounting</u>

ATTACHMENT 1, page 3 of 3

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT):

Started own business in 1996 & have achieved 100 Fastest Growing Companies in Oregon, 4 years in a row. Also achieved 500 Fast Growing Companies in US in 2001.

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?

Yes I have

EXPERIENCE, SKILLS OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

As an experienced placement professional I evaluate & screen people for jobs - and I am excellent at selecting those candidates.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

It was a rewarding experience in the past (served on Metro Central in the 1990s). I was also able to learn about different events that I was not aware of and wouldn't have run across in my normal day. (dictated by Pamela to staff)

11/21/05

DATE

KELSK  
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ATTACHMENT 2 to Staff Report to  
Resolution No. 05-3649, page 1 of 3

NORTHWEST  
DISTRICT ASSOCIATION  
2257 NW Raleigh St.  
PORTLAND, OR 97210  
503.823.4288  
[coalition@nwnw.org](mailto:coalition@nwnw.org)



Rex Burkholder  
METRO Councilor  
600 NE Grand Ave.  
Portland, OR 97232

Dear Councilor Burkholder,

The Northwest District Association is pleased to nominate Aaron Babbie to serve as its representative on Metro Central Enhancement Committee.

Aaron resides in the district and has a strong background serving our local community, as well as business and governmental organizations. His appointment interest form is attached for your consideration.

Aaron's experience and expertise recommend him as a knowledgeable and fair minded addition to the Committee and representative of the NWDA.

I am confident you will find him to be an excellent addition to the Committee.

Sincerely,

Frank D. Bird  
President, NWDA



METRO CENTRAL ENHANCEMENT COMMITTEE  
APPOINTMENT INTEREST FORM

COMMENTS:

NAME ARON BAZBIE DATE 11/23/05

HOME ADDRESS: 1532 NW 29<sup>TH</sup> AVE. PORTLAND, OR 97210  
STREET CITY STATE ZIP

BUSINESS ADDRESS: 750 SW ANDER ST. PORTLAND, OR 97205  
STREET CITY STATE ZIP

HOME PHONE: 503-224-8666 BUSINESS PHONE: 503-402-8730  
E-MAIL: ARONIBAZBIE@YAHOO.COM  
FAX 503-402-8776 NEIGHBORHOOD DUWA

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: MALE ETHNIC ORIGIN CAUCASIAN

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>TAMALPAIS HIGH SCHOOL</u>	<u>MILL VALLEY, CA</u>	<u>DIPLOMA</u>
<u>U.C. SAN DIEGO</u>	<u>SAN DIEGO, CA</u>	<u>B.A. SOCIOLOGY</u>



ATTACHMENT 2, page 3 of 3

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL

EXPERIENCES YOU BELIEVE TO BE RELEVANT):

NUDA - BOARD DIRECTOR  
DIRECTOR OF SALES & MARKETING - WESTIN PORTLAND HOTEL  
NEW VENTURES FOR YOUTH - BOARD DIRECTOR  
PORTLAND ROSE FESTIVAL ASSOC. - BOARD DIRECTOR  
PORTLAND DOWNTOWN SERVICES, INC. - BOARD DIR.  
MULTNOMAH COUNTY HOMELESS YOUTH OVERSIGHT COM. - CO-CHAIR

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?

NEW AVENUES FOR YOUTH - DEVELOPED AND

TAUGHT A CUSTOMER SERVICE TRAINING COURSE.

EXPERIENCE, SKILLS OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

I HAVE A GREAT DEAL OF EXPERIENCE  
IN WORKING WITH COMMUNITY, BUSINESS  
AND GOVERNMENTAL ORGANIZATIONS AS  
NOTED ABOVE.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I AM FREELY INTERESTED IN THE FUNDING  
SOURCES AVAILABLE TO HELP SUPPORT  
PROJECTS & PROGRAMS WHICH CAN  
ADDRESS SOME OF THE NEEDS OF  
THOSE IN OUR NEIGHBORHOOD WITH LIMITED  
RESOURCES. I AM ALSO INTERESTED IN  
COMMUNITY BUILDING PROGRAMS WHICH BRING  
TOGETHER ALL STRATA OF A NEIGHBORHOOD/DISTRICT

11/23/05

DATE

KB:CLX

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**ATTACHMENT 3 to Staff Report to  
Resolution No. 05-3649, page 1 of 3**

>>> "Gail Snyder" <gail@friendsofforestpark.org> 10/12/2005 2:19:56 PM >>>

Hi Karen,

Friends of Forest Park would like to nominate Cheryl Thoen to serve on the MCEC. Her application is attached. Cheryl resides in the grant target area and cares deeply about neighborhood and community. I know her through her active involvement with FFP.

I think Cheryl embodies the qualities you are seeking in MCEC members. She is diligent; I know she will read every grant proposal thoroughly and thoughtfully. She is fair; each proposal will be considered through unbiased eyes. And, importantly, Cheryl understands projects and grants. She is well qualified to assess the merits of each proposal and make sound decisions that best serve the grant target area and fulfill the mission of the MCEC.

Please contact me if you need further information.

Gail

Friends of Forest Park  
P.O. Box 10934  
Portland, OR 97296  
503.223.5449 (phone)  
503.223.5637 (fax)  
[info@FriendsofForestPark.org](mailto:info@FriendsofForestPark.org)

ATTACHMENT 3, page 2 of 3



Comments:

Name Cheryl Thoen Date 10/9/05

Home Address: 2933 NW 53<sup>rd</sup> Dr Portland OR  
97210 Street City State Zip

Business Address: (same) Street City State Zip

Home Phone: 503-292-5406 Business Phone: 503-939-5767

E-Mail: cthoen@teleport.com FAX: 503-291-0264 Neighborhood: Forest Park

The Following Information is Voluntary:

Sex: F Ethnic Origin Caucasian

(Metro strives for ethnic and minority balance, as well as geographic representation, in its membership composition.)

School (include high school)	Location	Major or Degree
Hillsboro Union High	Hillsboro, OR	Diploma, 1967
Univ. of Oregon Honors College	OR	1967-70
Portland State University	Portland, OR	BA, ENGLISH, 1971
University of Portland	Portland, OR	MA, Business Communication, 1987

ATTACHMENT 3, page 3 of 3

List major employment and/or volunteer activities, beginning with most recent (including all experiences you believe to be relevant):

5 yrs active involvement with Friends of Forest Park in various volunteer roles including event mgt, fundraising incl. grant request writing, and project planning. Member of multiple local conservation & environmental orgs, such as ONRC, Audubon Soc of Portland, 1000 Friends of Oregon, Oregon Nature Conservancy, and others. Development committee chair, ORTOP (Oregon Robotics tournament and outreach program) raising \$120,000 this year through grants, sponsorships, and donors; 4 yrs active involvement with ortop in various volunteer roles including fundraising, developing annual business plan, organizing tournaments, and recruiting and training hundreds of volunteers. 1 yr. BoD Forest Park Neighborhood Assn. Additional volunteer participation at Planned Parenthood, Insights Teen Parent Program, Yaun Youth Care Center and others; 25 years professional experience in the high-tech industry in the metro area.

Have you volunteered for any minority organizations?

Yes, BoD, Yaun Youth Care Center -- residential treatment program for boys involved in gangs

experience, skills or qualifications you feel would contribute to a public service appointment:

- Strong interest in the well-being of our community.
- Experience with fundraising for non-profits, including Experience developing and writing grant requests to Metro and other local agencies
- Many years of experience in Personnel mgt, program mgt and project mgt in for-profit and non-profit sectors
- Strong communication and analytical skills
- Semi-retired, self-employed; flexible schedule

outline your reasons and interests in applying for an appointment:

I have a strong interest in supporting local programs aimed at improving the well-being and livability of our community. I'm especially interested in projects or programs that arise from the concern of citizens and that are volunteer driven and locally funded. I would view this position as an opportunity to broaden my understanding of local agencies and programs. I would welcome the chance to positively Affect several programs through one volunteer activity.

10/9/05

Date

KB:GA

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ATTACHMENT 4 to Staff Report to  
Resolution No. 05-3649, page 1 of 3

November 5, 2005

Dear Karen,

Forgive that this is not on official Linnton Neighborhood Assn. letterhead but my computer crashed and I have lost everything including my letterhead.

This letter is to verify that at the LNA meeting held last summer I was selected by the general membership to be Linntons Metro Enhancement Committee representative to replace Jim Stahly.

Respectfully,

  
Pat Wagner



COMMENTS:

\_\_\_\_\_

NAME Pat Wagner DATE 10-8-05

HOME ADDRESS: 12941 NW Newberry Portland OR 97231  
STREET CITY STATE ZIP

BUSINESS ADDRESS: 10614 NW St Helens Rd Portland OR 97231  
STREET CITY STATE ZIP

Pager 323-0213  
HOME PHONE: 503-286-8026

BUSINESS PHONE: 503-286-4990  
E-MAIL: patwagner8026@msn.com  
NEIGHBORHOOD: Linton

FAX 503-286-1900

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: F ETHNIC ORIGIN Caucasian

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>Lathrop high</u>	<u>Fairbanks Alaska</u>	<u>GED</u>
<u>PC - DNSII nurses + training center</u>	<u>Portland OR</u>	<u>Associate Science Registered Nurse ADN</u>

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT):

(president Linton Neighborhood Assn.)	(currently licensed as a)
(secretary coalition of Westside neighborhoods)	Registered Nurse in
(Volunteer Director Linton Community Center)	The State of Washington

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?  
 Much of My work as a Registered Nurse has been with Minority Populations.

EXPERIENCE, SKILLS OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

- ① involvement with the coalition of Westside neighborhoods keeps me in tune with the needs of this grant cycles target area.
- ② My training & experience in medicine gives me an insight & respect of the environment as a major health issue & threat.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

- ① desire to see the many deserving organizations that do so much good in the Metro Grants target area supported especially related to children & seniors
- ② I hope to see bicycling as a means of transportation supported. Less reliance on motor vehicles
- ③ I wish to support effective management of Forest Park especially the ivy problem on the North end by supporting a scientific approach to eradicate

10-8-05

DATE  
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