

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Tuesday, May 5, 2009
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Rod Park, Carlotta Collette, Rex Burkholder, Carl Hosticka, Robert Liberty

Councilors Absent: Kathryn Harrington

Council President Bragdon convened the Metro Council Work Session Meeting at 1:02 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, MAY 7, 2009/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS

Council President Bragdon reviewed the May 7, 2009 Metro Council agenda. Michael Jordan, Chief Operating Officer, announced the employment urban growth report would be released on May 6, 2009. Councilor Burkholder discussed the Oregon Metropolitan Planning Organization Consortium visit he and Councilor Collette had in Salem.

2. BLUE LAKE NATURE AND GOLF LEARNING CENTER

Teri Dresler, director Metro parks and environmental services, introduced the Blue Lake Golf Learning Center at Blue Lake Park project. Ms. Dressler discussed the objectives of the project and the funds for completion of the project. She talked about the report given to Council. Councilor Hosticka asked if there was a vote of the people needed to fund the program. Jeff Tucker explained a vote was not needed. Councilor Liberty asked in a worst case scenario for both the headquarters hotel and the golf center how would the funds be covered. Councilor Burkholder asked about the golf learning center and the lake house projects being separate and how they would differ. He also asked if there was strong competition in the area for golf. Councilor Park commented on local golf courses in support of the project. Ms. Dressler spoke about the neighborhood associations' support of the project and lake improvements. Councilor Collette asked about the programming for the project site, and other sources of revenue. Lydia Neill, talked about plans for the project site explaining the opportunity for grants to add solar and wind power. Councilor Liberty asked if this was primarily a golf learning center or nature learning center. Councilor Park explained the project is both for the nature and the golf. Councilor Liberty asked about the restriction upon the general fund in the worst case scenario. He also asked about the Native American archeological survey on the lands. Jeff Tucker said there were no restrictions on the general fund; it is policy of Metro to have needed funds to cover worst case scenarios. Lydia Neill talked about the partnership that was put in place with the local Native American tribe and the higher standards of archeological survey that was used on this project.

3. COUNCIL BRIEFINGS/COMMUNICATIONS

Councilor Liberty talked about the Vancouver trip June 11-14

There being no further business to come before the Metro Council, Council President Bragdon moved the meeting to executive session at 2:13 p.m.

4. EXECUTIVE SESSION

Prepared by,



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ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
May 5, 2009

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Handout	05/07/09	Agenda: Metro Council regular meeting, May 7, 2009	050509cw-1