

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) Resolution No. 10-4106
THE COUNCIL PRESIDENT'S APPOINTMENT)
OF TERRY GOLDMAN TO THE METROPOLITAN) Introduced by David Bragdon,
EXPOSITION-RECREATION COMMISSION) Council President

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Council President's appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(1) the Washington County Commission has nominated Terry Goldman as a candidate for membership on the Commission; and

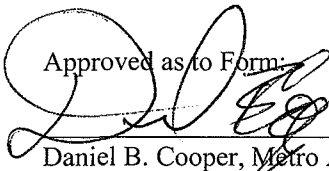
WHEREAS, pursuant to Metro Code, Section 6.01.030(e)(1), the Metro Council President has the authority to concur with the Washington County Commission's nomination of Mr. Goldman or reject it; and

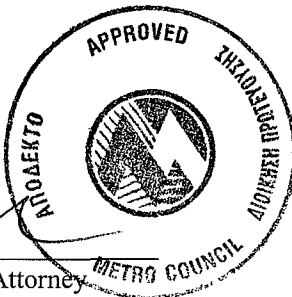
WHEREAS, the Metro Council President has concurred with the Washington County Commission's nomination of Mr. Goldman, and submitted the appointment of Mr. Goldman to the Metro Council for confirmation; and

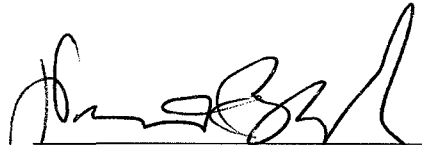
WHEREAS, the Metro Council finds that Terry Goldman has the experience and expertise to make a substantial contribution to the Commission's work; now therefore

BE IT RESOLVED, that the Metro Council hereby confirms the Council President's appointment of Terry Goldman as a member of the Metropolitan Exposition-Recreation Commission, for a 4-year term as provided by the Metro Code, commencing immediately, on January 07, 2010 through December 31, 2013.

ADOPTED by the Metro Council this 7 day of JAN 2010.

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




David Bragdon, Council President

Resolution No. 10-4106

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4106, FOR THE PURPOSE OF CONFIRMING A FOUR-YEAR APPOINTMENT OF TERRY GOLDMAN TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION.

Date: December 21, 2009

Prepared by: Eileen Schill

BACKGROUND

The Metro Code, Section 6.01.030(a), gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition-Recreation Commission, subject to confirmation by the Council. Section 6.01.030(d)(1) of the Code allows Washington County to nominate a candidate for appointment for the Council President's consideration. Under Section 6.01.030(e)(1) of the Metro Code, the Metro Council President has the authority to concur with Washington County's nomination and submit it to the Council for confirmation, or reject it.

The Washington County Commission has nominated Terry Goldman as a candidate for membership on the Commission. The Council President has concurred with this nomination and accordingly submitted his appointment of Mr. Goldman to the Council for confirmation. A copy of the nomination letter from the Washington County Commission is attached as Attachment 1 to this Staff Report. If confirmed, Mr. Goldman will, pursuant to the Metro Code, serve a 4-year term beginning January 07, 2010 through December 31, 2013.

A copy of Mr. Goldman's biography is attached as Attachment 2 to this Staff Report.

Metro Chief Operating Officer Michael Jordan concurs with this appointment.

ANALYSIS/INFORMATION

1. Known Opposition.

None

2. Legal Antecedents.

Metro Code, as referenced above.

3. Anticipated Effects:

Appointment of Mr. Goldman to the Metropolitan Exposition-Recreation Commission, in the manner provided by the Metro Code.

4. Budget Impacts.

None

RECOMMENDATION

The Chief Operating Officer recommends approval of Resolution 10-4106 to confirm the appointment of Terry Goldman to the Metropolitan Exposition-Recreation Commission and to begin serving January 07, 2010.

Attachment 1 to Staff Report to Resolution No. 10-4106
Nomination Letter of Terry Goldman from the Washington County Commission



January 4, 2010

Mr. David Bragdon, President
Metro Council
600 NE Grand Ave.
Portland, OR 97232

**RE: Nomination of Terry Goldman to the Metropolitan Exposition Recreation
Commission (MERC)**

Dear President Bragdon:

I am pleased to recommend and nominate Terry Goldman for your consideration as a member of MERC.

Terry Goldman is very involved in the tourism industry in Washington County and the Region. As a professional hotelier and manager for many years, Terry has been recognized by his peers as the Hotelier of the Year by the Tri County Lodging Association.

Terry is also a founding Director of the reorganized Washington County Visitor's Association (WCVA) and recently completed a successful term as its board president. Notably, Terry provided strong leadership in assisting Washington County receive voter approval of an increase in our transient lodging tax that has fueled a very significant increase in the professionalism and reach of our tourism effort. I was especially impressed that this leadership came in the face of some opposition within his industry and, again, I note his peers still saw fit to honor him as they did the next year.

On a personal basis, I have found Terry Goldman to be very good to work with, a problem solver, and forthright in his participation. I am confident he will prove to be a valuable asset should you choose to appoint him to the MERC.

Sincerely,

A handwritten signature in black ink that reads "Tom Brian".

Tom Brian
Chairman

Attachment 2 to Staff Report to Resolution No. 10-4106

Terry Goldman Biography

Terry Goldman, General Manager, SpringHill Suites by Marriott

Terry is the general manager of [SpringHill Suites by Marriott - Portland Hillsboro](#). He has been a general manager with the property's third party management company InnSight Hotel Management Group for the past six years. In addition to managing the hotel, Terry is also the Director of Sales and Marketing for InnSight Hotel's 12 properties in Oregon and Washington. He has worked for Marriott branded hotels for the past 15 years in the Portland Metro area. Terry is currently the chair for the Washington County Oregon Visitors Association Board of Directors and is a board member for the Tri-County Lodging Association. Terry was the co-recipient of the Oregon Lodging Association's Inn Keeper of the Year award in 2008.