



MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

December 14, 2010
Metro Council Chamber

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

Councilors Absent: None

Council President Carlotta Collette convened the Metro Council Work Session Meeting at 2:00 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, DECEMBER 16, 2010/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS

The Council discussed having a conversation regarding Washington County's map proposal at the Thursday Council meeting. There was general consensus this conversation would be better to have at a future work session instead.

2. ROADMAP TO A MORE SUSTAINABLE SOLID WASTE SYSTEM – DISCUSSION / DIRECTION

Paul Slyman, Metro, introduced himself and provided a brief introduction on the roadmap to a more sustainable solid waste system. The Solid Waste Roadmap would be a practical guide to solid waste policies and projects important for the development of the Metro region solid waste system. The Roadmap would be a 10-year high-level solid waste project timeline, provides a framework for unified solid waste project management, shows a path to improve system performance before the end of the decade, addresses physical and fiscal impediments to improvement, and outlines a path toward a more sustainable, equitable, affordable, and responsible solid waste system. Tom Chaimov, Metro, provided a summary of the 13 projects included in the roadmap.

Councilors asked clarifying questions regarding the different types of waste and asked for a better description of how this Roadmap will be implemented. The Council expressed their support for the current direction of the Roadmap.

3. DISC GOLF COURSE AT BLUE LAKE PARK – DISCUSSION / DIRECTION

Mr. Slyman provided a description of the disc golf project. Nearly 70 acres of land defined as the East Property at Blue Lake Park remains underutilized all year. This section of the park has been identified by Metro staff as a prime site to develop for greater recreational use and revenue generation. The proposal asked to construct a disc golf course for approximately \$60,000 - \$100,000. Forecasts estimate sufficient revenue will be generated to fully repay the capital investment within three years. A disc golf course at Blue Lake Park would be a year-round attraction and would be consistent with several of Metro's goals. Mike Brown, Metro, provided a map of the proposed golf course and described the implications to the property, which were minimal. Jonathon Jubera, Metro, offered a brief background of disc golf including the game and the players.

Councilors asked questions including use of the course for clubs and tournaments versus individual use and suggested the team speak with Travel Portland for more revenue opportunities. The Council supported the installation of a disc golf course and looked forward to learning about progress in the future.

4. THE INTERTWINE – DISCUSSION

Michael Jordan, Chief Operating Officer, initiated a discussion regarding the transition of the Intertwine. A handout was provided that described the recommendations from The Intertwine Alliance Task Force including recommending the Intertwine Alliance should incorporate. The corporation should, for now, be limited in scope and exist for the purposes of owning The Intertwine Brand and other assets created by the coalition. Another recommendation was for Metro to stay involved in the petal work with continued work to increase contributions of Alliance partners. Mr. Jordan noted the next time The Intertwine would be at a work session would be in a more formal capacity as part of the next budget meeting.

The Council expressed enthusiasm for all of the work The Intertwine has done and were impressed with the level of collaboration it has succeeded in. Councilors looked forward to seeing what kind of collaboration and work would be part of the future of The Intertwine.

5. COUNCIL BRIEFINGS/COMMUNICATION

Councilor Robert Liberty reminded the Council of the joint meeting with Clark County and Vancouver. Councilor Liberty asked for clarification on the attendees, location, agenda and the number of meetings for the future. The Council agreed to have the meeting in Vancouver with the Council and Mayor and decided to discuss the possibility of future meetings after this upcoming one.

Councilor Rex Burkholder provided a seven-day letter for the slate of 2011 Metro Central enhancement grant awards. This usually comes to the Council as a resolution, but there was not sufficient time before Council Recess to do so. There would be presentations on the work in the New Year.

Adjourned at 4:33 p.m.

Prepared by,



Kim Brown
Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
December 14, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Agenda	12/14/10	Agenda: Metro Council regular meeting, December 16, 2010	121410cw-1
2	Handout	12/14/10	Revised Work Session Agenda	121410cw-2
3	Memo	12/14/10	To: Intertwine Core Group and Metro From: Mike Wetter on behalf of the Intertwine Alliance Structure Task Force Re: Final Recommendations of The Intertwine Structure Task Force	121410cw-3
4	Letter	12/14/10	To: Metro Council From: Karen Blauer Re: 7-day notice: slate of 2011 Metro Central enhancement grant awards	121410cw-4