

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF NAMING THE) RESOLUTION NO. 85-581
ZOO ELEPHANT MUSEUM IN HONOR)
OF LILAH CALLEN HOLDEN) Introduced by the
) Executive Officer

WHEREAS, During her lifetime, Lilah Callen Holden served as a Zoo volunteer during the time of Packy's birth; and

WHEREAS, She continued an active interest in and support of the Zoo's elephant program; and

WHEREAS, Her son, Glen Holden, has made in her memory a generous gift to enhance the Zoo's elephant program; and

WHEREAS, The Metro Council, Executive Officer and Zoo staff would like to commemorate in a permanent and visible manner the Holden family's contribution to the Zoo and the community; now, therefore,

BE IT RESOLVED,

1. That the elephant museum to be constructed at the Washington Park Zoo be named the Lilah Callen Holden Museum.
2. That a plaque be placed at the entrance to the museum setting forth the name.

ADOPTED by the Council of the Metropolitan Service District this 25th day of July, 1985.



Ernie Bonner, Presiding Officer

STAFF REPORT

Agenda Item No. 8.2

Meeting Date July 25, 1985

CONSIDERATION OF RESOLUTION NO. 85-581, FOR THE
PURPOSE OF NAMING THE ZOO ELEPHANT MUSEUM IN
HONOR OF LILAH CALLEN HOLDEN

Date: July 11, 1985

Presented by: Gene Leo

FACTUAL BACKGROUND AND ANALYSIS

As you are already aware, Glen Holden has donated \$100,000 toward an Elephant Museum structure at the Zoo. This structure will house a mastadon skeleton on loan from the Smithsonian, exhibits provided by grants from the National Endowment for the Humanities, and various other purchases and donations. Staff recommends the Council consider recognition of this major gift by designating the elephant museum the Lilah Callen Holden Elephant Museum. This recommendation is made not only on the basis of Mr. Holden's generous support of the museum program but also on the basis of Mrs. Holden's support and activities in our elephant program. During the time of Packy's birth, as a volunteer Mrs. Holden was a central participant in the quilting activity of Packy's birth and other aspects of the celebration in 1962. For this reason, the following Resolution and recommendation is presented to the Council.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends the adoption of Resolution No. 85-581.

GL/DEC/amn
3935C/236-1
07/11/85

A discussion followed about the regional effects of granting user fee variances. Dan Durig explained variances had been granted to recyclers to encourage recycling. The current financial impact would be slight, he said, because few variances had been granted. However, he said, if more variances were granted and significant quantities of material were removed from the waste stream, substantial user fee revenues could be lost. If that were to occur, Metro would re-examine its policies, he explained.

Councilor Gardner's said he was confused about Metro's official policy regarding user fees for recycling. Mr. Durig explained the Metro Code did not grant exemptions for recyclables. However, Metro granted its first variance to Oregon Waste Management to evaluate the impact of the waiver. Staff were currently reviewing Metro's Solid Waste rate policies to determine whether a Code amendment should be considered, he said. In response to the Presiding Officer's concerns, Mr. Durig said the Solid Waste Policy Advisory Committee would review these matters and make a recommendation to the Council.

Motion: Councilor Kirkpatrick moved the Resolution be adopted and Councilor Kelley seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Gardner, Kirkpatrick, Kafoury, Kelley, Van Bergen, Waker and Bonner

Absent: Councilors Cooper, DeJardin, Hansen, Myers and Oleson

The motion carried and the Resolution was adopted.

8.2 Consideration of Resolution No. 85-581, for the Purpose of Naming the Zoo Elephant Museum in Honor of Lilah Callen Holden

Note: Agenda Item No. 9.1, Consideration of Criteria and Guidelines for Naming Zoo Exhibits and Public Spaces in Honor of Individuals, was considered before Item No. 8.2. For recording purposes, however, Item 9.1 is discussed after Item No. 8.2.

Presiding Officer Bonner said Ms. Holden's contributions to the Zoo had been outstanding and supported adoption of the Resolution.

Motion: Councilor Kafoury moved to adopt the Resolution and Councilor Kirkpatrick seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Gardner, Hansen, Kirkpatrick, Kafoury, Kelley, Oleson, Van Bergen, Waker and Bonner

Absent: Councilors Cooper, DeJardin and Myers

The motion carried and the Resolution was adopted.

8.3 Resolution No. 85-586, for the Purpose of Supporting the Preservation of Federal Tax Legislation Which Encourages Resource Recovery Development and Urges the United States Congress to Maintain Appropriate Tax Provisions as Public Policy

Councilor Kirkpatrick explained she had recently visited Washington, D.C. and had investigated proposed tax reforms. She had prepared the Resolution in an effort to preserve this current tax incentive in the event Metro should accept resource recovery as an option to solid waste disposal. If the Resolution were adopted this evening, it could be presented to Oregon's Congressional Delegation while they were at home on recess, she said.

Motion: Councilor Kirkpatrick moved adoption of the Resolution and Councilor Van Bergen seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Gardner, Hansen, Kirkpatrick, Kafoury, Kelley, Oleson, Van Bergen, Waker and Bonner

Absent: Councilors Cooper, DeJardin and Myers

The motion carried and the Resolution was adopted.

9. OTHER BUSINESS

9.1 Consideration of Criteria and Guidelines for Naming Zoo Exhibits and Public Spaces in Honor of Individuals

Kay Rich reviewed the criteria and guidelines as outlined in the staff report. Presiding Officer Bonner explained that if there were no objections, these criteria and guidelines would be used as a basis for a Resolution that would be considered by the Council on August 22.

Councilor Kirkpatrick agreed with the criteria and guidelines but requested they not be limited to the Zoo and the word "Metro" replace the word "Zoo." She also requested Don Carlson present the Resolution and staff report on August 22. The Council agreed with this request.