

**MEETING NOTES**  
**METRO OREGON CONVENTION CENTER ADVISORY COMMITTEE**

Wednesday, May 9, 2001  
Metro Meeting Room 101

Members Present: George Bell, Shirley Bledsoe, Samuel Brooks, Joe D'Alessandro, Mary Erickson, Mike Fisher, Brian McCarthy, Kevin Neary, Harold Pollin, Roy Soards

Members Absent: Bruce Fery, Pat La Crosse, Chuck Sellers

Staff/Council Present: Rex Burkholder, Peggy Coats, Jeff Stone, Mark Williams

The meeting commenced at 4:05 pm.

- 1. Welcome and Introductions**
- 2. Purpose, Membership, and Scope of the Committee**
- 3. Working Relationship with Council**

Councilor Burkholder welcomed members of the committee, and asked for introductions. He then explained the purpose, membership, and scope of the committee as outlined in the resolution, and discussed the nature of the committee's advisory relationship with Council.

There was quite a bit of discussion regarding the need to clarify the scope of the committee, and to determine issues needing attention which the group could work upon. There was also concern expressed regarding defining the relationship between existing committees involved with the Convention Center (OCC) and this new committee.

Staff was directed to prepare and mail, in advance of the next committee meeting, background material and a list of policy issues raised by the group.

- 4. Establish Regular Meeting Date and Time**

Meetings were established on a monthly basis, the second Wednesday of each month, from 4:00 to 5:30 pm. The next meeting will be June 13, 2001.

- 5. Topics for Next Agenda**

- Election of Committee Chair
- OCC Building Update: Finances, Issues, Construction
- Questions Regarding Background Materials
- Identify and Prioritize Critical Policy Issues
- Discuss Coordination of Work with Existing Committees

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The meeting was adjourned at 5:10 pm.