## BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING TH	E
NOMINATION OF WALT HITCHCOCK A	15
CHAIR OF THE GREEN RIBBON	
COMMITTEE	

)	RESOLUTION NO 01-3093
)	Introduced by
)	Presiding Officer David Bragdon
)	
)	
)	

WHEREAS, the Metro Council approved the creation of the Green Ribbon Committee by passing Resolution No. 01-3088 on July 19, 2001; and

WHEREAS, the Metro Council will set the criteria for the selection of a specific number of programs and projects, its dollar range for expenditure and the method of obtaining such funds for the Green Ribbon Committee to consider; and

WHEREAS, the Presiding Officer of the Metro Council has nominated former Sherwood Mayor Walt Hitchcock to serve as chair of the Green Ribbon Committee; and

WHEREAS, the membership list of the Green Ribbon Committee will be announced in the coming weeks; now therefore

## BE IT RESOLVED:

1. Walt Hitchcock is hereby named the Chair of the Green Ribbon Committee

ADOPTED by the Metro Council this

day of *august* 2001.

David Bragdon, Presiding Officer

APPROVED AS TO FORM:

Daniel B. Cooper, General Counsel

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## **STAFF REPORT**

CONSIDERATION OF RESOLUTION NO. 01-3093, FOR THE PURPOSE OF APPROVING THE NOMINATION OF WALT HITCHCOCK AS CHAIR OF THE GREEN RIBBON COMMITTEE

Date: July 26, 2001 Prepared by: Michael Morrissey

**Proposed Action:** Resolution 01-3093 names Walt Hitchcock as chair of Metro's Green Ribbon Committee, which was created by Resolution 01-3088. The purpose of the committee will be to recommend 8 to 10 Metro-owned open spaces, parks and trail sites to the Council, to be planned and opened for public use over a 5 year period.

**Factual Background and Analysis**: The Green Ribbon Committee will consist of 16 people nominated by Metro Councilors and the Executive Officer. They will consist of citizens and representatives of local park providers. The term of the Committee will extend from August, 2001 to no later than October 15, 2001.

Mr. Hitchcock was mayor of Sherwood and has significant experience in park matters at a local and regional level.

**Existing Law:** Resolution 01-3088, creating the Green Ribbon Committee, specifies that the Presiding Officer of the Metro Council will nominate the chair of the committee, subject to approval of the full Council. It further specifies that the committee chair shall not be an elected government official, or a public employee.

**Budget Impact:** There is no budget impact associated with the passage of this resolution.