



MINUTES OF THE METRO COUNCIL WORK SESSION

July 19, 2011
Metro Council Chamber

Councilors Present: Council President Tom Hughes and Councilors Rex Burkholder, Carlotta Collette, Shirley Craddick, and Barbara Roberts

Councilors Absent: Kathryn Harrington and Carl Hosticka

Council President Tom Hughes convened the Metro Council Work Session at 2:02 p.m.

1. **ADMINISTRATIVE/COUNCIL AGENDA FOR JULY 21, 2011/CHIEF OPERATING OFFICER COMMUNICATIONS**

Mr. Scott Robinson of Metro announced that this is the last opportunity for Metro employees to take the internal customer service survey and that the solid waste stakeholder meeting was held earlier today.

2. **GLENDOVEER FACILITY ASSESSMENT AND BUSINESS PLAN: INVESTMENT SCENARIOS**

Metro Council President Tom Hughes presented a brief history of the Glendoveer facility specifically that a recent petition was signed by 3200 community residents in support of investments in Glendoveer and that the operator contract runs out in 2012 and a new contract will go out for bid in 2013.

Mr. Paul Slyman of Metro briefed the council about the decline in revenue at Glendoveer in part due to fewer total rounds of golf since 1995. In the past Glendoveer has served as a revenue generator and economic engine for other popular entities within the Metro portfolio. Historically there has been a substantial lack of investment in the Glendoveer property and Metro is now faced with an extensive list of needed infrastructure repairs such as a new irrigation system.

Ms. Corie Harlan and Ms. Lydia Neal of Metro presented their learnings based on a survey of Glendoveer facility users. Findings revealed a strong connection to the golf, tennis, and trail facilities within Glendoveer.

Ms. Neil briefed the council about the maintenance contract and past maintenance expenditures such as the roughly one million dollars invested in 1999. Many annual improvements will need to be made in order to keep the facility in operable condition. Improving the tennis facility, redesigning the golf course, and needed course maintenance will allow tournament play at both venues and will serve as an opportunity for future revenue.

Ms. Harland presented three scenarios for councilors to consider for future investments in Glendoveer. Those scenarios are:

- Scenario A - Preserve Metro's asset and guard against further revenue erosion through general facility maintenance.
- Scenario B - Increase revenue by differentiating Glendoveer from other facilities in the region by redesigning the golf course and an improved maintenance investment program.
- Scenario C - Re-envision the Glendoveer property with a destination golf course and additional recreation opportunities.

3. SW CORRIDOR PLAN STEERING COMMITTEE APPOINTMENT INFORMATION

Mr. John Williams of Metro introduced Elissa Gertler as the new Deputy Director of Corridor Planning for Metro.

Ms. Gertler and Mr. Tony Mendoza of Metro briefed the council about appointing steering committee members for the SW corridor project and to ensure Resolution No. 11-4278 and its impact on steering committee appointments has been clearly explained to the council.

A significant portion of the corridor work will be with local jurisdictions and the Oregon Department of Transportation (ODOT). All major jurisdictions in the corridor will have a piece in the planning process which will feed into one larger collaborative effort. These efforts will be modeled after some of the best practices from other transportation plans going all the way back to the Banfield Freeway.

Councilor discussion included clarifying when a citizen advisory committee would be formed, whether each jurisdiction will have its own citizen advisory committee, engaging broader stakeholder groups, and specifically addressing health and equity issues.

Further discussion included ODOT taking the lead on statewide mobility issues. ODOT will start by investigating land-use issues within the corridor in order to have a clearer picture of what can be done in the corridor and a better understanding of the larger mobility issues therein.

4. COUNCIL BRIEFINGS / COMMUNICATIONS

The Confederated Tribes of Grand Ronde will be arriving, via canoe, at Chinook Landing on the Columbia River tomorrow afternoon.

Councilor Burkholder announced that this coming Sunday is the second of the Sunday Parkway events for this year. He invited elected officials from around the region to join him. This Sunday is the second of the Sunday parkways, Rex invited elected officials and other interested parties to ride with him and enjoy the event. Both Beaverton and Wilsonville officials enjoyed Sunday Parkways enough to consider similar events in their jurisdictions.

Council President Hughes announced that this Saturday is the Celebrate Hillsboro event at the Hillsboro Plaza. Participants will try to break yet another Guinness book of world records for the most people yo-yoing at one time.

Councilor Collette announced that this weekend will be the Milwaukie Days Celebration.

Councilor Craddick announced that the previous weekend was the Troutdale Festival, which she attended, as well as the Gresham Art Walk. Both events had an excellent turnout especially when one considers the rainy weather.

Prepared by,

A handwritten signature in black ink, appearing to read "Chris Myers". The signature is fluid and cursive, with a large initial "C" and "M".

Chris Myers
Metro Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JULY 19, 2011

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
2.0	PowerPoint	7/19/11	Glendoveer Facility Assessment and Business Plan: Investment Scenarios	71911cw-01