

**A G E N D A**

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**METRO****Agenda**

MEETING: METRO COUNCIL/EXECUTIVE OFFICER INFORMAL MEETING  
DATE: September 12, 2000  
DAY: Tuesday  
TIME: 2:00 PM  
PLACE: Council Annex

**CALL TO ORDER AND ROLL CALL**

- I. UPCOMING METRO LEGISLATION**
- II. EXPO MASTER PLAN UPDATE**
- III. BRIEFING ON REMAINING OPEN SPACE BOND FUNDS**  
(Discussion of Priorities and Related Issues)
- IV. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).  
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE  
REAL PROPERTY TRANSACTIONS.**
- V. EXECUTIVE OFFICER COMMUNICATION**
- VI. COUNCILOR COMMUNICATIONS**

**ADJOURN**

## Draft Preferred Blue Lake Park Scenario

	Capital Funding		
Facility Recommendation	Metro	Partner	Comments
<b>General Park Upgrade</b>	●		Includes new park entry, upgraded restrooms, automated landscape irrigation, wayfinding/signage and internal circulation improvements. Capital cost to be supported in tandem with O&M deficit reduction package (including staff operating efficiencies).
<b>Picnic Shelters:</b>			
- West Environmental Education Center	●		Multi-purpose enclosed space for environmental education, wedding/reception events and group picnic rentals. Partially supported by user fees.
- Lake Center Pavilion	●		Redevelop former swim center area retaining restrooms but with new covered pavilion and terraced lawn to lakefront suitable for smaller concert venues. Make available for public events and group rentals. Support capital cost from user revenues and Metro investment for removal of swim center.
- Other Shelters	●		May involve reconfiguration of some existing shelters. Added number to be determined based on capacity analysis and ability to support capital cost from added user fees.
<b>Water Play / Fountain</b>	●		Provide base level feature supported by increased general admission revenue.
<b>Youth Destination Center</b>		●	May involve developer/operator solicitation, with selection based on proposed design, management and funding package. Might occur as later phase of facility development.



<b>Golf Learning Center</b>		●	Involves developer/operator solicitation, with selection based on proposed design, management and funding package. Encourage on-site or adjoining equipment rental facility.
<b>Trail System</b>	●		Provide complete west & east side trail system with off-site 40-mile loop and Gresham-Fairview trail connections. Integrate with park wayfinding and interpretive signage program.
<b>Convenience Store</b>		●	Offer development rights with long-term ground lease.
<b>Lake House Area (<i>Options</i>):</b>			
- <i>Option 1</i> : New & Expanded Lake House Events Center	●		Pursue if concessionaire/operator commitments are adequate to reasonably assure revenue supporting required capital expense. Possibly defer action pending Metro decision on Option 2.
- <i>Option 2</i> : Lodging with Restaurant & Events Center*		●	Involves developer/operator solicitation, with selection based on proposed design, management and funding package.

\* Note: If Option 2 occurs, the facility & site plan may be revised based on the outcome of negotiations between Metro and a developer selected through a competitive process with added public review.