

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 13-4479
COUNCIL PRESIDENT'S REAPPOINTMENT OF)
TERRY GOLDMAN TO THE METROPOLITAN) Introduced by Tom Hughes,
EXPOSITION RECREATION COMMISSION) Council President

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition Recreation Commission ("the Commission"); and

WHEREAS, pursuant to Metro Code Section 6.01.030(d)(1), the Washington County Commission has nominated Terry Goldman for reappointment on the Commission; and

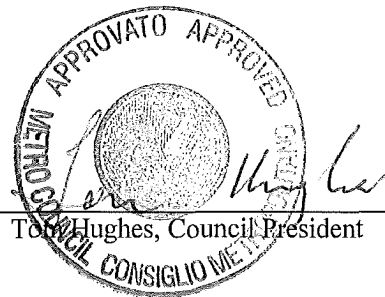
WHEREAS, pursuant to Metro Code, Section 6.01.030(e)(1), the Metro Council President has the authority to concur with the Washington County Commission's nomination of Mr. Goldman or reject it; and

WHEREAS, the Metro Council President has concurred with the Washington County Commission's nomination of Mr. Goldman, and submitted the appointment of Mr. Goldman to the Metro Council for confirmation; and

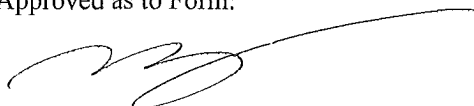
WHEREAS, the Metro Council finds that Terry Goldman has the experience and expertise to make a substantial contribution to the Commission's work; now therefore

BE IT RESOLVED that the Metro Council hereby confirms the Council President's reappointment of Terry Goldman as a member of the Metropolitan Exposition Recreation Commission, for a 4-year term as provided by the Metro Code, commencing immediately, on January 1, 2014 through December 31, 2017.

ADOPTED by the Metro Council this 12th day of December 2013.



Approved as to Form:



Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 13-4479, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S REAPPOINTMENT OF TERRY GOLDMAN TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

Date: December 12, 2013

Prepared by: Teri Dresler

BACKGROUND

The Metro Code, Section 6.01.030(a), gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition Recreation Commission, subject to confirmation by the Council. Section 6.01.030(d)(1) of the Metro Code allows Washington County to nominate a candidate for appointment for the Council President's consideration. Under section 6.01.030(e)(1) of the Metro Code, the Metro Council President has the authority to concur with Washington County's nomination and submit it to the Metro Council for confirmation, or reject it.

The Washington County Commission has nominated Terry Goldman for reappointment on the Commission. The council President has concurred with this nomination and accordingly submitted his reappointment of Mr. Goldman to the Metro Council for confirmation. A copy of the nomination letter from the Washington County Commission is attached as Attachment 1 to this Staff Report. A copy of Mr. Goldman's biography is attached as Attachment 2 to this Staff Report.

If confirmed, Mr. Goldman will, pursuant to the Metro Code, serve a 4-year term beginning January 1, 2014, through December 31, 2017.

Metro Chief Operating Officer Martha Bennett concurs with this appointment.

ANALYSIS/INFORMATION

- **Known Opposition.** None
- **Legal Antecedents.** Metro Code as referenced above.
- **Anticipated Effects.** Reappointment of Mr. Goldman to the Metropolitan Exposition Recreation Commission, in the manner provided by the Metro Code.
- **Budget Impacts.** None

RECOMMENDED ACTION

The chief Operating Officer recommends approval of Resolution 13-4479 to confirm the reappointment of Terry Goldman to the Metropolitan Exposition Recreation Commission and to begin serving January 1, 2014.



June 11, 2013

Tom Hughes
Metro Council President
Metro Regional Center
600 NE Grand Ave.
Portland, OR 97232

Dear President Hughes:

Thank you for the opportunity to nominate a Washington County representative for the Metropolitan Exposition and Recreation Commission.

Pursuant to Chapter 6 of the Metro Code, and agreed upon on Tuesday, June 11, 2013 at the Washington County Board of Commissioners meeting, we hereby nominates Terry Goldman as its representative on the Metropolitan Exposition and Recreation Commission for another term beginning January 1, 2013, and ending December 31,2017.

Sincerely,

Andy Duyck, Chair
Washington County Board of Commissioners

ATTACHMENT 2

Resolution 13-4479: Confirming the Council President's Reappointment of Terry Goldman to the Metropolitan Exposition Recreation Commission

Terry Goldman Biography

Terry Goldman is the hotel manager of the DoubleTree by Hilton Hotel Portland. Prior to this position, he served as president and CEO of the Washington County Visitors' Association, a nonprofit destination marketing organization, which markets Washington County, Ore., as a tourism destination. He was also general manager of the SpringHill Suites by Marriott-Portland Hillsboro. He directed sales and marketing for the twelve Oregon and Washington properties owned by its third party management company InnSight Hotel Management Group – capping off 16 years of sales and management experience in the hospitality industry. Throughout his tenure, he received numerous honors including the JW Marriott Award of Excellence in 2010 and one of two Oregon Lodging Association's Innkeeper of the Year awards in 2008. Goldman led the SpringHill Suites to distinction by earning the Hotel of the Year awards in 2007 and 2008; Community Service Hotel of the Year in 2006; and Opening Hotel of the Year award in 2004. He is the former chair of the Washington County Visitors' Association Board of Directors.

Mr. Goldman attended Pacific Lutheran University and is a graduate of Washington State University with a Bachelor of Arts degree in Hotel Restaurant Administration. He currently resides in Beaverton with his wife and two children.