Meeting, February 23, 2006 5:30 – 7:30 p.m. Metro Regional Center 600 Grand Ave. Rm. 501

#### Agenda

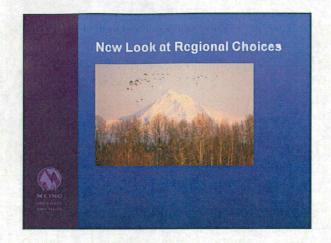
Welcome and introductions

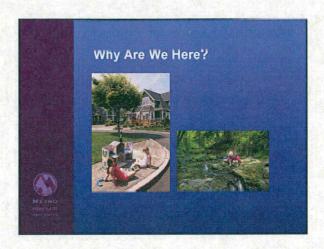
The New Look (Robin McArthur, Deputy Director Regional Planning)

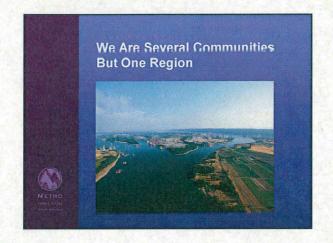
GPAC Vision: Progress Reports (Metro staff)

- Finance
- Institutions
- System

Discussion and Next steps



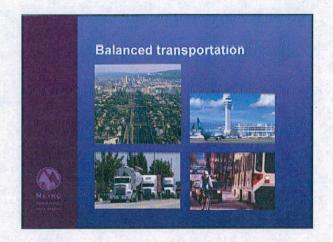




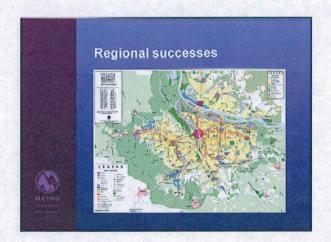








































## **Alpha List**

Position	Name	Representing	Date appointed / Date Extended	Term Length	Term Expires
K.11	Betty Atteberry	Citizen representative	January 13, 2005	two years	January 13, 2007
F.6	Scott Burgess	Park providers in <u>southern</u> part of region	January 13, 2005	one year	January 13, 2006
D.4	Ernie Drapela	Park providers in <u>eastern</u> part of region	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
H.8	Kim Gilmer	Park providers in <u>southwest</u> part of region	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
G.7	Steve Greagor	Park providers in <u>western</u> most part of region	January 15, 2004	two years	January 15, 2006
E.5	John Griffiths	Park providers in <u>central western</u> part of region	January 15, 2004	two years	January 15, 2006
N.14	Faun Hosey	Citizen representative	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
J.10	Mike Houck	Park-related environmental groups	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
(orig L.12) I.9	Esther Lev	Originally citizen representative Changed position mid-term Non-profit land trust organizations	January 15, 2004 August 19, 2004	one year; two years	January 15, 2005  August 19, 2006
K.11	Mike Livingston	Citizen representative		Citizen representati ve	
L.12	Sue Marshall	Citizen representative	April 28, 2005	one year	April 28, 2006
F.6	Doug Neeley	Park providers in southern part of region	January 15, 2004	one year	Term ended January 15, 2005

Position	Name	Representing	Date appointed / Date Extended	Term Length	Term Expires
K.11	Chris Noble	Citizen representative	January 15, 2004	two years	Resigned August 19, 2004
0.15	Mike Ragsdale Chair, Jan 2005- 2006	Citizen representative	January 15, 2004	two years	January 15, 2006
M.13	Linda Robinson	Citizen representative	January, 2006	two years	January, 2008
1.9	Tim Raphael	Non-profit land trust organizations	January 15, 2004 Reappointed Feb, 2006	two years	Resigned August 19, 2004 Feb, 2008
A.1	Zari Santner	Largest city in the region	January 15, 2004	two years	January 15, 2006
C.3	Dick Schouten	Park providers <u>west of the Willamette</u> <u>River</u>	January 15, 2004	two years	January 15, 2006
G.7	Mike Sykes	Park providers in <u>western</u> most part of region	February 2006	two years	February 2008
3.2	Don Trotter	Park providers <u>east of the Willamette River</u>	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006 term expired
K.11	Thanh Q Vu	Citizen representative	August 19, 2004	two years	Resigned January 13, 2005
12	Jill Zanger	Citizen representative	August 19, 2004; extended in error January 13. 2005	one year +one year	August 19, 2005 August 19, 2006
М.13	Jim Zehren Chair, Jan 2004- 2005	Citizen representative	January 15, 2004	two years	January 15, 2006 Resigned at Dec 12, 2005 meeting
B.2	Dan Zinzer	Park providers east of the Willamette River	February 2006	one year?	February 2007 ?

# GREENSPACES POLICY ADVISORY COMMITTEE Committee Members' Term Expirations

### February 2006

Position	Name	Representing	Date appointed / Date Extended	Term Length	Term Expires
A.1	Zari Santner	Largest city in the region	January 15, 2004	two years	January 15, 2006
B.2	Don Trotter	Park providers East of the Willamette River	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
C.3	Dick Schouten	Park providers West of the Willamette River	January 15, 2004	two years	January 15, 2006
D.4	Ernie Drapela	Park providers in Eastern part of region	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
E.5	John Griffiths	Park providers in Central Western part of region	January 15, 2004	two years	January 15, 2006
F.6	Scott Burgess	Park providers in Southern part of region	January 13, 2005	one year	January 13, 2006
G.7	Steve Greagor	Park providers in Westernmost part of region	January 15, 2004	two years	January 15, 2006
н.8	Kim Gilmer	Park providers in Southwest part of region	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
(orig L.12) I.9	Esther Lev	Originally citizen representative  * Changed position mid-term  Non-profit land trust organizations	<b>January 15, 2004</b> August 19, 2004	one year two years	January 15, 2005 January 15, 2006
J.10	Mike Houck	Park-related environmental groups	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
K.11	Betty Atteberry	Citizen representative	January 13, 2005	two years	resigned Oct 2005, position not yet filled

# GREENSPACES POLICY ADVISORY COMMITTEE Committee Members' Term Expirations

Position	Name	Representing	Date appointed / Date Extended	Term Length	Term Expires
L.12	Sue Marshall	Citizen representative	April 28, 2005	one year	April 28, 2006
M.13	Jim Zehren Chair, Jan. 2004- 2005	Citizen representative	January 15, 2004	two years	January 15, 2006, resigned Dec 12, 2005 – (time constraints)
N.14	Faun Hosey	Citizen representative	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
0.15	Mike Ragsdale Chair, Jan 2005- 2006	Citizen representative	January 15, 2004	twc years	January 15, 2006

### By type of group represented

Position	Name	Type of Group Represented	Date appointed / Date Extended	Term Length	Term Expires
A.1	Zari Santner	Largest city in the region	January 15, 2004	two years	January 15, 2006
В.2	Don Trotter	Park providers <u>east of the Willamette River</u>	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006 Term expired
B.2	Dan Zinzer	Park providers <u>east of the Willamette River</u>	February, 2006	one? two yrs	
C.3	Dick Schouten	Park providers west of the Willamette River	January 15, 2004	two years	January 15, 2006
D.4	Ernie Drapela	Park providers in <u>eastern part of region</u>	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
E.5	John Griffiths	Park providers in <u>central western</u> part of region	January 15, 2004	two years	January 15, 2006
F.6	Scott Burgess	Park providers in <u>southern</u> part of region	January 13, 2005	one year	January 13, 2006
F.6	Doug Neeley	Park providers in <u>southern</u> part of region	January 15, 2004	one year	Term ended January 15, 2005
G.7	Steve Greagor	Park providers in <u>western most</u> part of region	January 15, 2004	two years	January 15, 2006 Term expired
G.7	Mike Sykes	Park providers in <u>western most</u> part of region	February, 2006	two years	February, 2008
H.8	Kim Gilmer	Park providers in <u>southwest</u> part of region	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
1.9	Tim Raphael	Non-profit land trust organizations	January 15, 2004 Reappointed Feb, 2006	two years	Resigned August 19, 2004 Feb, 2008

(orig L.12) I.9	Esther Lev	Originally citizen representative Changed position mid-term Non-profit land trust organizations	<b>January 15, 2004</b> August 19, 2004	one year two years	January 15, 2005 August 19, 2006
J.10	Mike Houck	Park-related environmental groups	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
Position	Name	Representing	Date appointed / Date Extended	Term Length	Term Expires
K.11					
K.11	Chris Noble	Citizen representative	January 15, 2004	two years	Resigned August 19, 2004
K.11	Thanh Q Vu	Citizen representative	August 19, 2004	two years	Resigned January 13, 2005
K.11	Betty Atteberry	Citizen representative	January 13, 2005	two years	resigned 2006
K.11	Mike Livingston	Citizen representative		two years	February , 2 008
L.12	Sue Marshall	Citizen representative	April 28, 2005	one year	April 28, 2006
L.12	Jill Zanger	Citizen representative	August 19, 2004; Extended in error January 13. 2005	one year +one year	August 19, 2005 August 19, 2006 Resigned April 28, 2005
M.13	Jim Zehren Chair, January 2004-2005	Citizen representative	January 15, 2004	two years	January 15, 2006
M.13	Linda Robinson	Citizen representative	February, 2006	two years	February, 2008
N.14	Faun Hosey	Citizen representative	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
0.15	Mike Ragsdale Chair, January 2004-2005	Citizen representative	January 15, 2004	two years	January 15, 2006

### By type of group (or region) represented

Position	Name	Type of Group Represented	Date appointed / Date Extended	Term Length	Term Expires
A.1	Zari Santner	Largest city in the region	January 15, 2004	two years	January 15, 2006 X
B.2	Don Trotter	Park providers <u>east of the Willamette River</u>	January 15, 2004	one year + one year	Term expired January 25 2006
B.2	Dan Zinzer	Park providers <u>east of the Willamette River</u>	Jan 25, Feb, Mar 2006	two years	Jan 25, Feb, Mar 2008
C.3	Dick Schouten	Park providers west of the Willamette River	January 15, 2004	two years	January 15, 2006
D.4	Ernie Drapela	Park providers in <u>eastern part of region</u>	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
E.5	John Griffiths	Park providers in <u>central western</u> part of region	January 15, 2004	two years	January 15, 2006
F.6	Scott Burgess	Park providers in <u>southern</u> part of region	January 13, 2005	one year	January 13, 2006
G.7	Mike Sykes	Park providers in <u>western most</u> part of region	January 23, 2006	two years	
Н.8	Kim Gilmer	Park providers in <u>southwest</u> part of region	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
(orig L.12) I.9	Esther Lev	Originally citizen representative Changed position mid-term Non-profit land trust organizations	<b>January 15, 2004</b> August 19, 2004	one year two years	January 15, 2005 August 19, 2006
J.10	Mike Houck	Park-related environmental groups	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006

K.11	Vacant	Citizen representative	January 13, 2005	two years	January 13, 2006
L.12	Sue Marshall	Citizen representative	April 28, 2005	one year	April 28, 2006
M.13	Linda Robinson	Citizen representative	January 23, 2006	two years	
N.14	Faun Hosey	Citizen representative	January 15, 2004 January 13, 2005	one year + one year	January 15, 2005 January 13, 2006
0.15	Mike Ragsdale Chair, January 2004-2005	Citizen representative	January 15, 2004	two years	January 15, 2006