

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 09-4083  
APPOINTMENT OF GREG MADDEN AND )  
ELIZABETH PATTE TO THE METRO ) Introduced by Councilor Rex Burkholder  
CENTRAL STATION COMMUNITY )  
ENHANCEMENT COMMITTEE (MCSCEC) )

WHEREAS, Metro Code Chapter 2.19.030, "Membership of the Advisory Committees," states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and

WHEREAS, Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCEC)," provides for the (MCSCEC); and

WHEREAS, Metro Code Chapter 2.19.120(b)(1) sets forth representation criteria for Committee membership; and

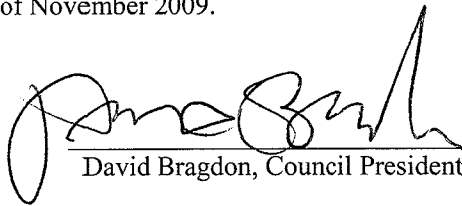
WHEREAS, a vacancy has occurred in representation of the Northwest Industrial Neighborhood Association and the environmental community on the MCSCEC; and

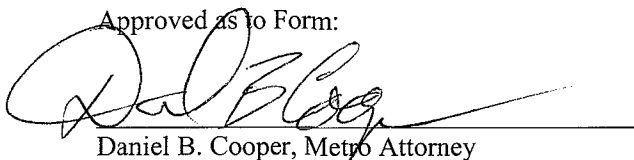
WHEREAS, the Northwest Industrial Neighborhood Association and Forest Park Conservancy submitted nominations to Metro Councilor Rex Burkholder; and

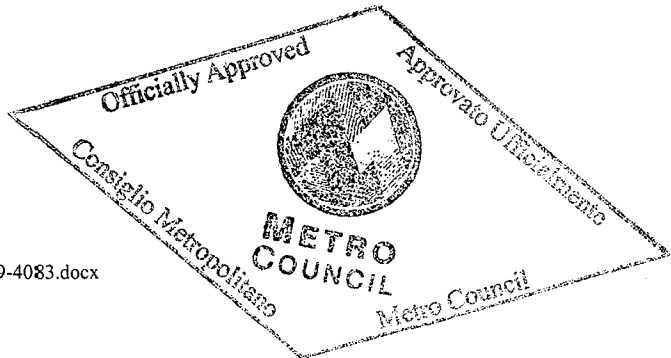
WHEREAS, Councilor Rex Burkholder has appointed Greg Madden, a representative of the Northwest Industrial Neighborhood Association and Elizabeth Patte, a representative of the environmental community subject to confirmation by the Metro Council; now therefore

BE IT RESOLVED that the Metro Council confirms the appointment of Greg Madden and Elizabeth Patte to Metro's MCSCEC.

ADOPTED by the Metro Council this 5<sup>th</sup> day of November 2009.

  
David Bragdon, Council President

Approved as to Form:  
  
Daniel B. Cooper, Metro Attorney



## **STAFF REPORT**

### **IN CONSIDERATION OF RESOLUTION NO. 09-4083 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF GREG MADDEN AND ELIZABETH PATTE TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE**

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Date: November 5, 2009

Prepared by: Karen Blauer

#### **BACKGROUND**

The seven-member Metro Central Station Community Enhancement Committee (MCSCEC) is charged with making recommendations to the Metro Council regarding policies and the administration of the rehabilitation and enhancement program for the Northwest and North Portland Area, including recommending projects for funding.

Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCEC)," provides for the MCSCEC and subsection 2.19.120(b)(1) sets forth Committee membership and representation criteria. Two vacancies have occurred in the Metro Central Station Community Enhancement Committee (hereinafter referred to as MCSCEC) membership. The vacancies in the MCSCEC membership currently exist due to the end of a term for members representing the Northwest Industrial Neighborhood Association and the environmental community.

The Northwest Industrial Neighborhood Association (NINA) nominated Greg Madden as its representative (see attachment 1). Mr. Madden's involvement in the community includes serving on the boards of NINA and Neighbors West/Northwest, and on several committees including the Con-Way Master Plan and Balch Creek Consolidation Project. He is President of Madden Fabrication a small business located in Northwest Portland, and has worked with several City of Portland bureaus in prototyping and support services. He is a member of the Beaverton Chamber of Commerce. Mr. Madden has expressed a desire to bring his civic interests and relevant professional work experience to the MCSCEC (see attachment 2).

The Forest Park Conservancy nominated Elizabeth Patte as a representative of the environmental community's interests in the Metro Central grant target area (see attachment 3). No other nominations were received from environmental organizations with an expressed interest in the target area. Ms. Patte is a freelance writer, working primarily with local nonprofits. Through both employment and volunteering, she has gained an extensive understanding and knowledge of the neighborhoods' natural areas and the organizations working within it. Her volunteer commitments have included Forest Park Conservancy and Friendly House, as well as the board of the Northwest District Association. Currently she is on NWDA's Health and Environment Committee. She has expressed a desire to work in a collaborative committee setting and to make a positive contribution to the MCSCEC overall decision-making process (see attachment 4).

#### **ANALYSIS/INFORMATION**

1. Known Opposition. There is no known opposition to the appointments of Greg Madden and Elizabeth Patte to the MCSCEC.
2. Legal Antecedents. Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.120 provides for a Metro Central Station Community Enhancement Committee (MCSCEC) and sets forth guidelines for representation.
3. Anticipated Effects. Adoption of this resolution would confirm the appointments of Greg Madden and Elizabeth Patte to the MCSCEC.
4. Budget Impacts. There are no known costs associated with implementation of this legislation.

**RECOMMENDED ACTION**

David Bragdon, Council President, and Councilor Rex Burkholder, chair of the enhancement committee, recommend adoption of this resolution to confirm the appointments of Greg Madden and Elizabeth Patte to serve on the Metro Central Station Community Enhancement Committee.

KB:sm

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**Northwest Industrial Neighborhood Association**

2257 NW Raleigh Street

Portland, OR 97210

503-823-4288

[www.ninapdx.org](http://www.ninapdx.org)

Att. 1

October 27, 2009

Councilor Rex Burkholder (District 5)

Metro

600 NE Grand Avenue

Portland, OR 97232

Dear Councilor Burkholder:

In October 2009, the board of directors of the Northwest Industrial Neighborhood Association nominated Greg Madden to represent our organization to the Metro Central Enhancement Committee. I have submitted his application to you electronically.

Greg is an excellent candidate – conscientious, analytical and dedicated to our community. I know he will contribute valuable ideas to your process.

If I can assist you further, please let me know.

Sincerely,

Pamela Ake

President

Northwest Industrial Neighborhood Association



METRO CENTRAL ENHANCEMENT COMMITTEE
APPOINTMENT INTEREST FORM

COMMENTS (THIS SECTION TO BE FILLED OUT BY NOMINATION COMMITTEE ONLY):

NAME GREG MADDEN DATE 10/20/09

HOME ADDRESS: 16567 NW SHELTERED NOOK RD PORTLAND OR 97231
STREET CITY STATE ZIP

BUSINESS ADDRESS: 2550 NW 25TH PL PORTLAND OR 97210
STREET CITY STATE ZIP

HOME PHONE: 503-539-9391 BUSINESS PHONE: 503-226-3968

E-MAIL: GMADDEN@MADFAB.COM

FAX: 503-242-2446 NEIGHBORHOOD NORTHWEST INDUSTRIAL

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: MALE ETHNIC ORIGIN WHITE/CAUCASION

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL) LOCATION MAJOR OR DEGREE
SUNSET HIGH SCHOOL BEAVERTON, OR
PORTLAND STATE UNIV PORTLAND, OR BSEE

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT):

NINA BOARD, NWNW BOARD, NINA EMERGENCY PLANNING COMMITTEE CHAIR, SMALL GRANT MEMBER FOR NWNW, AWS, NOMMA, BEAVERTON CHAMBER MEMBER, CONWAY MASTER PLAN COMMITTEE MEMBER REPRESENTING NINA, BALCH CREEK CONSOLIDATION PROJECT QUALIFICATION COMMITTEE MEMBER FOR THE FOR THE EVALUATION OF ENGINEERING RFO'S. APPLIED FOR AND SUCCESSFULLY AWARDED GRANTS FOR THE BUSINESS EMERGENCY PLANNING SUMMITS HELD ANNUALLY BY NINA. THE GRANTS INCLUDED BOTH THE ONI SMALL GRANT AND APNBA SUMMER ACTIVITY GRANT.

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS? NO

EXPERIENCE, SKILLS OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

MY NINA AND NWNW BOARD INVOLVEMENT SEEMS THE MOST RELEVANT TO THIS COMMITTEE'S WORK, BUT ALSO MY INVOLVEMENT IN MY COMMUNITY AND AS A SMALL BUSINESS OWNER IN PORTLAND GIVES ME KNOWLEDGE THAT I BELIEVE WOULD BE USEFUL. I ALSO HAVE AN ENGINEERING DEGREE WHICH I FIND HELPFUL IN EVALUATING ISSUES AND CONCERNS USING A RATIONAL AND LOGICAL APPROACH. IN MY BUSINESS I HAVE WORKED WITH SEVERAL CITY BUREAUS IN PROTOTYPING AND SUPPORT SERVICES. I AM FAMILIAR WITH HOW THE CITY GOVERNMENT WORKS THRU THE YEARS I'VE BEEN INVOLVED WITH THE ABOVE ACTIVITIES.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I AM IMPRESSED WITH WHAT I HAVE HEARD ABOUT THE PROFESSIONALISM AND ORGANIZATION THIS COMMITTEE MAINTAINS FOR THE APPOINTED MEMBER'S TIME AND COMMITMENT, WHILE ALSO MAKING THE PROCESS ENJOYABLE AND FUN. I WOULD BE PROUD TO ADD IT TO MY LIST OF COMMUNITY ACTIVITIES I AM INVOLVED WITH.

DATE

# The Forest Park Conservancy



October 22, 2009

Councilor Rex Burkholder (District 5)  
Metro  
600 NE Grand Avenue  
Portland, OR 97232

Dear Councilor Burkholder:

The Forest Park Conservancy is pleased to nominate Elizabeth Patte to represent the environmental interests to the Metro Central Enhancement Committee. I have submitted her application to you electronically.

Elizabeth is an excellent candidate for this position. She is well-versed in the issues associated with the varied and evolving ecosystem in the Metro Central target area. As a former board member of the Conservancy, she researched and gathered information that she compiled in a written history of Forest Park. This prized piece, which can be found on the Conservancy's website, is an accessible, entertaining and thorough overview about the Park, highlighting the vision, persistence and civic leadership that led to its creation and continues to sustain preservation and restoration efforts.

I am confident Elizabeth will make an excellent contribution to Metro's process.

If I can assist you further, please let me know.

Sincerely,



Michelle Bussard,  
Executive Director, Forest Park Conservancy



METRO CENTRAL ENHANCEMENT COMMITTEE
APPOINTMENT INTEREST FORM

COMMENTS (THIS SECTION TO BE FILLED OUT BY NOMINATION COMMITTEE ONLY):

NAME: ELIZABETH M. PATTE DATE: 10-22-09

HOME ADDRESS: 3204 NW WILSON ST. PORTLAND OREGON 97210
STREET CITY STATE ZIP

BUSINESS ADDRESS: N/A
STREET CITY STATE ZIP

HOME PHONE: 503-227-4785 BUSINESS PHONE: N/A
E-MAIL: EDPATTE@HEVANET.COM
FAX NEIGHBORHOOD: NORTHWEST DISTRICT
(WILLAMETTE HEIGHTS)

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: F ETHNIC ORIGIN: CAUC

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

Table with 3 columns: SCHOOL (INCLUDE HIGH SCHOOL), LOCATION, MAJOR OR DEGREE. Rows include: THE DONOHO SCHOOL (ANNISTON, AL), VANDERBILT UNIVERSITY (NASHVILLE, TN), THE CORCORAN SCHOOL OF ART (WASHINGTON, D.C.), and VARIOUS PROFESSIONAL WORKSHOPS (WASHINGTON, D.C.).



LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDING ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT):

PORTLAND EMPLOYMENT: FREE-LANCE WRITER, WORKING PRIMARILY W/LOCAL NON-PROFITS. PAST CONTRACTS WITH FRIENDS OF FOREST PARK /FOREST PARK CONSERVANCY; THREE RIVERS LAND CONSERVANCY; FRIENDLY HOUSE. I AM NOT CURRENTLY UNDER CONTRACT. PORTLAND VOLUNTEER ACTIVITIES: FOREST PARK CONSERVANCY; FRIENDLY HOUSE; SERVED ON NWDA BOARD & VARIOUS COMMITTEES – CURRENTLY ACTIVE WITH NWDA HEALTH AND ENVIRONMENT CMTE. ACTIVE WITH SEVERAL OTHER NON-PORTLAND NON-PROFITS. (I’VE WRITTEN, RESEARCHED, AND/OR EDITED GRANTS IN MOST OF THESE EMPLOYMENT AND VOLUNTEER POSITIONS)

PAST EMPLOYMENT: EDITOR, COMMUNICATIONS SPECIALIST, NORTH CAROLINA ASSOCIATION OF COUNTIES

HAVE YOU VOLUNTEERED FOR ANY MINORITY ORGANIZATIONS?

YES; TAUGHT INNER-CITY WASHINGTON D.C. PUBLIC SCHOOL CHILDREN AT THE NATIONAL CENTER FOR THERAPEUTIC RIDING IN D.C.

EXPERIENCE, SKILLS OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

THROUGH BOTH EMPLOYMENT AND VOLUNTEERING, I HAVE BECOME FAMILIAR WITH MANY OF THE NEEDS IN THE COMMUNITY, AND WITH MANY OF THE ORGANIZATIONS AND INDIVIDUALS THAT ARE HELPING TO MEET THOSE NEEDS. I HAVE EXPERIENCE WITH GRANTS, ENJOY WORKING IN A COLLABORATIVE COMMITTEE SETTING, AND CURRENTLY HAVE THE TIME TO GIVE.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I CAN THINK OF FEW MORE REWARDING WAYS TO SERVE THAN TO HELP GUIDE FUNDING TO THE ORGANIZATIONS THAT ARE TIRELESSLY WORKING TO MAKE OUR NEIGHBORHOODS BETTER PLACES TO LIVE FOR ALL. I UNDERSTAND THAT I WAS NOMINATED TO SERVE AS THE COMMITTEE MEMBER REPRESENTING THE ENVIRONMENTAL COMMUNITY, AND BELIEVE THAT MY KNOWLEDGE OF THE TARGET NEIGHBORHOODS’ NATURAL AREAS AND OF THE ORGANIZATIONS WORKING WITHIN THE ENHANCEMENT AREA WILL BE A POSITIVE CONTRIBUTION TO THE COMMITTEE’S OVERALL DECISION-MAKING.

10-23-09

DATE