

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REAPPOINTING JUDY
RICE TO THE METROPOLITAN EXPOSITION-
RECREATION COMMISSION

RESOLUTION No. 02-3191
Introduced by Mike Burton

WHEREAS, the Metro Code, Section 6.01.030, provides that the Council confirms members to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, appointments made as of January 1, 2002 are for stated four-year terms; and

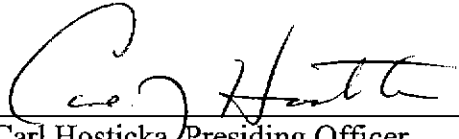
WHEREAS, the City of Portland has a representative on the Commission and has re-nominated Judy Rice (Attachment A); and

WHEREAS, the Executive Officer has accordingly approved Judy Rice to be re-appointed to serve on the Commission; and

WHEREAS, Judy Rice has the experience and expertise to make a substantial contribution to the critical work ahead of the Commission; now therefore

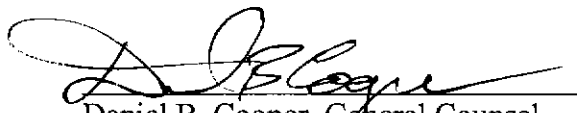
BE IT RESOLVED that the Metro Council hereby confirm the reappointment of Judy Rice as a member of the Metropolitan Exposition-Recreation Commission.

ADOPTED by the Metro Council this 20th day of June, 2002.



Carl Hosticka, Presiding Officer

APPROVED AS TO FORM:



Daniel B. Cooper, General Counsel

GOVERNMENTAL AFFAIRS COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 02-3191, FOR THE PURPOSE OF REAPPOINTING JUDY RICE TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: June 17, 2002

Presented by: Councilor Burkholder

Committee Recommendation: At its June 13 meeting, the committee considered Resolution No. 02-3191 and voted unanimously to send the resolution to the Council for adoption. Voting in favor: Councilors Burkholder and Monroe and Chair Bragdon.

Background: Metro Code Section 6.01.030 requires that the Metro Council confirm appointments to the Metropolitan Exposition-Recreation Commission. Judy Rice fills the commission position reserved for the city of Portland, which has renominated Ms. Rice for an additional four-year term beginning January 1, 2002.

Committee Discussion: Executive Officer Mike Burton and MERC General Manager Mark Williams presented the staff report. They noted that Ms. Rice had provided effect service on the commission during her first term and that she is currently served as the Commission Chair. Ms. Rice was present at the committee meeting.

Councilor Burkholder asked Ms. Rice to identify any major MERC-related issues that she felt would be emerging during her second term. Ms. Rice responded by listing five issues. These included: 1) strategic plan implementation, 2) completion of the OCC expansion, 3) replacement of Halls A, B, and C at the Expo Center, funding stabilization for the Performing Arts Center, and enhanced marketing of the expanded OCC.

Councilor Bragdon noted the need for a headquarters hotel for the OCC. Ms. Rice noted that she is currently serving on the Portland Oregon Visitor Association (POVA) board of directors and that that organization and the hospitality industry has long recognized the need for such a facility.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 02-3191 FOR THE PURPOSE OF REAPPOINTING JUDY RICE TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: May 1, 2002

Prepared by: Nancy Goss Duran

BACKGROUND

The City of Portland nominated Judy Rice to the Metropolitan Exposition-Recreation Commission to serve the term starting July 1, 1998 expiring June 30, 2002. She has served with distinction and is currently serving as Chair to the Commission. Her dedication and public service in a volunteer position is greatly appreciated. Executive Officer Mike Burton concurs with City Commissioner Dan Saltzman's re-nomination of Ms. Rice to the Commission.

ANALYSIS/INFORMATION

1. **Known Opposition** none
2. **Legal Antecedents** Metro Code, Section 6.01.030, provides that the Council confirms members to the Metropolitan Exposition-Recreation Commission and that the City of Portland has two seats on that commission. The candidate must be a resident of the City of Portland.
3. **Anticipated Effects** no change
4. **Budget Impacts** none

RECOMMENDED ACTION

The Executive Officer recommends approval of Resolution 02-3191 to confirm the reappointment of Judy Rice to the Metropolitan Exposition-Recreation Commission and to begin the second four-year term July 1, 2002.

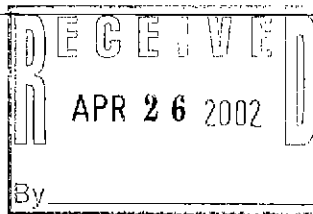
Attachment A
02-3191



CITY OF
PORTLAND, OREGON

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Honorable Mike Burton
Metro Executive Officer
Metro
600 NE Grand Avenue
Portland, Oregon 97232



April 24, 2002

Re: Re-Appointment of Judy Rice to MERC Commission

Dear Mike:

In 1998 Judy Rice was nominated to serve as one of the City's two representatives on the MERC Commission. Judy's nomination was approved by you and by a unanimous vote of the Metro Council. Since then, she has served with distinction and has this year been elected Chair of the Commission by her colleagues. Her current term as a MERC Commissioner expires effective June 30, 2002.

I have been very impressed with Judy's dedication and public service in this important volunteer position. I would very much like to re-appoint Judy to a second term on the Commission and she has graciously agreed to continue her service.

Accordingly, I am re-nominating Judy Rice to serve a second four year term as one of the City's representatives on the MERC Commission, beginning July 1, 2002, and expiring June 30, 2006. I request that you and the Metro Council act favorably on this nomination.

Thank you for your consideration.

Sincerely,

Dan Saltzman
City Commissioner

Cc: Honorable Carl Hosticka, Metro Council Presiding Officer
Honorable David Bragdon, Metro Council Operations Committee Chair