

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 06-3699
APPOINTMENT OF BONNIE METZLER AND DOUG)
RAY AND THE REAPPOINTMENT OF SARAH BARRETT) Introduced by David Bragdon,
TO THE NORTH PORTLAND REHABILITATION AND) Council President
ENHANCEMENT COMMITTEE (NPREC)

WHEREAS, Metro Code Chapter 2.19.140 provides for a North Portland Rehabilitation and Enhancement Committee (NPREC); and,

WHEREAS, Metro Code 2.19.140(b) authorizes seven citizen representatives for NPREC membership; and,

WHEREAS, vacancies have occurred in the NPREC membership; and,

WHEREAS, the Council President has appointed Bonnie Metzler to the position of Portsmouth neighborhood representative and Doug Ray to the position of Cathedral Park neighborhood representative, subject to confirmation by the Metro Council; and,

WHEREAS, Metro Code Chapter 2.19.030 states that advisory committee members and alternate members are limited to two consecutive two-year terms; and,

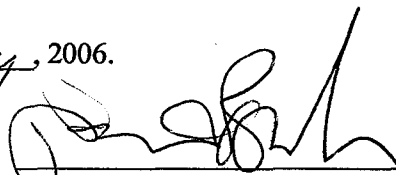
WHEREAS, Ms. Sarah Barrett's initial term has expired and she has expressed interested in serving another term; and,

WHEREAS, Ms. Sarah Barrett is a member in good standing and her reappointment is supported by the Committee and Committee Chair; and,

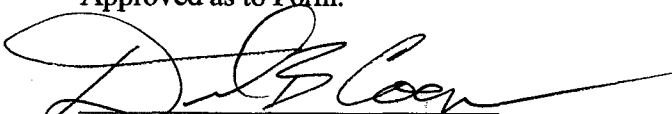
WHEREAS, the Council President has reappointed this individual, subject to confirmation by the Metro Council; now, therefore,

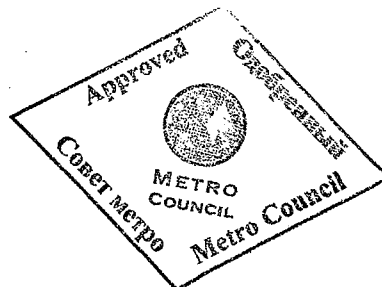
BE IT RESOLVED, that the Metro Council confirms the appointments of Ms. Metzler and Mr. Ray and the reappointment of Ms. Barrett to serve on the North Portland Rehabilitation and Enhancement Committee.

ADOPTED by the Metro Council this 18th day of May, 2006.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 06-3699 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF BONNIE METZLER AND DOUG RAY AND THE REAPPOINTMENT OF SARAH BARRETT TO THE NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE (NPREC)

Date: May 3, 2006

Prepared by: Karen Blauer

BACKGROUND

Two vacancies have occurred in the North Portland Rehabilitation and Enhancement Committee (hereinafter referred to as NPREC) membership. Metro Code Chapter 2.19.140, "North Portland Rehabilitation and Enhancement Committee (NPREC)," provides for the NPREC and subsection 2.19.140(b) authorizes representatives for Committee membership and representation criteria. The vacancies in the NPREC membership exist due to term limits for the members representing the Portsmouth neighborhood and the Cathedral Park neighborhoods.

A process to fill the positions was launched on March 21, 2006 with a news release sent to local newspapers. On April 4, 2006, a mailing was sent to approximately 450 individuals residing in the enhancement boundary and to neighborhood groups, business associations and the North Portland Neighborhood Service Office. A cover letter from Rex Burkholder, Metro Councilor and North Portland Enhancement Committee chair, requested that candidates complete and return an application to Metro by April 28, 2006. A separate letter to North Portland neighborhood association chairs was sent to request help recruiting new members. An advertisement was placed in two local newspapers. The application was posted on Metro's web site. (See a copy of the news release, cover letters and advertisement as attachments 1 - 4.)

A review panel was selected to consider applicants. The panel was comprised of Susan Landauer (neighborhood activist and former member of the enhancement committee from Portsmouth neighborhood), Jean Estey-Hoops (neighborhood activist and former member of the enhancement committee from Cathedral Park neighborhood), and Tom Griffin-Valade (North Portland Neighborhood Office District Coordinator).

Two candidates applied for the Cathedral Park neighborhood position; one for the Portsmouth position. The review panel considered candidates' applications using an evaluation form. The panel recommends the appointment of Doug Ray (Cathedral Park) and Bonnie Metzler (Portsmouth). Both are well known for their work in the community. (See a copy of candidates' applications and the review panel's evaluation as attachments 5 - 9.).

Metro Code 2.19.030 concerning membership of advisory committees, limits NPREC representatives to two consecutive two-year terms. One member's term has expired (Sarah Barrett representing the Overlook neighborhood). Ms. Barrett is a member in good standing and the committee chair supports her reappointment. Furthermore, Ms. Barrett has expressed interest in serving a second term on the NPREC.

ANALYSIS/INFORMATION

1. Known Opposition. There is no known opposition to the appointments of Mr. Ray and Ms. Metzler or the reappointment of Ms. Barrett to the NPREC.
2. Legal Antecedents. Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.140 provides for a North Portland Rehabilitation and Enhancement Committee (NPREC) and sets forth guidelines for representation.

3. Anticipated Effects. Adoption of this resolution would confirm the appointments of Mr. Ray and Ms. Metzler and the reappointment of Ms. Barrett to the NPREC.
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 Doug Ray and Bonnie Metzler and the reappointment of Sarah Barrett to serve on the North Portland Rehabilitation and Enhancement Committee.

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Metro news release

For immediate release: March 21, 2006

Contact: Karen Blauer (503) 797-1506

Metro turns trash into treasures with grants for neighborhood projects

Have an idea to help make your community greener, cleaner, safer or healthier? Metro has grants to help.

Approximately \$45,000 is available for projects that benefit seven North Portland neighborhoods, including Arbor Lodge, Cathedral Park, Kenton, and Overlook, Portsmouth, St. Johns and University Park. The deadline for turning in applications for North Portland neighborhood improvement project is 5 p.m. Friday, May 19, 2006.

Metro's North Portland program serves the community affected by the now-closed St. Johns landfill. Funds were generated from a 50-cent surcharge collected on each ton of garbage disposed of at the landfill. Interest from the \$1.65 million fund supports the grant program. Nearly \$2 million has been awarded to 334 projects since the enhancement program began in 1987.

Want to serve on the committee that selects projects to fund? Residents of Cathedral Park and Portsmouth neighborhoods are needed on Metro's grant committee. Seven citizens, each of whom lives in and represents a neighborhood in the North Portland target area, serve on the committee and select projects to fund. Metro Councilor Rex Burkholder, District 5, chairs the Committee. Committee members are appointed by the Metro Council to serve a two-year term. Applications for committee membership are due at 5 p.m. Friday, April 28, 2006.

Details about the free grant writing workshop and applications for grant funds and committee membership are available online at www.metro-region.org/grants. For more information, or to be added to Metro's mailing list, call Karen Blauer, community grants coordinator, at (503) 797-1506 or send email to blauerk@metro.dst.or.us.

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Dear North Portland resident:

Do you have an idea to help make your community greener, cleaner, safer or healthier? Metro has grants to help. Approximately \$45,000 is available for projects that directly benefit the neighborhoods directly affected by the now-closed St. Johns landfill, including Arbor Lodge, Cathedral Park, Kenton, Overlook, Portsmouth, St. Johns and University Park,.

Applications for the 2006-07 North Portland enhancement grant program are available now; the application deadline is 5 p.m. Friday, May 19, 2006. The application is available at the following locations: online at www.metro-region.org/grants, at Metro Regional Center (600 NE Grand Ave., Portland) and at North Portland Neighborhood Services office (2209 N. Schofield, Portland). An electronic copy is attached for your convenience.

It's not too late to reserve your place at a free grant-writing workshop scheduled for 7 to 9 p.m. Tuesday, April 18 at the Historic Kenton Firehouse, 8105 N. Brandon Ave., diagonal from the Kenton Post Office (TriMet bus lines 6, 75). A grant selection committee member will be at the session to help answer questions about the application, the committee review process and the past and present use of funds. Get tips for putting together your application and network with others. To reserve your place at the workshop now, call Karen Blauer at (503) 797-1506 or send email to blauerk@metro.dst.or.us.

There are two openings on the grant selection committee; applications are due at Metro by 5 p.m. Friday, April 28th. Metro is recruiting citizens from Cathedral Park and Portsmouth neighborhoods to serve on the North Portland enhancement committee. An application form is attached for your convenience. Send completed forms to Metro, Karen Blauer, 600 NE Grand Avenue, Portland, OR 97232 or by fax to (503) 797-1795.

For more information about Metro's North Portland enhancement grant committee membership, guidelines for submissions or to be added to Metro's mailing list, call Karen Blauer, community grants coordinator, at (503) 797-1506.

Metro's North Portland enhancement grant program is an exceptional opportunity to support critical projects in neighborhoods most directly impacted by the now-closed St. Johns landfill. I hope you will consider this opportunity. Please share this information with others who maybe interested. Thank you.

Sincerely,

Rex Burkholder, Metro Councilor (District 5)
Chair, North Portland Enhancement Committee

Dear North Portland neighborhood leader:

Metro is recruiting representatives from Cathedral Park and Portsmouth neighborhoods to serve a two-year term on the North Portland Enhancement Committee. Please consider people you believe would be good prospects for this special opportunity and encourage them to apply now. The application deadline is Friday, April 28, 2006.

The committee is comprised of seven citizens, each of whom represents the neighborhoods within the grant target area. As Metro Councilor for District 5 (including North Portland), I chair the committee. Since the program was established, more than \$2 million has funded 330 local projects in Arbor Lodge, Cathedral Park, Kenton, Overlook, Portsmouth, St. Johns and University Park neighborhoods.

Committee members review applications and select neighborhood improvement projects to fund that benefit the area directly affected by the region's now-closed St. Johns landfill. Typically, nominees are community activists who live in the neighborhood and are knowledgeable about and willing to advocate for the needs of the community. Current and past committee members have commented that their work, though limited in scope and time commitment, is challenging and very rewarding. The committee meets two to three times per grant cycle - usually in June at Metro Regional Center in northeast Portland.

Nominees need to complete the attached "appointment interest form" and send it to Karen Blauer (via US mail to Metro 600 NE Grand Ave., Portland, OR 97232 or by email at blauerk@metro.dst.or.us). The application deadline is 5 p.m. Friday, April 28. A selection panel will review applications and forward nominations for the Metro Council's confirmation.

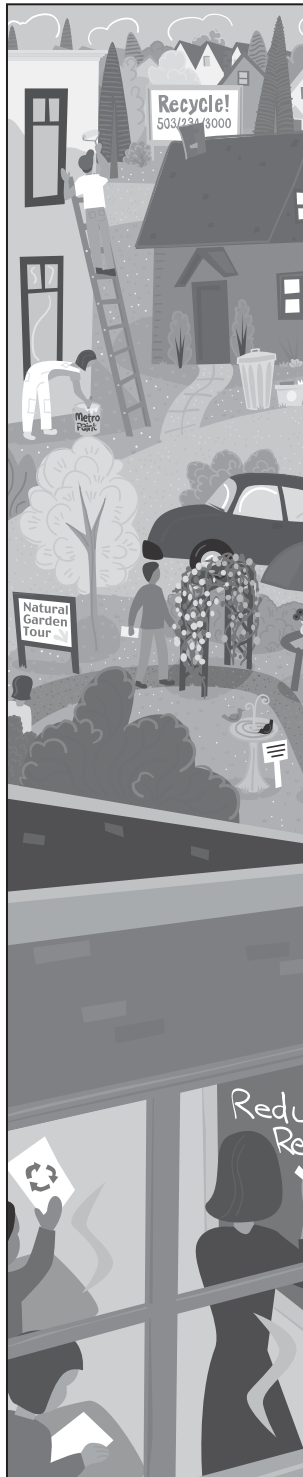
For more information about committee work or Metro's community grants program, please call Karen Blauer, Metro community grants coordinator, at (503) 797-1506 or visit Metro's web page (www.metro-region.org/grants). Thank you for your consideration.

Rex Burkholder, Metro Councilor (District 5)
Chair, North Portland Enhancement Committee

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Metro Community Enhancement Grants

Apply now for funds

Have an idea to help make your community greener, cleaner, safer or healthier? Metro has grants to help support North Portland projects that benefit Arbor Lodge, Cathedral Park, Kenton, Portsmouth, Overlook, St. Johns and University Park neighborhoods.

Free grant-writing workshop:

7 to 9 p.m. Tuesday, April 18

Grant application deadline:

5 p.m. Friday, May 19, 2006

Want to serve on the committee that selects projects to fund? Residents of Cathedral Park and Portsmouth neighborhoods are needed on Metro's North Portland grant committee. Applications are due at 5 p.m. Friday, April 28, 2006.

For more information, call
Karen Blauer, community grants
coordinator, at (503) 797-1506
or send email to
blauerk@metro.dst.or.us.



METRO

PEOPLE PLACES
OPEN SPACES

Details available online at
www.metro-region.org/grants

Specs for North Portland enhancement grant ad
St. Johns Sentinel
Deadline: March 24, 2006
Dimensions, layout: 5" wide by 7.7" deep
Send to Cornelius Swart at St. Johns Sentinel
(info@stjohnssentinel.com)
\$250 for 1x/run



NORTH PORTLAND ENHANCEMENT COMMITTEE
APPLICATION FOR MEMBERSHIP

COMMENTS:

NAME BONNIE MELTZER DATE APRIL 26, 2006

HOME ADDRESS: 9124 N MCKENNA PORTLAND, OR 97203
STREET CITY STATE ZIP

BUSINESS ADDRESS: SAME
STREET CITY STATE ZIP

HOME PHONE: (503) 285-3131 BUSINESS PHONE: SAME

E-MAIL: BONNIE@BONNIEMELTZER.COM

FAX NONE NEIGHBORHOOD PORTSMOUTH

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: FEMALE ETHNIC ORIGIN JEWISH (RUSSIAN/POLISH)

(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 OF WASHINGTON MFA DESIGN 1971, SEATTLE WA
MONTCLAIR ST. COLLEGE BA ART EDUCATION 1966, MONTCLAIR, NEW JERSEY
IRVINGTON HIGH SCHOOL, IRVINGTON, NEW JERSEY

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

PROFESSIONAL ARTIST FOR 35 YEARS

ART ON THE PENINSULA, FOUNDING MEMBER, EXHIBITION COORDINATOR, DATABASE MANAGER

PORTLAND OPEN STUDIOS, BOARD MEMBER, PARTICIPANT, WEB AND DATABASE MANAGERS, PUBLICITY COORDINATOR

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?

IN BOTH ART ON THE PENINSULA AND PORTLAND OPEN STUDIOS I HAVE BEEN INSTRUMENTAL IN FINDING AND INCLUDING ARTISTS FROM A WIDE VARIETY OF ETHNIC GROUPS. I HAVE GOOD CONTACT WITH THE ETHNIC MEDIA IN PORTLAND.

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

ABLE TO COMMUNICATE TO A WIDE VARIETY OF PEOPLE. HAVE BEEN AN ACTIVE/EFFECTIVE NEIGHBORHOOD AND ARTS COMMUNITY LEADER. KNOWLEDGE OF HOW PUBLICITY WORKS. I AM A FAIR PERSON WHO HAS HAD EXPERIENCE ON SELECTION COMMITTEES (ART EXHIBITIONS, RACC, ETC)

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I WANT PORTSMOUTH TO HAVE REPRESENTATION. ARTS AND CULTURE ARE A MAJOR INTEREST.

BONNIE MELTZER

DATE

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NORTH PORTLAND ENHANCEMENT COMMITTEE
APPLICATION FOR MEMBERSHIP

COMMENTS: THE FRIENDS OF CATHEDRAL PARK NEIGHBORHOOD ASSOCIATION NOMINATED DOUG RAY AS ITS REPRESENTATIVE TO APPLY FOR MEMBERSHIP ON METRO'S NPEC.

NAME DOUG RAY DATE 4/18/06

HOME ADDRESS: 6905 N. PHILADELPHIA PORTLAND, OR 97203
STREET CITY STATE ZIP

BUSINESS ADDRESS: NA
STREET CITY STATE ZIP

HOME PHONE: (503) 289-9210 BUSINESS PHONE: _____

E-MAIL: NA

FAX _____ NEIGHBORHOOD CATHEDRAL PARK

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: _____ 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>BARRETT HIGH SCHOOL,</u>	<u>BARRETT, MN</u>	
_____	_____	_____
_____	_____	_____

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

SULZER PUMPS U.S.

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?

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

FOUNDING CHAIR AND LONG-TIME MEMBER OF CATHEDRAL PARK N.A. WE FORMED THE NEIGHBORHOOD ASSOCIATION AROUND CATHEDRAL PARK NOT LONG AFTER THE PARK WAS ESTABLISHED. THE ASSOCIATION WAS INTENDED TO RESPONSE TO ISSUES RELATED TO THE PARK (SUCH AS TRANSIENTS, LOITERING AND OTHER TROUBLESOME ISSUES THAT CAME UP). AFTER THE NEIGHBORHOOD ASSOCIATION WAS FORMED, WE STARTED THE BLUE HERON MUSIC FESTIVAL AS A WAY TO ATTRACT NEIGHBORS AND FOLKS FROM OUTSIDE THE AREA TO THE PARK AND ST. JOHNS. WE APPLIED FOR AND WERE AWARDED SEVERAL GRANTS (INCLUDING SOME FROM METRO) TO HELP INCREASE THE ELECTRICAL CAPACITY OF STAGE AREA AND TO INSTALL DRINKING FOUNTAINS.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I AM NOW RETIRED AND WOULD LIKE TO GET MORE INVOLVED IN NORTH PORTLAND PROJECTS. IT WOULD BE INTERESTING TO BE ON A COMMITTEE THAT MAKES DECISIONS ABOUT WHO AND WHAT PROJECTS GET FUNDED. I DON'T HAVE ANY PARTICULAR IDEAS ABOUT WHO SHOULD GET GRANTS, BUT I AM INTERESTING IN HELPING TO STEER THAT PROCESS.

4/18/06

DATE

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NORTH PORTLAND ENHANCEMENT COMMITTEE
APPLICATION FOR MEMBERSHIP

COMMENTS:

NAME SANDRA DIXON DATE 4/28/06

HOME ADDRESS: 8222 N EDISON PORTLAND, OR 97283
STREET CITY STATE ZIP

BUSINESS ADDRESS: PO Box 83778 PORTLAND, OR 97283
STREET CITY STATE ZIP

HOME PHONE: (503) 702-8164 BUSINESS PHONE: (503) 702-8164

E-MAIL: CHALLENGE97203@YAHOO.COM

FAX _____

NEIGHBORHOOD CATHEDRAL PARK

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: FEMALE

ETHNIC ORIGIN AFRICAN AMERICAN

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

SCHOOL (INCLUDE HIGH SCHOOL) LOCATION MAJOR OR DEGREE
PORTLAND COMMUNITY COLLEGE, PORTLAND – ASSOCIATES DEGREE
PORTLAND STATE UNIVERSITY, PORTLAND – GRADUATION PENDING (WINTER '06)
REED COLLEGE, PORTLAND – 1 YEAR CERTIFICATE

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

COMMUNITY GRASSROOTS PLAN. I AM A STATE GED EXAMINER. I AM A MASTER HOME ENVIRONMENTALIST. I HAVE WORKED WITH MULTNOMAH COUNTY AND EJAG.

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?

YES, I HAVE VOLUNTEERED WITH MENTORING PROGRAMS, AFRICAN AMERICAN STUDENT UNION.

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

I HAVE LIVED IN THE AREA SINCE 1993. I AM AWARE OF THE ISSUES FACING ST. JOHNS/CATHEDRAL PARK. I AM STATE CERTIFIED IN CONFLICT RESOLUTION. MY DEGREE IS IN COMMUNICATION IN WHICH I AM VERY WELL TRAINED. I ENJOY WORKING WITH THE PUBLIC.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I WOULD LOVE TO BE A PART OF HELPING TO GROW AND DIRECT THE COMMUNITY. I FEEL THAT I SHOULD BE APPOINTED BECAUSE I LOVE CATHEDRAL PARK, AND ST. JOHNS. I HAVE WORKED WITH MANY GROUPS, AND I COULD WORK WITHIN MY AREA OF INTEREST (THE ENVIRONMENT AND EDUCATION).

4/28/06

DATE

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NORTH PORTLAND ENHANCMENT COMMITTEE
Applicant Review Panel

RANKING SCORE CARD

Selection Committee Member _____

Applicant _____

1. Based on information provided, rank the applicant's relevant employment and/or volunteer experience to serve on the North Portland Enhancement Committee. Use a ranking of "high," "medium" or "low." If you have other comments about the applicant's experience, please share them.

2. Showing consideration for and being inclusive of others are important aspects of people working together in a community. How would you rank the applicant's experience helping to build a positive community and/or building community assets in North Portland? Use a ranking of high, medium, or low. If you have other comments about the applicant's relevant experience or qualifications, please share them.

3. Based on the applicant's reasons and interests in applying for the appointment, rank how well aligned the applicant's experience is to the committee's charge. Use a ranking of "very," "somewhat," or "not very." If you have other comments about the applicant's reasons and interests in applying for the appointment to serve on the committee, please share them.

4. What overall ranking would you assign this applicant? Please use "high," medium" or "low."

TO: Rex Burkholder, Metro Councilor

THROUGH: Karen Blauer, Administrator
Metro REM

FROM: Tom Griffin-Valade
North Portland Neighborhood Services

DATE: May 2, 2006

RE: Recommendations for Metro North Portland Enhancement Fund Committee
Vacancies

Jean Hoops, Susan Landauer and I, were appointed to review applications for the North Portland Enhancement Fund for the two vacancies from the Portsmouth Neighborhood Association and the Friends of Cathedral Park Neighborhood Association. One application was submitted for the Portsmouth Neighborhood Association and two were submitted for the Friends of Cathedral Park Neighborhood Association vacancies.

Portsmouth Vacancy:

Bonnie Meltzer, the single applicant for this opening, was approved by the appointment committee. The appointment committee recommends her appointment to this position.

Friends of Cathedral Park Neighborhood Association:

Doug Ray received high ratings from the appointment committee. His long service of volunteer work in Cathedral Park along with his knowledge of the neighborhood and Metro make him the strongest of the candidates. Mr. Ray has served in the past as the neighborhood chair of the Friends of Cathedral Park Neighborhood Park and has demonstrated a thorough knowledge of the neighborhood.

Sandra Dixon received medium ratings from the appointment committee. She has some important experience. She was not as able to demonstrate as well how she had been engaged in the community or her knowledge of the community. Ms. Dixon's experience could be a future asset to the neighborhood association.

The application committee recommends the appointment of Doug Ray to this position.

Tom Griffin-Valade
Director
North Portland Neighborhood Services
Historic Kenton Firehouse
2209 N. Schofield
Portland, OR 97217
503.823.4513