

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF NAMING THE)
ZOO AFRICAN AVIARY IN HONOR)
OF HOWARD VOLLUM)
)

RESOLUTION NO. 88-873

Introduced by the
Executive Officer

WHEREAS, During his lifetime, Howard Vollum was committed to the enrichment of the Zoo and the Community; and

WHEREAS, Mr. Vollum has left a generous gift for the Zoo; and


WHEREAS, With Mrs. Vollum's guidance the dedication of the African Aviary was chosen as a tribute to Mr. Vollum; and

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

BE IT RESOLVED,

1. That the African Aviary under construction at the Washington Park Zoo be named the Howard Vollum Aviary.
2. That a plaque be placed at the entrance to the Aviary setting forth the name.

ADOPTED by the Council of the Metropolitan Service District this 10th day of March, 1988.



Mike Ragsdale, Presiding Officer

STAFF REPORT

RESOLUTION NO. 88-873,
PROPOSAL FOR CONSIDERATION OF A RESOLUTION FOR THE PURPOSE OF NAMING THE
ZOO'S AFRICAN AVIARY IN HONOR OF HOWARD VOLLUM

DATE: 4 February 1988

PRESENTED BY: Ellen Lanier Phelps

Factual Background and Analysis

In June, 1988, construction of the African Aviary at the Zoo will be completed. The glass structure has been designed to encompass tropical plantings, a running stream and pedestrian pathways. Numerous exciting and colorful African bird species will be housed there, to be enjoyed by zoo visitors in the only walk-through aviary of its kind in the metropolitan area. The birds and vegetation will be afforded the chance to settle in for several months before pathways are actually open to the public, but their exotic colors and habits will be visible in this unique setting through windows in the AfriCafe from June on.

When Howard Vollum died in February, 1986, he left a request that one-half of one percent (.5%) of his estate go to benefit the Washington Park Zoo. At this time, the value of that bequest approaches \$400,000. Because Mr. Vollum left no guidelines to the Zoo on the expenditure of those funds, staff has met with Mrs. Vollum to seek her input and guidance for an appropriate manner to use his gift. Staff provided Mrs. Vollum information on all imminent zoo projects. In response, she has indicated that she feels the aviary, with its myriad of bird species and prominent role in zoo growth and development, would be a wonderful tribute to her husband.

Staff recommends the Council consider recognition of this major gift from Howard Vollum's estate by designating the African aviary the Howard Vollum Aviary. Staff makes this recommendation not only for Mr. Vollum's thoughtful gift but also for the generosity and love shown the Zoo over many years. Mr. Vollum spent many hours with his children on zoo grounds; in addition, his and Mrs. Vollum's commitment to our community and its enrichment have led to the placement of artwork by Northwest artists in several areas around the Zoo. Mrs. Vollum has requested that, should the Council accept this staff recommendation, the Howard Vollum Aviary name acknowledgement be displayed in a discreet manner.

NOTE: The Council's adopted criteria and guidelines for naming exhibits and public spaces in honor of individuals is attached. See Resolution No. 85-604 (Attachment A).

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING) RESOLUTION NO. 85-604
CRITERIA AND GUIDELINES FOR NAMING)
EXHIBITS AND PUBLIC SPACES IN) Introduced by the
HONOR OF INDIVIDUALS) Executive Officer

WHEREAS, From time to time the Council may find it appropriate to name Metropolitan Service District (Metro) facilities, such as major exhibits and public spaces, in honor of individuals; and

WHEREAS, Providing such recognition to individuals who make substantial contributions to Metro's programs or facilities is an important part of the fundraising process; now, therefore,

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District observe the following criteria in naming exhibits and public spaces in honor of individuals:

a. The overriding consideration in providing such recognition shall be the individual's substantial or sustaining effort to improve the quality of Metro or Metro services which may include, but shall not be limited to:

- 1) Donations of funds;
- 2) Donations of time and talent; and
- 3) Provision of other services such as leadership roles in organizations which work directly toward improving the quality of Metro.

b. The nature and magnitude of this recognition shall be proportional to the magnitude of contributed gifts or services.

c. Recommendations for this type of recognition shall be initiated by the appropriate Department Head in cooperation with

the Executive Officer and the Metro Council shall have the sole authority to approve such recommendations.

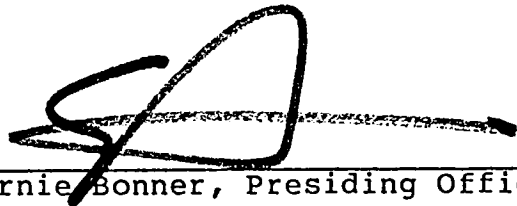
2. That the Metro Council observe the following guidelines in naming exhibits and public spaces in honor of individuals:

a. Recognitions appearing on Metro property shall be in a format consistent with established graphic standards;

b. Staff designated by the Executive Officer shall participate in the design of the memorialization in order to provide maximum coordinating with current or subsequent and continuing recognitions; and

c. Recognition devices, plaques or ornaments shall be consistent with the architectural statement and shall be in context with the visual appeal of the building in or on which the device, plaque or ornament shall be placed.

ADOPTED by the Council of the Metropolitan Service District
this 14th day of November, 1985.



Ernie Bonner, Presiding Officer

DEC/AMN/amn
4548C/435-2
10/31/85



METRO

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Portland, OR 97201-5398
503/221-1646

Memorandum

Agenda Item No. 9.1

Meeting Date Mar. 10, 1988

Date: March 4, 1988
To: Metro Council
From: Councilor Sharron Kelley
Chair, Council Zoo Committee
Regarding: ZOO COMMITTEE REPORT ON MARCH 10, 1988
COUNCIL MEETING AGENDA ITEM

Agenda Item 9.1

Consideration of Resolution No. 88-873, for
the Purpose of Naming the Zoo African
Aviary in Honor of Howard Vollum.

Committee Recommendation

The Zoo Committee recommends Council adoption of Resolution No. 88-873.

Discussion

The Committee had the Zoo staff review the current criteria and guidelines for naming exhibit and public spaces in honor of individuals. The Committee determined that the proposed action that the African aviary under construction at the Washington Park Zoo be named the Howard Vollum Aviary clearly meets the criteria and guidelines established in Resolution No. 85-604.

The Committee voted 4 to 0 to recommend Council adoption of Resolution No. 88-873. Voting aye: Cooper, DeJardin, Kelley and Kirkpatrick. This action was taken on March 3, 1988.

RB/gl
9142C/D1

9. RESOLUTIONS

9.1 Consideration of Resolution No. 88-873, for the Purpose of Naming the Zoo African Aviary in Honor of Howard Vollum

Councilor Kelley, Chair of the Zoo Committee, reported the Committee recommended adoption of the resolution due to the generous contribution of the Vollum family for the exhibit and because the proposal met the Council's adopted criteria for naming exhibits and facilities in honor of individuals.

Motion: Councilor Kelley moved to adopt the resolution. Councilor Kirkpatrick seconded the motion.

Vote: A vote on the motion resulted in all twelve Councilors voting aye.

The motion carried and the resolution was adopted.

9.2 Consideration of Resolution No. 88-881, for the Purpose of Authorizing Solicitation of Bids for Oregon Convention Center Bid Package 1: Steel Fabrication and Erection

Convention Center Committee Chair Councilor Cooper reported the Committee recommended adoption of the resolution. The bid represented the first major component of the convention center project construction.

Motion: Councilor Cooper moved, seconded by Councilor Waker, to adopt the resolution.

Vote: A vote on the motion resulted in all twelve Councilors voting aye.

The motion carried and the resolution was adopted.

10. COMMITTEE REPORTS

Intergovernmental Relations Committee. Councilor Waker reported the Committee would be evaluating nominations for Boundary Commissioners. Councilors had received information about the nomination process. He requested applications be returned to Council staff as soon as possible.

Solid Waste Committee. In response to Councilor Knowles' question, Councilor Hansen reviewed the Committee's schedule for considering disposal options. The Committee would most likely conclude its deliberations on March 15.

Ayes: Councilors Bonner, Collier, DeJardin, Gardner,
Kirkpatrick and Knowles

Nays: Councilors Cooper, Hansen, Kelley, Ragsdale,
Van Bergen and Waker

The motion carried. Order No. 88-17 was adopted and the applicant's petition to amend the UGB was denied.

Councilor DeJardin reported he had voted to support the Hearings Officer's recommendation -- a change from his previous thinking -- because the findings prepared by Metro's General Counsel had not persuaded him to go against the Hearings Officer's recommendation.

8. ORDINANCES

8.1 Consideration of Ordinance No. 88-244, Amending the Metro Urban Growth Boundary in Contested Case No. 87-1: the Edy Road, Highway 99W, Middleton and Substation Sites (First Reading and Public Hearing)

The Clerk read the ordinance by titly only a first time.

Motion: Councilor Waker moved, seconded by Councilor Bonner, to adopt the ordinance.

Jill Hinckley, Land Use Coordinator, briefly reviewed staff's written report. Presiding Officer Ragsdale opened the public hearing. There was no testimony and the hearing was closed. He announced a second reading was scheduled for March 24, 1988.

8.2 Consideration of Ordinance No. 88-240A, Adopting an Updated Solid Waste Management Plan (Second Reading)

The Clerk read the ordinance a second time by title only.

Councilor Hansen, Chair of the Solid Waste Committee, reported the ordinance amended the Management Plan to exclude reference of the formerly designated Wildwood landfill. After conducting a public hearing, the Committee unanimously recommended adoption of the ordinance.

Motion: Councilor Hansen moved, seconded by Councilor Kelley, to adopt the ordinance.

Vote: A roll call vote on the motion resulted in all twelve Councilors present voting aye.

The motion carried and the ordinance was adopted.