

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Tuesday, June 27, 2006
Hillsboro City Hall, Conference Room 113C

Councilors Present: David Bragdon (Council President), Susan McLain, Rod Park, Robert Liberty, Rex Burkholder, Brian Newman

Councilors Absent: Carl Hosticka (excused)

Council President Bragdon convened the Metro Council Work Session Meeting at 2:20 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, JUNE 29, 2006/ ADMINISTRATIVE/CHIEF OPERATING OFFICER AND CITIZEN COMMUNICATIONS

Mike Jordan, Chief Operating Officer, said that he had no communications at this time.

2. GREENSPACES POLICY ADVISORY COMMITTEE (GPAC) UPDATE

Mike Ragsdale, GPAC Chair, gave an update on the Greenspaces Policy Advisory Committee (GPAC) and where they had reached in their efforts.

Chris Carlson, Regional Parks and Greenspaces Department, reviewed three (3) large maps displayed and also the smaller versions of those maps that had been handed out. There was discussion about the workshop that had been held regarding Greenspaces and the outcomes from that gathering. There was discussion about the farming community and how it would fit into the task of the committee.

Council President Bragdon said that they needed to be careful about how they categorized farmland. He said it was important to make a distinction between privately owned farms and public land.

Councilor Robert Liberty said that at least two of the Councilors were interested in long-term landscape. He said that there would be different functions for land both inside and outside the boundary, but that they could jointly determine how the future landscape would come together.

Rex Burkholder expressed interest in #5 of the GPAC Finance Report, Part 1 – Existing Financial Environment (Other/Miscellaneous Revenues), and having GPAC work on that in conjunction with transportation discussions. Ms. Carlson invited Councilor Burkholder and all the Councilors to the next meeting of GPAC in July.

Mike Ragsdale reviewed the handouts, GPAC Finance Report, Part 1 – Existing Financial Environment and, GPAC Finance Report, Part 2 – Potential New Funding Sources, for the Councilors. Those handouts are attached and form part of the record.

Mr. Ragsdale said that GPAC would like to come back to a Metro Council work session to give another update in about three (3) months.

3. COUNCIL BRIEFINGS/COMMUNICATIONS

Council President Bragdon reviewed what he anticipated the agenda for the New Look work session on the following day would entail.

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:44 p.m.

Prepared by,

A handwritten signature in cursive script that reads "Kim Bardes".

Kim Bardes
Executive Assistant to the COO

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
JUNE 27, 2006**

Item	Topic	Doc Date	Document Description	Doc. Number
2	GPAC	5/25/06	GPAC Finance Report Part 1- Existing Financial Environment	062706c-01
2	GPAC	6/22/06	GPAC Finance Report Part 2 – Potential New Funding Sources	062706c-02
2	GPAC	March 2005	Greenspaces Policy Advisory Committee Vision	062706c-03
2	GPAC	6/13/06	Memorandum to David Ausherman, Fregonese-Calthorpe et al from Mike Houck and Chris Carlson, re: Final Details for June 20 th Greenspaces System, Ecological Elements	062706c-04
2	GPAC		Local & Regional Parks, Trails, Open Spaces and Recreation Facilities inventory maps (5 total)	062706c-05