

 Metro | *Memo*

Date: Friday, June 29, 2012  
To: Metro  
From: Pam Welch, Records and Information Analyst  
Subject: Potential Missing Record – September 28, 2006 Greenspaces Policy Advisory Committee (GPAC) Agenda

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An attempt was made to locate the missing record by consulting with staff and going through meeting records from 2006. However, a copy of the agenda could not be found.

### GPAC WORK PLAN

ID	Task Name	Duration	Start	Finish	August 2006		September 2006			October 2006			November 2006			December 2006			January 2007			February 2007			March 2007			April 2007		May		
					8/11	8/21	9/1	9/11	9/21	10/1	10/11	10/21	11/1	11/11	11/21	12/1	12/11	12/21	1/1	1/11	1/21	2/1	2/11	2/21	3/1	3/11	3/21	4/1	4/11	4/21	5/1	
1	<b>Systems Plan Map</b>	50 days	Thu 8/17/06	Thu 10/26/06	[Gantt bar from 8/17/06 to 10/26/06]																											
2	Review by local Park providers	26 days	Thu 8/17/06	Thu 9/21/06	[Gantt bar from 8/17/06 to 9/21/06]																											
3	Revise based on comments by local providers	6 days	Thu 9/21/06	Thu 9/28/06	[Gantt bar from 9/21/06 to 9/28/06]																											
4	Review/discussion by Park Directors	4 days	Tue 10/3/06	Fri 10/6/06	[Gantt bar from 10/3/06 to 10/6/06]																											
5	Update on Systems Plan Map- Sept. GPAC	0 days	Thu 9/28/06	Thu 9/28/06	[Milestone diamond at 9/28/06]																											
6	Finalize Systems Plan Map- Oct. GPAC	0 days	Thu 10/26/06	Thu 10/26/06	[Milestone diamond at 10/26/06]																											
7	<b>Summary Master Plan Map</b>	75 days	Thu 8/31/06	Thu 12/14/06	[Gantt bar from 8/31/06 to 12/14/06]																											
8	Create digital map of all local master plans	5 days	Thu 8/31/06	Wed 9/6/06	[Gantt bar from 8/31/06 to 9/6/06]																											
9	Send out draft map for review by local providers	21 days	Fri 9/29/06	Fri 10/27/06	[Gantt bar from 9/29/06 to 10/27/06]																											
10	Staff to revise based on comments by local providers	6 days	Mon 10/23/06	Mon 10/30/06	[Gantt bar from 10/23/06 to 10/30/06]																											
11	Review Summary Master Plan by Park Directors	5 days	Tue 11/14/06	Mon 11/20/06	[Gantt bar from 11/14/06 to 11/20/06]																											
12	Update on Summary Master Plan Map- Oct. GPAC	0 days	Thu 10/26/06	Thu 10/26/06	[Milestone diamond at 10/26/06]																											
13	Finalize Master Plan Map- combined Nov/Dec GPAC	0 days	Thu 12/14/06	Thu 12/14/06	[Milestone diamond at 12/14/06]																											
14	<b>Natural Systems map</b>	120 days	Thu 8/17/06	Wed 1/31/07	[Gantt bar from 8/17/06 to 1/31/07]																											
15	Complete Perspective View Maps	25 days	Thu 8/17/06	Wed 9/20/06	[Gantt bar from 8/17/06 to 9/20/06]																											
16	Create digital map of natural areas	14 days	Fri 9/29/06	Wed 10/18/06	[Gantt bar from 9/29/06 to 10/18/06]																											
17	Update on Systems Plan Map- Oct. GPAC	0 days	Thu 10/26/06	Thu 10/26/06	[Milestone diamond at 10/26/06]																											
18	Review of Natural Systems Map- Directors	21 days	Tue 10/31/06	Tue 11/28/06	[Gantt bar from 10/31/06 to 11/28/06]																											
19	Ongoing coordination with New Look WP	120 days	Thu 8/17/06	Wed 1/31/07	[Gantt bar from 8/17/06 to 1/31/07]																											
20	Finalize Natural Systems Map- combined Nov/Dec GPAC	0 days	Thu 12/14/06	Thu 12/14/06	[Milestone diamond at 12/14/06]																											
21	<b>Gap Analysis</b>	78 days	Mon 11/6/06	Thu 2/22/07	[Gantt bar from 11/6/06 to 2/22/07]																											
22	Update on methodology of Gap Analysis- Dec. GPAC	0 days	Thu 12/14/06	Thu 12/14/06	[Milestone diamond at 12/14/06]																											
23	Staff: compare System Plans and Master Plans	14 days	Mon 11/6/06	Thu 11/23/06	[Gantt bar from 11/6/06 to 11/23/06]																											
24	Determine filter to be applied to prioritize gap analysis- Dec. GPAC	0 days	Thu 12/14/06	Thu 12/14/06	[Milestone diamond at 12/14/06]																											
25	Present draft Gap Analysis- Jan. GPAC	0 days	Thu 1/25/07	Thu 1/25/07	[Milestone diamond at 1/25/07]																											
26	Finalize gap analysis- Feb. GPAC	0 days	Thu 2/22/07	Thu 2/22/07	[Milestone diamond at 2/22/07]																											
27	<b>Develop Systems Delivery Strategy</b>	37 days	Tue 1/2/07	Thu 2/22/07	[Gantt bar from 1/2/07 to 2/22/07]																											
28	Synthesize gap and financial analysis	15 days	Tue 1/2/07	Mon 1/22/07	[Gantt bar from 1/2/07 to 1/22/07]																											
29	Apply filter to gap, present draft- Jan. GPAC	0 days	Thu 1/25/07	Thu 1/25/07	[Milestone diamond at 1/25/07]																											
30	Refine Systems Delivery Strategy/finalize- Feb GPAC	0 days	Thu 2/22/07	Thu 2/22/07	[Milestone diamond at 2/22/07]																											
31	<b>Plan Park Summit</b>	136 days	Mon 9/18/06	Mon 3/26/07	[Gantt bar from 9/18/06 to 3/26/07]																											
32	Discuss Spring Event- Sept. GPAC	0 days	Thu 9/28/06	Thu 9/28/06	[Milestone diamond at 9/28/06]																											
33	Develop stakeholder list for event- recruitment	14 days	Thu 9/28/06	Tue 10/17/06	[Gantt bar from 9/28/06 to 10/17/06]																											
34	Logistics for two day spring event	27 days	Mon 9/18/06	Tue 10/24/06	[Gantt bar from 9/18/06 to 10/24/06]																											
35	Reserve facilities	3 days	Mon 9/18/06	Wed 9/20/06	[Gantt bar from 9/18/06 to 9/20/06]																											
36	Determine format for event- discuss at Dec. GPAC	21 days	Thu 9/28/06	Thu 10/26/06	[Gantt bar from 9/28/06 to 10/26/06]																											
37	Event announcement document	21 days	Thu 9/28/06	Thu 10/26/06	[Gantt bar from 9/28/06 to 10/26/06]																											
38	Determine product list for spring event	14 days	Mon 12/11/06	Thu 12/28/06	[Gantt bar from 12/11/06 to 12/28/06]																											
39	Post event follow-up	5 days	Tue 3/20/07	Mon 3/26/07	[Gantt bar from 3/20/07 to 3/26/07]																											
40	<b>Parks Summit</b>	0 days	Wed 3/14/07	Wed 3/14/07	[Milestone diamond at 3/14/07]																											
41	<b>GPAC Meetings- thru March 2007</b>	125 days	Thu 9/28/06	Thu 3/22/07	[Gantt bar from 9/28/06 to 3/22/07]																											
42	GPAC-Sept: WP, New Look, System Map, Park Summit	0 days	Thu 9/28/06	Thu 9/28/06	[Milestone diamond at 9/28/06]																											
43	GPAC-Oct: Systems Map (F), Master Plan (intro), Natural Systems	0 days	Thu 10/26/06	Thu 10/26/06	[Milestone diamond at 10/26/06]																											
44	GPAC-Nov/ Dec.: Master Plan Map (F), Natural Sys. (F), Park Summit	0 days	Thu 12/14/06	Thu 12/14/06	[Milestone diamond at 12/14/06]																											
45	GPAC-Jan: prioritization strategy, update Park Summit	0 days	Thu 1/25/07	Thu 1/25/07	[Milestone diamond at 1/25/07]																											
46	GPAC-Feb: refine strategy to address Gap	0 days	Thu 2/22/07	Thu 2/22/07	[Milestone diamond at 2/22/07]																											
47	GPAC-Mar: debrief on event, develop action plan	0 days	Thu 3/22/07	Thu 3/22/07	[Milestone diamond at 3/22/07]																											
48	<b>Recommendation to Metro Council</b>	0 days	Tue 4/10/07	Tue 4/10/07	[Milestone diamond at 4/10/07]																											

# Greenspaces Policy Advisory Committee

September 14, 2006

NAME	REPRESENTING	E-MAIL ADDRESS	PHONE
<b>Mike Ragsdale, Chair</b>	<i>Citizen representative</i>	mikeragsdale@comcast.net	(503) 201-2916-cell (503) 537-9597-home
<b>Scott Burgess</b>	<i>Southern park providers</i>	sburgess@ci.west-linn.or.us	(503) 635-7385
<b>Ernie Drapela</b>	<i>Eastern park providers</i>	edrapela36@verizon.net	(503) 665-0535
<b>Kim Gilmer</b>	<i>Southwest park providers</i>	kgilmer@ci.oswego.or.us	(503) 675-2545
<b>John Griffiths</b>	<i>Central western park providers</i>	john.griffiths@intel.com	(503) 264-7282
<b>Faun Hosey</b>	<i>Citizen representative</i>	faun11@msn.com	(503) 647-3286
<b>Mike Houck</b>	<i>Park-related environmental groups</i>	houckm@teleport.com	(503) 319-7155-cell
<b>Mike Livingston</b>	<i>Citizen representative</i>	mike.livingston@pgn.com	(503)-464-8127
<b>Sue Marshall</b>	<i>Citizen representative</i>	suemarshall5@hotmail.com	(971)-506-4617-cell
<b>Tim Raphael</b>	<i>Non-profit land trust organizations</i>	tim.raaphael@tpl.org	(971) 244-4106-cell
<b>Linda Robinson</b>	<i>Citizen representative</i>	lrobins@pacifier.com	(503) 261-9566
<b>Zari Santner</b>	<i>Largest city in the region</i>	pkzari@ci.portland.or.us	(503) 823-5379
<b>Dick Schouten</b>	<i>West of the Willamette park providers</i>	dick_schouten@co.washington.or.us	(503) 846-8681
<b>Mike Sykes</b>	<i>Westernmost park providers</i>	msykes@ci.forest-grove.or.us	(503) 992-3234
<b>Dan Zinzer</b>	<i>East of the Willamette park providers</i>	danz@co.clackamas.or.us	(503) 353-4661

# Greenspaces Policy Advisory Committee

Absentee Record Jan. – Sept 2006

NAME	TERM	NO. OF TIMES ABSENT	4E-MAIL ADDRESS	PHONE
<b>Mike Ragsdale, Chair</b>	Jan. 2004-07	<b>0</b>	mikeragsdale@comcast.net	(503) 201-2916-cell (503) 537-9597-home
<b>Scott Burgess</b>	Jan. 2005 07	<b>3</b>	sburgess@ci.west-linn.or.us	(503) 635-7385
<b>Ernie Drapela</b>	Jan. 2004-07	<b>2</b>	edrapela@spiritone.com	(503) 665-0535
<b>Kim Gilmer</b>	Jan. 2004-07	<b>2</b>	kgilmer@ci.oswego.or.us	(503) 675-2545
<b>John Griffiths</b>	Jan. 2004-07	<b>4</b>	john.griffiths@intel.com	(503) 264-7282
<b>Faun Hosey</b>	Jan. 2004-07	<b>2</b>	faun11@msn.com	(503) 647-3286
<b>Mike Houck</b>	Jan. 2004-07	<b>1</b>	houckm@teleport.com	(503) 319-7155-cell
<b>Mike Livingston</b>	Jan. 2006-08	<b>4</b>	mike.livingston@pgn.com	(503)-464-8127
<b>Sue Marshall</b>	Jan. 2005-07	<b>5</b>	suemarshall5@hotmail.com	(503) 620-7507
<b>Tim Raphael</b>	Jan. 2006-08	<b>4</b>	tim.raaphael@tpl.org	(971) 244-4106
<b>Linda Robinson</b>	Jan. 2006-08	<b>0</b>	lrobins@pacifier.com	(503) 261-9566
<b>Zari Santner</b>	Jan. 2004-08	<b>1</b>	pkzari@ci.portland.or.us	(503) 823-5379
<b>Dick Schouten</b>	Jan. 2004-08	<b>3</b>	dick_schouten@co.washington.or.us	(503) 846-8681
<b>Mike Sykes</b>	Jan. 2006-08	<b>4</b>	msykes@ci.forest-grove.or.us	(503) 992-3234
<b>Dan Zinzer</b>	Jan. 2006-08	<b>2</b>	danz@co.clackamas.or.us	(503) 353-4661