BEFORE THE METRO COUNCIL

)	RESOLUTION NO. 02-3234
)	
)	Introduced by
)	Mike Burton, Executive Officer
)))

WHEREAS, Chapter 2.19 of the Metro Code relating to advisory committees; Section 2.19.160 provides for a Regional Parks and Greenspaces Advisory Committee (RPGAC); and

WHEREAS, Section 2.19.160 authorizes representatives for committee membership; and

WHEREAS, two (2) vacancies exist on the committee representing Washington and Multnomah counties outside the Metro boundary; and

WHEREAS, citizen members of RPGAC must be appointed by the Executive Officer and are subject to Metro Council confirmation; now, therefore

BE IT RESOLVED, that the new RPGAC members Mr. Richard Reynolds and Mr. Jeffrey Kee are confirmed to serve on the Regional Parks and Greenspaces Advisory Committee (Exhibit A).

ADOPTED by the Metro Council this 24 day of Oobles, 2002.

Carl Hosticka, Presiding Officer

Approved as to Form:

Daniel B. Cooper, General Co

REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

Appointments forwarded by the Executive Officer to Metro Council for confirmation

Washington County outside Metro boundary

Richard Reynolds – Mr. Reynolds is a planner for the City of Cornelius and resides in Banks, Oregon. He has an academic background in parks, recreation and urban planning and a member of the North Star Heights Road Corporation, The Nature Conservancy and Audubon Society of Portland.

Multnomah County outside Metro boundary

Jeffrey Kee – A long-time advocate of parks and greenspaces, Mr. Kee is a natural resource and land survey professional. He is currently vice president of Friends of Smith and Bybee Lakes where he has been a member for over 10 years and is a member of the Metro Policy Advisory Committee. He is also President of the NW Ecological Institute, a group dedicated to building public awareness of Northwest ecosystems. Mr. Kee has also served on the Scappoose Bay Watershed Council, Smith and Bybee Lakes Management Committee, North Marine Drive Management Committee and the North Portland Enhancement Committee.

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STAFF REPORT

Consideration of Resolution No. 02-3234 For the Purpose of Confirming the Appointments of Richard Reynolds and Jeffrey Kee to the Regional Parks and Greenspaces Advisory Committee (RPGAC)

September 27, 2002

Ron Klein (x1774)

BACKGROUND

This resolution would confirm the appointments of citizens representing Washington and Multnomah counties outside the Metro boundary to the Metro Regional Parks and Greenspaces Advisory Committee (RPGAC).

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 positions currently vacant and subject to Metro Council confirmation represent Metro Council District #3 (Councilor Hosticka) and Washington, Multnomah, Clackamas and Clark counties outside the Metro boundary.

Citizen applications were solicited through announcements at public meetings, Metro GreenScene, Metro web site, to the Metro Committee for Citizen Involvement, to the Metro Regional Parks and Greenspaces Advisory Committee and communications to the Metro Executive Office and Metro Council Office. Six application packets were sent to interested parties. Four applications were returned by candidates for consideration. All candidates who applied for a committee position were contacted for an informal interview.

ANALYSIS/INFORMATION

- 1. Known Opposition- None.
- 2. Legal Antecedents- Section 2.19.160 of the Metro Code establishes the RPGAC to review, comment and recommend to the Metro Executive Officer and Metro Council on policies, plans, programs and annual budget of the Metro Regional Parks and Greenspaces Department. The committee and its members also follow the general terms, functions and responsibilities for all Metro advisory committees as stated in Metro Code Chapter 2.19.
- 3. **Anticipated Effects-** Two vacant committee positions will be filled. Interested citizens are being sought to apply for vacant positions on the RPGAC representing Clackamas and Clark counties outside the Metro boundary.
- 4. Budget Impacts- None.

RECOMMENDED ACTION

The Executive Officer recommends the confirmation of the appointments of Richard Reynolds (Washington County outside Metro boundary) and Jeffrey Kee (Multnomah County outside Metro boundary) (Exhibit A) as outlined in Resolution No. 02-3234.

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Metro Regional Parks and Greenspaces Advisory Committee Roster

District #1

Chris Noble, Fairview (1st term expires March 31, 2004)

District # 2

Sylvia Milne (2nd term expires March 31, 2003)

District #3

Vacant

District #4

Jay Hamlin (Vice-chairman), Hillsboro (2nd term expires March 31, 2003)

District #5

David Manhart, Portland (1st term expires March 31, 2003)

District #6

Aleta Woodruff (1st term expires March 31, 2004)

District #7

Rebecca Banyas (1st term expires March 31, 2004)

Clackamas County, outside Metro boundary

Vacant

Multnomah County, outside Metro boundary

Vacant

Washington County, outside Metro boundary

Richard Reynolds, Banks (Serving 1st term)

Clark County, Washington

Vacant

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