

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 97-2516
GARY BOEHM, JIM BENNETT, SHERYL)
BUTLER, AND LARRY HOLLIBAUGH) INTRODUCED BY MIKE BURTON
TO FILL THREE EXPIRING TERMS AND) EXECUTIVE OFFICER
ONE NEWLY CREATED POSITION ON THE)
NORTH PORTLAND REHABILITATION)
AND ENHANCEMENT COMMITTEE)

WHEREAS, The Metro Council adopted Resolution No. 97-2485 on May 1, 1997, setting forth the new rules for committee membership on the North Portland Enhancement Committee; and

WHEREAS, There are three expiring terms and one new vacant position on the Committee. Therefore a total of four new citizen members need to be appointed to the North Portland Enhancement Committee who reside within the neighborhood boundaries of, Cathedral Park, Overlook, Portsmouth and St. Johns neighborhoods; and

WHEREAS, The Executive Officer received nominations for appointments from a list of nominees suggested jointly by the Regional Environmental Management Department and by the organization designated by the City of Portland to provide neighborhood participation services to North Portland; and

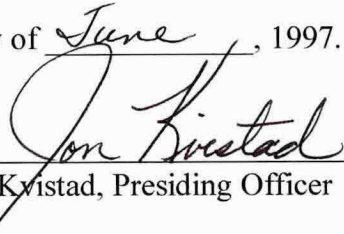
WHEREAS, The Executive Officer has authority to appoint members to the Committee for Metro Council confirmation; and

WHEREAS, The Executive Officer recommends to the Metro Council for confirmation the following names for appointment to the Committee: Gary Boehm, Cathedral Park; Jim Bennett, Overlook; Sheryl Butler, Portsmouth; and Larry Hollibaugh, St. Johns; now therefore;

BE IT RESOLVED,

1. That the Metro Council hereby confirms the appointment of Gary Boehm, Jim Bennett, Sheryl Butler, and Larry Hollibaugh to the North Portland Rehabilitation and Enhancement Committee.
2. That the committee membership and terms of service for these individuals shall be from this date through April 2001.
3. That an emergency exists with the review of grants applications which have already been received for the FY 1997-98 funding cycle making it necessary for these members to take office immediately.

ADOPTED by the Metro Council this 12th day of June, 1997.



Jon Kvistad, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

KD:ay
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MENT INTERES

NORTH PORTLAND ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:

NAME GARY BRETHM DATE MAY 8, 1997

HOME ADDRESS: 7024 N. ALTA Portland OR 97203
STREET CITY STATE ZIP

BUSINESS ADDRESS: 7325 N. ALTA Portland OR 97203
STREET CITY STATE ZIP

HOME PHONE: 503/733-0424 BUSINESS PHONE: 503/283-1312

FAX 503/283-7665

SOCIAL SECURITY NO. 3-79-58-5595 METRO DISTRICT NO. 5
(i.e., District that you live in)

NEIGHBORHOOD Cathedral Park

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: male ETHNIC ORIGIN white

(METRO STRIVES FOR RACIAL AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>Holy Cross</u>	<u>Portland, OR</u>	
<u>Edwin Denby</u>	<u>Detroit, MI</u>	<u>diploma</u>
<u>Fernis State College</u>	<u>Big Rapids, MI</u>	<u>associated degree</u>

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
1991 to present	Designed the Images	owner
1993 to present	St. Johns Brothers	President
1996 to present	Cathedral Park Jazz Festival	PR. Director.
1995 to present	St. Johns Bridge Lighting	committee member

have been involved in the following: St. Johns Parade, St. Johns Christmas Market, St. Johns Business Calendar, Thomowo Festival, Harvest Festival.

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

As a graphic designer, promotional director CP&F & President of St. Johns Brothers, I have good communication skills, ability to conduct meetings and am aware of community issues, placed in public dealing with a variety of issues & situations, interact with various business & governmental agencies. make decisions based on merit of issues: to achieve positive goals, responsible for fiscal matter pertinent to each respective organization

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I believe with my experience & skills I would be an asset to any organization. My service to the community has been because of a genuine concern that I can make a difference and I have. My involvement at a personal level makes me sensitive to issues of importance and ready to make decisions on merits as well as benefit of positive impact.

May 8, 1997
Date

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
10/92 - Present	US Bank; Portland, OR	Project lead/analyst/assistant manager; ATM network
9/94 - Present	Overlook NA; Portland, OR	Chair, Chair Elect, Secretary
10/96 - Present	Oregon Clearing House for Pollution Reduction; Portland, OR	Board Member
3/95 - Present	Swan Island Air Shed Committee; Portland, OR	Chair
1/88 - 7/92	Chesapeake Bay Foundation; Washington, DC	Member of Speakers Bureau
1/90 - 7/92	Rock Creek Greens; Washington, DC	Member
6/86 - 11/86	Bottle Bill Campaign; Washington, DC	Member of Speakers Bureau
6/93 - 12/95	US Department of HUD; Washington, DC	Presidential Management Intern
1/80 - 12/80	VISTA; Texarkana TX	VISTA Volunteer

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

Experience and skills that will contribute to this appointment include:

- Both public and private sector work experience.
- Wide range of local and national volunteer experience.
- Skilled project manager and analyst of high tech systems development projects.
- Skilled developer of business cases and project plans.
- Experience dealing with local governments.
- Knowledgeable in Oregon environmental issues and regulations.
- Fourth generation native Oregonian raised in Southwest Portland, educated at UofP, resident of the peninsular since 1994. (Also lived in rural Texas and Washington, DC.)

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

North Portland is one of Oregon's most economically, racially, spiritually, and socially diverse communities. I take great pride in belonging to such a community. But the diversity also presents problems. My goal and our challenge in North Portland, is to actively "build community" to take advantage of our diversity and to resolve problems quickly and fairly.

The Enhancement Committee is one of the strongest community building institutions in North Portland. I hope to add value to the community building process through the Enhancement Committee. My volunteer experience and professional skills should be useful to the committee. For example, the committee will want to distribute funds to grantees most likely to succeed. This means identifying well prepared proposals. My job at US Bank is to prepare business cases, develop project plans, and then implement those plans. I have the experience to identify proposals most likely to succeed.

Being a member of the committee also offers a significant benefit for myself. The process will make me more aware of solutions to problems facing the peninsular. I hope to take what I learn back to my own neighborhood and community groups.

Date _____



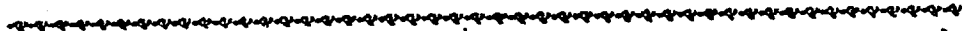
METRO

APPOINTMENT INTEREST FORM

SPECIAL INTERESTS:

NORTH PORTLAND ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:



NAME SHERYL JAY BUTLER DATE MAY 6, 1997

HOME ADDRESS: 3825 N. ALASKA PORTLAND OR 97217
STREET CITY STATE ZIP

BUSINESS ADDRESS: 8911 N WOODSEY PORTLAND OR 97203
STREET CITY STATE ZIP

HOME PHONE: 285-6510 BUSINESS PHONE: 285-7402

FAX 285-2405

SOCIAL SECURITY NO. 543-94-1538 METRO DISTRICT NO. _____
(i.e., District that you live in)

NEIGHBORHOOD PORTSMOUTH

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX FEMALE ETHNIC ORIGIN NEW ZEALANDER

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>TAUMARUNUI HIGH</u>	<u>TAUMARUNUI NZ</u>	<u>GEOGRAPHY</u>
<u>HAMILTON TEACHERS COLLEGE</u>	<u>HAMILTON NZ</u>	<u>ART/GEOGRAPHY</u>
<u>PCC SYLVANIA</u>	<u>PORTLAND OR</u>	<u>GRAPHIC ART</u>

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
10/95-5/97	BUTLER & BRAKER COMPUTER CONSULTANTS	CUT-CLC PROJECT MANAGER
1992-1995	JOHN BALL SCHOOL PPS	COMPUTER APPS PPA-PROFESSIONAL
1988-1992	JOHN BALL SCHOOL PPS	VOLUNTEER
1987-1988	NOTRE LOUR COLLEGE	INSTRUCTOR - GRAPHICS
1972-1976	COMMUNITY COLLEGE/MICRONESIA-CLT	CURRICULUM DEVELOPER INSTRUCTOR
1973-1975	RITA ELEMENTARY SCHOOL	- CLASSROOM TEACHER

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

NORTH PORTLAND TRUST FUND COMMITTEE MEMBER
 SELF EMPLOYED SMALL BUSINESS OWNER - COMPTON CRAFTERS
 CHAIR OF PORTSMOUTH COMMUNITY REDEVELOPMENT CORP (NON PROFIT HOUSING)
 JOHN BALL PTA PRESIDENT / MEMBER - ROOSEVELT CLUSTER CHAIR
 ROOSEVELT CLUSTER - PPS VOLUNTEER OF YEAR RECIPIENT
 ROOSEVELT CLUSTER - PPS CITIZEN ADVISORY BUDGET REVIEW COMMITTEE
 EDUCATION CHAIR - PORTSMOUTH NEIGHBORHOOD ASSOCIATION
 ROOSEVELT COMMUNITY ROUNDTABLE COMMITTEE - CIM COMMITTEE
 DAUGHTERS OF BRITISH EMPIRE - BOARD CHAIR / STATE BOARD ORGANIZER

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I HAVE ALWAYS FELT THAT THE MOST EFFECTIVE WAY TO IMPROVE THE COMMUNITY IN WHICH I LIVE IS TO PARTICIPATE IN LOCAL GOVERNANCE. DOING THINGS TO BETTER ALL PEOPLE BENEFITS MY FAMILY ALSO. A SUCCESSFUL COMMUNITY IS ONE WHERE THE VALUE OF THE ENTIRE COMMUNITY HAS THEIR NEEDS MET - FROM THOSE WITH EDUCATION & WEALTH TO THOSE WITHOUT.

May 6, 1997
 Date

Experience, Skills, or Qualifications...

For the last six years I have participated regularly in the St. Johns Parade, Cathedral Park Jazz Festival, Blue Heron Music Festival, Pumpkin Drawing Contest / Harvest Festival, neighborhood cleanups, and numerous other community projects and events.

Board member of the St. Johns Boosters from January 1994 until present. I currently hold the position of Sergeant-at-arms.

Chief of Security for the St. Johns Parade, 1996 and 1997.

Parole Office Citizen's Advisory Committee, 1996 to present.

St. Johns Bridge Lighting Committee, 1991 to present.

St. Johns / Cathedral Park Traffic Committee, 1992 to present. (Currently reformed as the Peninsula Traffic Network.)

Board member of the St. Johns Neighborhood Association (SJNA) from 1992 through 1995.

Worked on the SJNA Bylaws Committee in 1992, 1994 and 1997.

With Bonita Aadland, conceived and implemented a contest for local grade school children to design the 1994 St. Johns Parade commemorative pin (Our Children, Our Future).

Started the St. Johns Foot Patrol in 1992. Currently Vice-president of St. Johns Foot Patrol, Inc.

Active in Citizens to Retain North Precinct (CRNP) in 1991, and then in the Peninsula Multiservice Planning Committee (PMPC) in 1992.

Organized a block watch on my street in 1991, which is still active.

Participated in the Neighborhood Traffic Management Program's N. Smith Street project, 1991-1992. I was instrumental in getting the intersection of N. Smith St and Columbia Way redesigned.

Reasons and Interests in Applying for an Appointment...

I have been involved with the St. Johns Neighborhood Association for six years. I got involved because I believe it's important for citizens to take responsibility for the livability of our neighborhoods. I believe my involvement has had a positive influence on the development and growth of St. Johns.

I have always tried to consider the "big picture" regarding the issues I am involved with; what is the impact, not only in my back yard and in my own neighborhood, but for the entire Peninsula and the entire City. I believe I bring a level-headed approach to solving problems and dealing with issues in my community.

I am not afraid to stand up for what I believe in, whether I find myself in the majority or the minority. I am always willing to look at the other side of a problem and seek a solution that benefits all sides.

I believe the North Portland Enhancement Fund is a valuable resource for North Portland. Great care and consideration must be given to how it gets allocated in order to achieve the maximum benefit. I feel my familiarity with the issues in North Portland, my experience with citizen involvement, and my concern for my community will be assets to the committee. I would be honored to represent St. Johns on the North Portland Enhancement Committee.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 97-2516 FOR THE PURPOSE OF APPOINTING GARY BOEHM, JIM BENNETT, SHERYL BUTLER, AND LARRY HOLLIBAUGH TO FILL THREE EXPIRING TERMS AND ONE NEWLY CREATED POSITION ON THE NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE

DATE: June 4, 1997

Presented by Bruce Warner

PROPOSED ACTION

Adopt Resolution No. 97-2516 authorizing the appointment of new members to the North Portland Enhancement and Rehabilitation Committee.

BACKGROUND AND ANALYSIS

With the adoption of Resolution No. 97-2485, new rules were set forth for committee membership on the North Portland Enhancement Committee. The committee will have seven citizen members representing the seven neighborhood areas within the enhancement boundary. The four neighborhoods not represented on the committee are Cathedral Park, Overlook, Portsmouth and St. Johns. With terms expiring for three committee members, John Hilton, Jim Michels, and Larry Scruggs, this opened up three vacancies on the committee together with the additional one new position making the total four.

Resolution No. 97-2485 stated that the Executive Officer shall make appointments from a list of nominees suggested jointly by the Regional Environmental Management Department and by the organization designated by the City of Portland to provide neighborhood participation services to North Portland, North Portland Neighborhood Office.

Katie Dowdall, Metro community enhancement coordinator and Tom Griffin-Valade, North Portland Neighborhood Office coordinator developed a three tiered process for selection of these four nominations. The intention of the process was to maximize direct citizen participation in the selection process.

Tier 1—Solicitation: As part of a campaign to involve residents of the four neighborhoods to apply as candidates for the North Portland Enhancement Committee, publicity and announcements of the opening were made by presentation to community meetings, press releases to the *Oregonian* and the *St. Johns Review*. Also, applications were mailed to all neighborhood groups and business groups and many individuals residing within the enhancement boundaries.

Tier 2—Blind application screening: Twelve candidates submitted applications. A screening group was formed in order to rank the candidates. The screening group was given the recommended standards and qualifications as developed from a survey of past North Portland Enhancement Committee representatives to score the applications. Applicant's name and neighborhood area were blacked out. Each applicant was ranked from 1 to 12.

Tier 3—Interviews and selection: Two applications were received from Overlook, with the top candidate receiving a #1 rating, and the second candidate receiving well below a 6 rating. Therefore, candidate Jim Bennett was selected for nomination without an interview. One application was received from Portsmouth.

Since this candidate received higher than a 6 rating, Sheryl Butler was selected for nomination without an interview. Four applications were received from Cathedral Park. The top three candidates were interviewed with Gary Boehm receiving the nomination. Five applications were received from St. Johns. The top three candidates were interviewed with Larry Hollibaugh receiving the nomination.

Tom Griffin-Valade excused himself from the interview process and screening of applicants in order to remain neutral in his working relationship with the neighborhood associations.

Katie Dowdall, Regional Environmental Management Department, jointly with Tom Griffin-Valade, North Portland Neighborhood Office forwarded the selection team's recommendations of Gary Boehm, Jim Bennett, Sheryl Butler, and Larry Hollibaugh to the Executive Officer, Mike Burton.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer concurs with the selection -team and recommends adoption of Resolution No. 97-2516 confirming appointments of Gary Boehm, Jim Bennett, Sheryl Butler and Larry Hollibaugh to the North Portland Rehabilitation and Enhancement Committee for a four-year term beginning this date through April 2001.

KD:ay
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