

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 10-4217
COUNCIL PRESIDENT'S REAPPOINTMENT OF)
CHRIS ERICKSON TO THE METROPOLITAN) Introduced by Council President Carlotta
EXPOSITION RECREATION COMMISSION) Collette

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 Metro Council President's appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, the Metro Code, Section 6.01.030(d)(2) allows the City of Portland to nominate a candidate for appointment for the Council President's consideration; and

WHEREAS, the City of Portland has nominated Chris Erickson to be reappointed as a member of the Commission; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(3) and (g) the Metro Council President appointed Chris Erickson as a candidate to replace Janice Marquis as a member on the Commission due to her resignation from the Commission as of June 30, 2009, for the remainder of Ms. Marquis's term; and

WHEREAS, Chris Erickson's term is ending on December 31, 2010; and

WHEREAS, the Metro Council President submitted her reappointment of Chris Erickson to the Metro Council for confirmation; and

WHEREAS, the Metro Code, Section 6.01.030(c) provides that all voting members shall serve four (4) year-terms and members may be reappointed; and

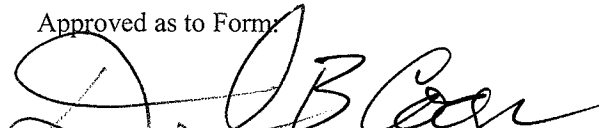
WHEREAS, the Council finds that Chris Erickson has shown the experience and expertise to make a substantial contribution to the Commission's work; now therefore,

BE IT RESOLVED that the Metro Council hereby confirms the Council President's reappointment of Chris Erickson as a member of the Metropolitan Exposition Recreation Commission beginning on January 1, 2011, and ending December 31, 2014.

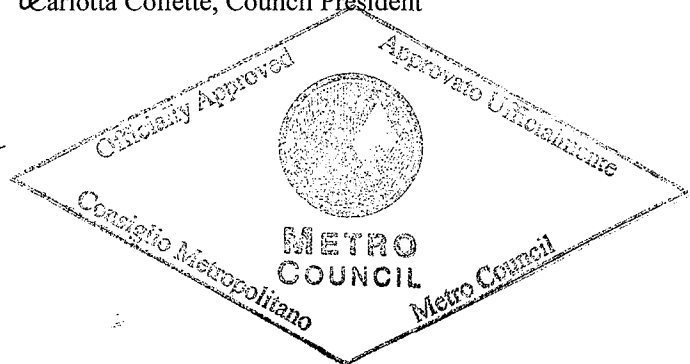
ADOPTED by the Metro Council this 16 day of December, 2010.



Carlotta Collette, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4217 FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S REAPPOINTMENT OF CHRIS ERICKSON TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

Date: December **16**, 2010

Prepared by: Kimberly Brown
503-797-1853

BACKGROUND

The Metro Code, Section 6.01.030(a), gives 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)(2) of the Code allows the City of Portland 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 the City of Portland's nomination and submit it to the Council to confirm or reject it.

Chris Erickson's term is ending on December 31, 2010 leaving a vacant spot. The City of Portland has reappointed Chris Erickson as a candidate to continue membership on the Commission. The Council President has concurred with this nomination and accordingly submitted her appointment of Mr. Erickson to the Council for confirmation. If confirmed, Mr. Erickson would, pursuant to Metro Code, Section 6.01.030(g) serve his first full term beginning January 2011 and ending December 2014.

Chris Erickson is the general manager of Portland's downtown four-star Heathman Hotel. His career in the hospitality and tourism industries spans over 25 years and he serves on numerous professional boards and commissions.

ANALYSIS/INFORMATION

1. Known Opposition

There is no known opposition to this resolution.

2. Legal Antecedents

Metro Code Sections 6.01.030 provides that the Metro Council President shall appoint all members to the Metropolitan Exposition Recreation Commission, subject to confirmation by the Council. Section 6.01.030(d)(2) of the Code allows the City of Portland 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 the City of Portland's nomination and submit it to the Council for confirmation or reject it.

3. Anticipated Effects

Appointment of Mr. Erickson in the manner provided by the Metro Code.

4. Budget Impacts

None known at this time.

RECOMMENDED ACTION

The Council President Carlotta Collette recommends approval of Resolution 10-4217 to confirm the reappointment of Chris Erickson to the Metropolitan Exposition Recreation Commission and to continue serving from January 2011 to December 2014.



CITY OF

PORTLAND, OREGON

Sam Adams, Mayor

Nick Fish, Commissioner
Amanda Fritz, Commissioner
Randy Leonard, Commissioner
Dan Saltzman, Commissioner

November 8, 2010

Interim President Carlotta Collette
Metro Council
600 NE Grand Avenue
Portland, OR 97232

Re: MERC Nomination, City of Portland

Dear President Collette,

Thank you for the opportunity to nominate a Metropolitan Exposition and Recreation Commission representative for the City of Portland.

Pursuant to Chapter 6 of the Metro Code, the City of Portland hereby nominates Chris Erickson as the City representative on the Metropolitan Exposition and Recreation Commission. Chris is nominated to fill the vacant seat after Janice Marquis' resignation.

Mr. Erickson has a long history in the hotel and hospitality industry and over the years has served the community through board leadership in the tourism and hotel industry as well as for several cultural organizations and policy-making committees. We are very pleased to nominate such a worthy candidate for MERC Commissioner.

Sincerely,

PORTLAND CITY COUNCIL

Sam Adams, Mayor
On behalf of the Portland City Council