BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 01-3030
NOMINATION OF CHRIS NOBLE TO THE)	
REGIONAL PARKS AND GREENSPACES)	Introduced by
ADVISORY COMMITTEE)	Mike Burton, Executive Officer

WHEREAS, The Metro Council approved Resolution 94-2026A to establish the Regional Parks and Greenspaces Advisory Committee; and

WHEREAS, The Regional Parks and Greenspaces Advisory Committee meets monthly to review and advise on the policies, plans and programs of the Metro Regional Parks and Greenspaces Department; and

WHEREAS, One (1) vacancy exists on the Regional Parks and Greenspaces Advisory Committee; and

WHEREAS, Resolution 94-2026A requires Council confirmation of nominees to the committee; now, therefore,

BE IT RESOLVED

That the Metro Council hereby confirms Chris Noble to represent Metro Council District #1 (Exhibit A) and serve on the Regional Parks and Greenspaces Advisory Committee.

ADOPTED by the Metro Council on this 5th day of JERRAN, 2001.

Approved as to Form:

David Bragdon, Presiding Officer

REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

Nomination forwarded by the Executive Officer to Metro Council for conformation

Metro District #1

Chris Noble – is an organization consultant particularly in the area of health information systems. Ms. Noble is currently President of Friends of Blue and Fairview Lakes as well as a board member of the Blue and Fairview Lakes Land Trust and Northwest Environmental Advocates. In her spare time, Ms. Noble is a volunteer for the Columbia Slough Watershed Council, Japanese Gardens and the Oregon Humane Society.

STAFF REPORT

Consideration of Resolution No. 01-3030 for the purpose of confirming the nomination of Chris Noble to the Regional Parks and Greenspaces Advisory Committee

January 5, 2001

Ron Klein (x1774)

BRIEF DESCRIPTION OF RESOLUTION

This resolution intends to appoint a citizen from Metro Council District #1 to the Metro Regional Parks and Greenspaces Advisory Committee.

EXISTING LAW

On October 13, 1994 Metro Council adopted Resolution 94-2026A to establish the Regional Parks and Greenspaces Advisory Committee. The purpose of the committee is to review, comment, and make recommendations related to policies, plans, programs, user fee structure, annual budget plans and similar issues facing the Metro Regional Parks and Greenspaces department. The committee serves an advisory role to Metro Council, Executive Officer and the Metro Regional Parks and Greenspaces Department. Committee members serve a 3-year term.

BACKGROUND

The advisory committee has 11 positions: one representative from each Metro Council district; one representative from Clackamas, Multnomah and Washington counties outside Metro boundaries; and one representative from Clark County. Attachment 1 lists current members serving on the Regional Parks and Greenspaces Advisory Committee. The committee position currently vacant and subject to Metro Council confirmation represents Metro Council district #1 (Councilor Park). Committee member terms in Metro Council districts #2 (Councilor Atherton) and #6 (Councilor Monroe) also will expire on March 31, 2001.

Citizen applications were solicited through announcements at public meetings, to the Metro Committee for Citizen Involvement and Metro Regional Parks and Greenspaces Advisory Committee and communications to the Metro Executive Office and Metro Council Office. One candidate from District #1 (Chris Noble) applied to serve on the committee.

The Executive Officer nominates Chris Noble (Council District #1) for Metro Council consideration (Exhibit A) after a review of her application to serve on the committee.

BUDGET IMPACT

None

OUTSTANDING QUESTIONS

Interested citizens are being sought to apply for positions on the Metro Regional Parks and Greenspaces Committee representing Metro Council Districts #2 and #6.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 01-XXXX

Metro Regional Parks and Greenspaces Advisory Committee Roster

District #1

Bob Akers is serving as an ex-officio member (Term expires March 31, 2003)

District # 2

Sylvia Milne, Milwaukie (Term expires March 31, 2001)

District #3

Rod Peters, Tualatin (Term expires March 31, 2003)

District #4

Jay Hamlin (Vice-chairman), Hillsboro (Term expires March 31, 2003)

District #5

David Manhart, Portland (Term expires March 31, 2003)

District #6

Brian Scott, Portland (Term expires March 31, 2001)

District #7

Jim Battan, Portland (Term expires March 31, 2003)

Clackamas County, outside Metro boundary

Rick Charriere (Chairman), Oregon City (Term expires March 31, 2002)

Multnomah County, outside Metro boundary

Seth Tane, Portland (Term expires March 31, 2002)

Washington County, outside Metro boundary

Richard Reynolds, Banks (Term expires March 31, 2002)

Clark County, Washington

Julie Garver, Vancouver (Term expired March 31, 2002)