



Meeting: Natural Areas Program Performance Oversight Committee
Date: Tuesday, January 28, 2014
Time: 9 to 11:30 a.m.
Location: Metro Regional Center, council chamber

8:45 **COFFEE AND PASTRIES**

9:00 **WELCOME** Drake Butsch

9:05 **PROGRAM UPDATES** Kathleen Brennan-Hunter
Acquisition, local share and capital grants
Financial report
Stabilization

10:15 **STAFF CAPACITY** Kathleen Brennan-Hunter

10:30 **NATURAL AREAS IMPLEMENTATION WORK PLAN** Kathleen Brennan-Hunter

11:00 **OPPORTUNITY ACQUISITIONS** Kathleen Brennan-Hunter

11:30 **ADJOURN**

2014 WORK PLAN

September 2013

Implementation work plan
Capital expenditure policy
Stabilization follow up
Opportunity acquisitions

January 2014

Implementation work plan (draft)
Opportunity acquisitions (draft)
Staff capacity

March 2014

Target area progress
Local share
Terramet/other regional groups
Cost allocation policy

June 2014

Capital grants
Unusual circumstances
Annual report



Natural Areas Program Performance Oversight Committee

January 28, 2014

Committee members in attendance: Dean Alterman, Drake Butsch (committee chair), Bill Drew, Rick Mishaga, Peter Mohr, Norman Penner, Kendra Smith

Committee members excused: Michelle Cairo, Christine Dupres, Autumn Hickman, Walt McMonies, Shawn Naranch, Andrew Nordby, Cam Turner

Metro: Councilor Craig Dirksen, Kathleen Brennan-Hunter, Jim Desmond, Brian Kennedy

Welcome

Committee Chair Drake Butsch welcomed the committee and thanked them for coming.

Program updates

Acquisition

Kathleen Brennan-Hunter reported that since the last committee meeting in September, Metro has closed on four regional acquisitions:

- Closed a key gap along the Marine Drive Trail. The easement spans an area between I-205 and trail easements to the east. Staff have been working on this acquisition for more than three years.
- Closed a gap in the Oregon City Loop Trail.
- Acquired a one-acre property along Deep Creek, extending Metro's ability to do restoration in the area.
- Acquired 57 acres off Skyline Blvd., closing part of the gap between Metro's Upper Rock Creek properties and the Tualatin Mountains. This property will help maintain connectivity in the area.

Local Share

Clackamas County recently paved the end of the Springwater Trail between Rugg Road and the City of Boring. The Springwater now includes approximately 25 miles of paved trail between Portland and Boring.

Capital Grants

Norm Penner has agreed to be the new liaison to the Capital Grants Review Committee. Thirteen applications have been received for the seventh round of capital grants. One of the previously-awarded projects (Boardman Creek), has been withdrawn because the grantee was unable to obtain the required matching funds.

Financial report

Brian Kennedy reviewed the financial report. He noted that FY 2012/13 was the program's lowest spending year. While local share and capital grants expenditures were average, acquisition expenditures were much lower than in previous years. Administrative costs are on track with budget, and similar to last fiscal year. However, due to the low level of acquisition activity, the administrative costs have risen to 17.8 percent for the year. Brian noted that for the program to date, administrative costs are still well below the 10 percent threshold. Kathleen said there are seven acquisitions under contract at this time, with more under discussion, and these purchases will reduce the administrative costs number. Brian said based on the current spending pattern, the program will not issue additional bonds in spring 2015 as previously planned. He anticipates the next bond issuance in 2016.

Stabilization report

Stabilization spending is on track, and similar to last year.

Staff capacity

Kathleen reviewed program staffing. Drake asked if she feels there are enough people and enough ability to do the job. Would another negotiator make a difference? Kathleen replied that she has discussed the issue with the negotiating team. There are some target areas where Metro has been very successful and others that are more challenging, due to the willing seller component. The negotiators routinely contact all property owners. Sometimes there are multi-generational families and a sale takes patience and multiple conversations. They have begun to look at what the barriers are. Discussion was held about providing additional flexibility for acquisition staff.

Implementation Work Plan

Kathleen discussed the current work plan, and a series of proposed changes (see attached presentation). The current work plan was created prior to the 1995 bond, and the due diligence section was updated in 2006. Extensive discussion was held about the current appraisal process. Staff will draft a revised work plan, including more flexibility when the initial and review appraisals do not agree, and bring it back to the committee for comment.

Opportunity acquisitions

Opportunity acquisitions include properties that become available that aren't currently on the refinement plan maps (i.e., the Westside Trail, where a master plan has been created that may affect the previously proposed trail alignment), or mapping adjustments needed to take advantage of opportunities to build a habitat corridor. Staff typically reviews such opportunities using existing performance measures, bond criteria and refinement plan goals, but it has been a fairly informal process to date. Jim Desmond noted that opportunity acquisitions often include a partnership component and have regional significance. Staff will draft a proposal for the committee's review, to include specific guidelines and a more formal review process for these opportunities.

Next meeting

The next meeting will be in April 2014.

Adjournment

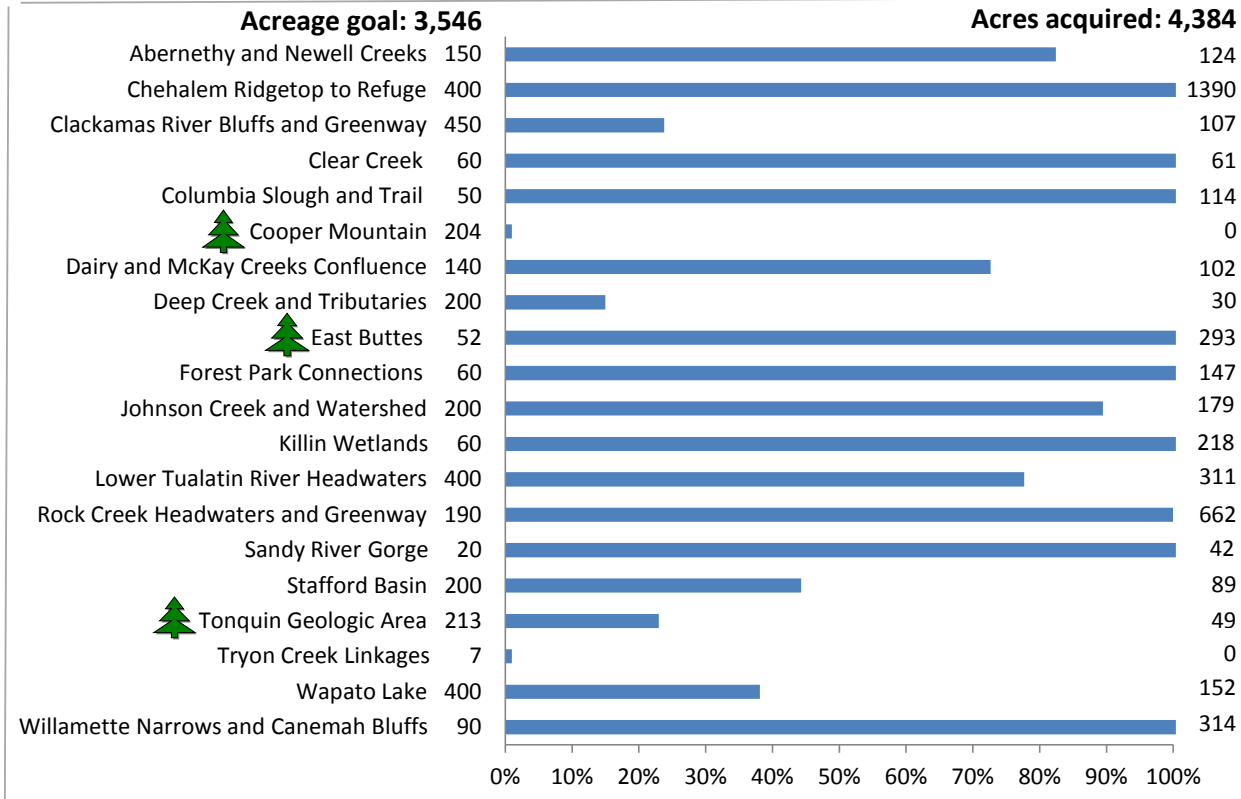
The meeting adjourned at 10:35 a.m.

Minutes recorded by Marybeth Haliski.

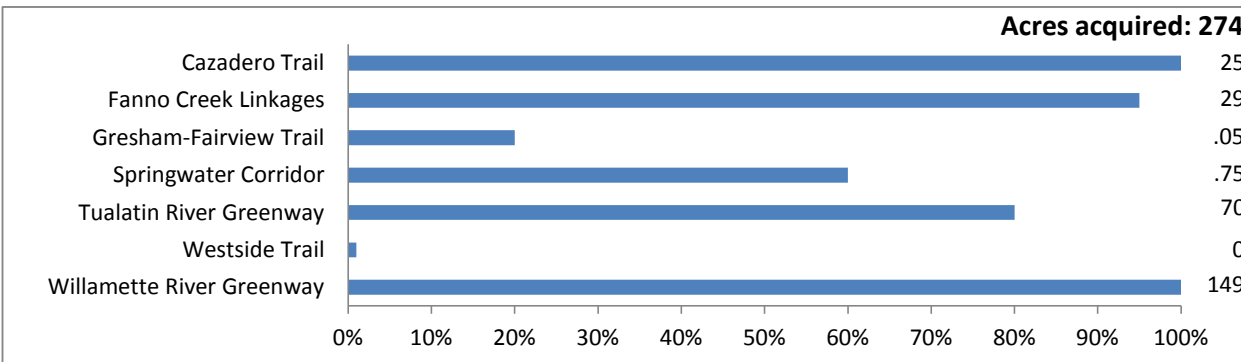
Natural Areas Program

January 28, 2014

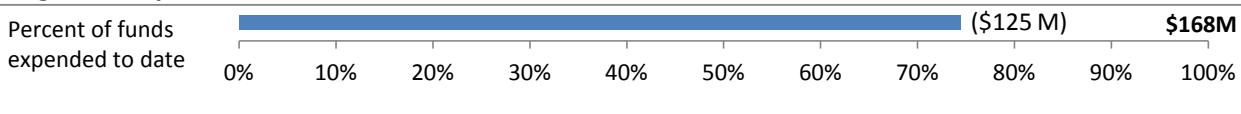
Natural area acquisition  **park built**  **percent of 2006 refinement plan acreage goals met or exceeded**



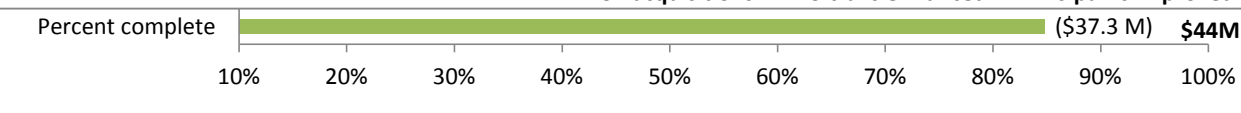
Trail/greenway corridors  **percent of 2006 refinement plan goals met**



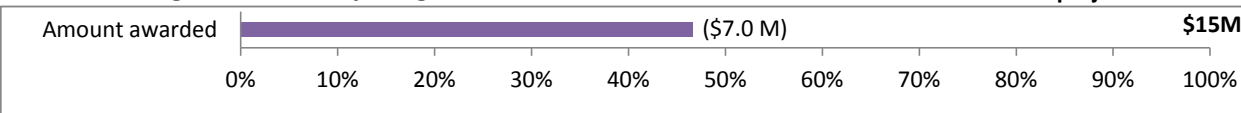
Regional acquisition  **regional acquisition funds spent to date**



Local share **94 acquisitions** **9 trails enhanced** **46 parks improved**



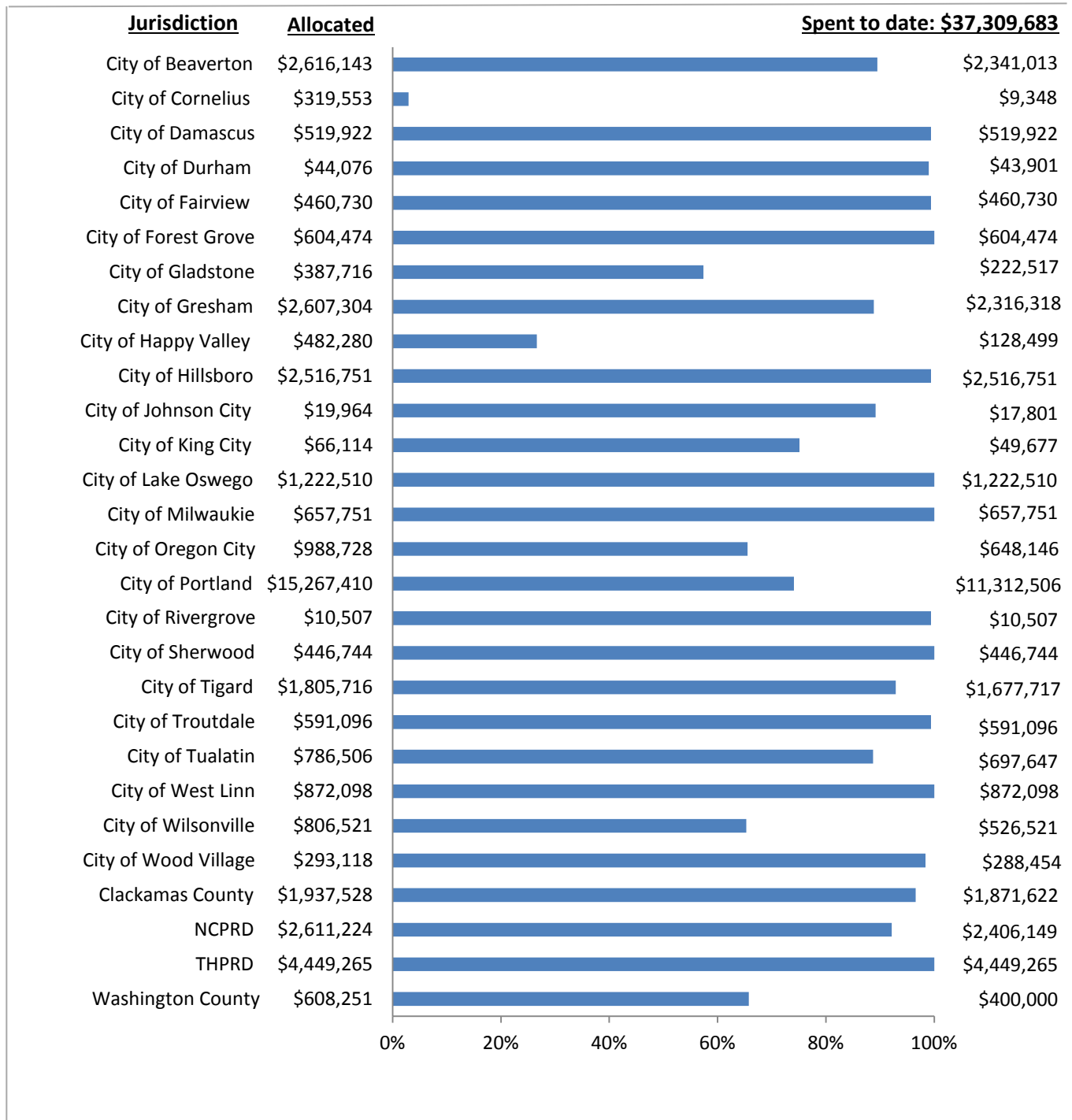
Nature in Neighborhoods capital grants **27 projects awarded**



Local Share program

January 28, 2014

■ percent of local share allocation spent



2006 Natural Areas Program

LOCAL SHARE PROGRAM UPDATE

JANUARY 2014

Total local share allocation: **\$44,000,000**

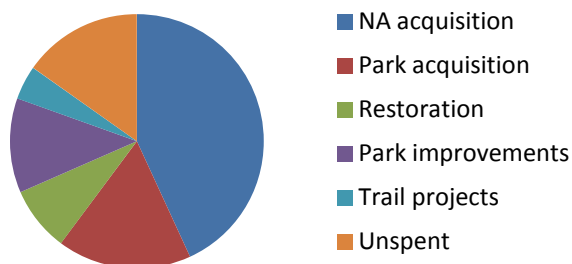
Expended as of Sept. 19, 2013: **\$36,774,115 (84%)**

Expended as of Jan. 28, 2014: **\$37,309,683 (85%)**

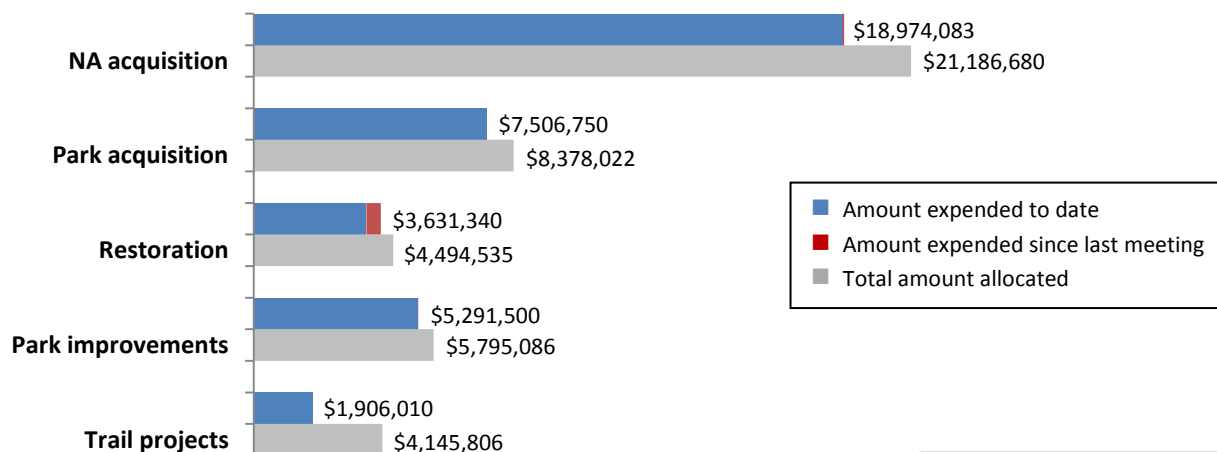
- **94** acquisitions; **689** acres
- **9** trail projects
- **46** parks and natural areas improved (includes restoration activities)

EXPENDITURES BY PROJECT TYPE

| Project type | Amount allocated | Expended to date |
|-----------------------------|------------------|------------------|
| NA acquisition (628 acres) | \$21,186,680 | \$18,974,083 |
| Park acquisition (61 acres) | \$8,378,022 | \$7,506,750 |
| Restoration | \$4,494,535 | \$3,631,340 |
| Park improvements | \$5,795,086 | \$5,291,500 |
| Trail projects | \$4,145,806 | \$1,906,010 |



EXPENDITURE SUMMARY



NATURAL AREA ACQUISITION

Jurisdictions are using their local share funds to secure inholdings, expand existing natural areas or secure land for new nature parks.

Natural area acquisition

- \$21,186,680 allocated
- \$18,974,083 expended to date
- 79 sites acquired in 14 jurisdictions
- 628 acres acquired to date

PARK ACQUISITION

Fifteen sites throughout the region have been acquired for more traditional park use. These parks will range from small pocket parks in already developed neighborhoods to a large sports complex in a rapidly developing area. Five of the sites expand existing park land.

Park acquisition

- \$8,378,022 allocated
- \$7,506,750 expended to date
- 15 sites acquired in 8 jurisdictions
- 61 acres acquired to date

RESTORATION PROJECTS

Jurisdictions are using their funds to address a variety of restoration needs that include addressing human impact (Troutdale, Wood Village, Portland, Cornelius) and enhancing water quality (Beaverton, Gresham, Portland).

- The City of Portland used \$424,821 of its local share funds to complete a number of soft surface trail segments, including low and high bridges at creek crossings. They also installed wayfinding signage.

PARK IMPROVEMENT PROJECTS

Park improvements continue to be an important aspect of the local share program.

TRAIL ACQUISITION AND IMPROVEMENTS

Local share funds are being used to address regional trail priorities along Beaver Creek, the Trolley Trail, Springwater Corridor, the Gresham-Fairview Trail, Red Electric and Fanno Creek. In addition, five local trail priorities are being addressed.

LEVERAGE INFORMATION

To date, local partners have reported nearly \$36 million in leveraged funding.

Restoration projects

- \$4,494,535 allocated
- \$3,631,340 expended to date
- 17 projects in 7 jurisdictions

Park improvement projects

- \$5,795,086 allocated
- \$5,291,500 expended to date
- 29 projects in 15 jurisdictions

Trails

- \$4,145,806 allocated
- 1,906,010 expended to date
- 9 projects in 8 jurisdictions

2006 Natural Areas Bond Fund

Summary of Resources, Requirements and Changes in Fund Balance

(Unaudited)

| | FY07 | FY08 | FY09 | FY10 | FY11 | FY12 | FY13 | Through 12/31/2013 | Program Total |
|--|--------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------------------|--------------------------|
| | <u>Amount</u> | <u>Amount</u> | <u>Amount</u> | <u>Amount</u> | <u>Amount</u> | <u>Amount</u> | <u>Amount</u> | <u>FTE</u> <u>Amount</u> | <u>Amount</u> |
| Beginning Fund Balance | 0 | 122,299,840 | 93,979,814 | 77,117,027 | 56,792,607 | 36,469,224 | 98,783,002 | 78,247,452 | 0 |
| Resources | | | | | | | | | |
| Bond Proceeds | 130,678,369 | 0 | 0 | 0 | 0 | 90,015,894 | 0 | 0 | 220,694,263 |
| Interest Earnings | 1,301,230 | 5,600,503 | 2,538,906 | 940,859 | 322,830 | 139,417 | 180,451 | 412,221 | 11,436,416 |
| Other Resources | 10,000 | 27,380 | 5,322,056 | 385,730 | 414,009 | 964,004 | 882,461 | 44 | 8,005,683 |
| Subtotal Resources | 131,989,599 | 5,627,883 | 7,860,962 | 1,326,589 | 736,839 | 91,119,314 | 1,062,911 | 412,265 | 240,136,362 |
| Requirements | | | | | | | | | |
| Land Acquisition | | | | | | | | | |
| Staff Costs | 117,956 | 206,692 | 425,072 | 465,329 | 512,240 | 658,515 | 514,455 | 6.3 | 3,207,803 |
| Materials & Services | 6,786 | 2,599 | 334,980 | 328,153 | 8,506 | 3,907 | 31,450 | | 720,209 |
| Land Costs | 7,596,372 | 25,224,753 | 14,517,160 | 10,282,293 | 8,416,742 | 14,616,212 | 7,802,932 | | 89,940,031 |
| Due Diligence | | | | | | | | | |
| Staff Costs | 0 | 412,029 | 492,589 | 455,774 | 430,237 | 464,571 | 438,935 | 5.0 | 2,921,020 |
| Materials & Services | 96,539 | 199,756 | 183,474 | 299,244 | 315,358 | 412,112 | 699,814 | | 2,326,859 |
| Stabilization | | | | | | | | | |
| Staff Costs | 19,578 | 116,534 | 190,606 | 290,234 | 388,887 | 430,992 | 441,095 | 4.7 | 2,097,440 |
| Materials & Services | 294 | 177,441 | 345,330 | 284,874 | 643,569 | 681,557 | 1,251,803 | | 4,047,719 |
| Local Share | | | | | | | | | |
| Staff Costs | 0 | 36,269 | 43,872 | 47,458 | 49,759 | 56,434 | 57,341 | 0.5 | 321,089 |
| Materials & Services | 0 | 25 | 188 | 3,500 | 0 | 0 | 1,488 | | 7,331 |
| Payments to Jurisdictions | 400,000 | 4,798,366 | 4,316,165 | 5,399,109 | 6,312,927 | 8,563,477 | 6,230,760 | | 36,644,998 |
| Capital Grants | | | | | | | | | |
| Staff Costs | 0 | 63,831 | 89,352 | 125,466 | 91,744 | 111,876 | 94,896 | 0.8 | 623,240 |
| Materials & Services | 0 | 1,400 | 1,363 | 811 | 114 | 180 | 25 | | 4,081 |
| Grant Payments | 0 | 0 | 49,750 | 534,899 | 1,287,039 | 195,282 | 1,510,360 | | 4,080,896 |
| Capital Construction | | | | | | | | | |
| Staff Costs | 0 | 84,071 | 113,921 | 115,064 | 100,643 | 115,884 | 142,649 | 0.9 | 752,433 |
| Capital | 455,072 | 1,513,347 | 2,503,147 | 1,841,075 | 917,019 | (9,098) | 301,099 | | 7,476,588 |
| Administration | | | | | | | | | |
| Bond Issuance Costs | 295,889 | 0 | 0 | 0 | 0 | 325,046 | 43 | | 620,978 |
| Refinement | | | | | | | | | |
| Staff Costs | 1,477 | 5,426 | 0 | 0 | 0 | 0 | 0 | | 6,903 |
| Materials & Services | 382,030 | 85,882 | 0 | 0 | 0 | 0 | 0 | | 467,912 |
| Direct Admin Costs | | | | | | | | | |
| Staff Costs | 230,815 | 527,644 | 490,722 | 750,704 | 868,127 | 677,019 | 694,589 | 3.7 | 4,554,250 |
| Materials & Services | 25,980 | 152,422 | 51,490 | 56,082 | 263,857 | 890,303 | 533,379 | | 2,132,028 |
| Indirect Admin Costs* | 60,971 | 339,422 | 574,569 | 370,939 | 453,567 | 611,267 | 851,346 | | 3,716,295 |
| Other Requirements | 0 | 0 | 0 | 0 | 0 | | | | 0 |
| Subtotal Requirements | 9,689,759 | 33,947,909 | 24,723,748 | 21,651,009 | 21,060,337 | 28,805,536 | 21,598,461 | 5,193,345 | 166,670,105 |
| Ending Fund Balance | 122,299,840 | 93,979,814 | 77,117,027 | 56,792,607 | 36,469,109 | 98,783,002 | 78,247,452 | 73,466,372 | 73,466,372 |
| Administration as % of Total Expenditures | FY07 | FY08 | FY09 | FY10 | FY11 | FY12 | FY13 | FY13 YTD | Total |
| | 10.29% | 3.27% | 4.52% | 5.44% | 7.53% | 8.69% | 9.63% | 17.86% | 6.90% |

* Indirect Administrative Expenses are those charged through internal allocation, and include services such as Human Resources, risk management, payroll, building rents, etc.

Note: Due Diligence staff costs have been removed from "Indirect Admin Costs" and the FTE for these positions is shown as a direct expense.

Stabilization Report

As of December 31, 2013

| | | Acres | Close Date | Stabilization End Date | Status | Prior Years | YTD |
|------------------------------|-------------------------------|-------|------------|---------------------------|---------------|-------------|---------|
| Personnel Services | | | | | | 1,088,253 | 175,544 |
| Materials and Services | | | | | | 55,122 | 4,129 |
| Stabilization Administration | | | | | | 1,143,375 | 179,673 |
| G02038 | Happy Valley Homes | 14.70 | 7/26/2011 | 7/26/2014 | Stabilization | 3,594 | - |
| G02097 | Miller | 20.99 | 6/30/2008 | 6/30/2010 | Complete | 19,042 | - |
| G02110 | Cascade Pacific Council | 68.30 | 5/5/2011 | 5/5/2016 | Stabilization | 41,246 | 8,259 |
| G02125 | Darby Ridge | 37.30 | 6/6/2007 | 6/6/2009 | Complete | 30,305 | - |
| G02132 | Sunnyside Brook, LLC/BASILLI | 22.48 | 6/15/2010 | 6/15/2012 | Complete | 19,226 | - |
| G02135 | Persimmon Properties | 70.00 | 7/20/2007 | 7/20/2009 | Complete | 20,668 | - |
| G02136 | Persimmon Development TL3600 | 8.00 | 7/20/2007 | 7/20/2009 | Complete | 819 | - |
| G02137 | Persimmon Development TL600 | 15.00 | 10/14/2008 | 10/14/2010 | Complete | 3,371 | - |
| G02140 | Rogers | 30.02 | 4/8/2011 | 4/8/2016 | Stabilization | 97,499 | 31,030 |
| East Buttes and Boring Lava | | | | | | 235,769 | 39,289 |
| G46002 | Mabel Johnson Trust | 17.90 | 10/29/2009 | 10/29/2011 | Complete | 42,668 | 7,176 |
| G46008 | Winters/Homes New to You Inc. | 4.83 | 12/21/2010 | 12/21/2012 | Complete | 9,233 | - |
| G46012 | Schafer Trust | 7.20 | 10/4/2011 | 10/4/2013 | Complete | 37,140 | 188 |
| Deep Creek Target Area | | | | | | 89,042 | 7,364 |
| G18036 | Corey | 0.54 | 5/9/2013 | 5/9/2015 | Stabilization | 2,000 | 78 |
| G18039 | Pratt Timberlands | 88.30 | 10/9/2009 | 10/9/2011 | Complete | 9,182 | - |
| Clackamas River Greenway | | | | | | 11,182 | 78 |
| G12016 | Stark | 61.00 | 7/26/2012 | 7/26/2017 | Stabilization | 46,443 | 9,257 |
| Clear Creek Canyon | | | | | | 46,443 | 9,257 |

| | | Acres | Close Date | Stabilization End Date | Status | Prior Years | YTD |
|---------------------------|--------------------------------|--------|------------|---------------------------|---------------|-------------|---------|
| G03010 | Hartfeil | 15.60 | 10/30/2013 | 1/0/1900 | Stabilization | - | 250 |
| G03053 | Trust for Public Land-Evanson | 106.66 | 8/13/2007 | 8/13/2009 | Complete | 4,336 | - |
| G03065 | Gabriel | 1.36 | 5/10/2012 | 5/10/2014 | Stabilization | 212 | - |
| Newell & Abernathy Creeks | | | | | | 4,548 | 250 |
| | | | | | | | |
| G55002 | Stevens Family Enterprises LLC | 24.70 | 6/20/2008 | 6/20/2010 | Complete | 29,268 | - |
| G55003 | Landover Properties | 63.91 | 6/8/2009 | 6/8/2012 | Complete | 108,095 | - |
| Stafford Basin | | | | | | 137,363 | - |
| | | | | | | | |
| G21006 | Lewis | 29.60 | 6/26/2012 | 6/26/2017 | Stabilization | 57,208 | 7,334 |
| G21007 | Davis - File #21.07 | 24.34 | 3/11/2009 | 3/11/2011 | Complete | 12,801 | - |
| G21015 | Reeder | 181.25 | 6/28/2011 | 12/31/2015 | Stabilization | 194,635 | 105,485 |
| G21019 | Benson | 4.90 | 9/27/2011 | 9/27/2016 | Stabilization | 44,401 | 30,973 |
| G21020 | Brar | 22.37 | 2/4/2013 | 1/0/1900 | Stabilization | 14,300 | 35,001 |
| G22010 | Vlahos | 26.00 | 4/27/2012 | 4/27/2014 | Stabilization | 80,707 | 5,237 |
| G22025 | Kahre | 13.29 | 3/25/2009 | 3/25/2011 | Complete | 9,343 | - |
| G22027 | Little Rock Island | 12.00 | 10/26/2012 | 10/26/2017 | Stabilization | 1,314 | 4,900 |
| Willamette Narrows | | | | | | 414,710 | 188,930 |
| | | | | | | | |
| G08024 | State of Oregon DAS - Dammasch | 19.76 | 7/25/2008 | 7/25/2010 | Complete | 50,099 | - |
| G08029 | Weedman/Tonquin | 24.40 | 3/12/2012 | 3/12/2017 | Stabilization | 25,741 | - |
| Tonquin Geologic Ares | | | | | | 75,840 | - |
| | | | | | | | |
| G54001 | Burge Trust | 52.93 | 5/2/2007 | 5/2/2009 | Complete | 8,467 | - |
| G54003 | Holmes Trust | 38.60 | 10/17/2008 | 10/17/2010 | Complete | 50,311 | - |
| G54004 | Cole | 5.00 | 6/8/2009 | 6/8/2011 | Complete | 2,403 | - |

| | | Stabilization | | | Status | Prior Years | YTD |
|-------------------------------|--------------------------------|---------------|------------|------------|---------------|-------------|---------|
| | | Acres | Close Date | End Date | | | |
| G54005 | Streeter | 23.20 | 6/8/2009 | 6/8/2011 | Complete | 47,512 | - |
| G54012 | Massoni | 10.00 | 12/15/2010 | 12/15/2012 | Complete | 33 | - |
| G54013 | Ralston/Consani | 34.00 | 8/23/2010 | 8/23/2012 | Complete | 47,245 | 4,464 |
| G54014 | Schmeltzer, file 54.014 | 76.55 | 11/21/2011 | 11/21/2016 | Stabilization | 45,015 | 2,889 |
| G54016 | Bohm (Conserv. Easement) | 26.35 | 1/31/2013 | 1/31/2015 | Stabilization | 9,429 | 4,492 |
| Lower Tualatin Headwaters | | | | | | 210,414 | 11,846 |
| | | | | | | | |
| G11011 | Nelson/Vanghn Trust | 68.25 | 8/29/2012 | 8/29/2017 | Stabilization | 21,607 | 45,653 |
| G11031 | Kapaun | 0.41 | 9/28/2007 | 9/28/2009 | Complete | 6,539 | - |
| G11033 | ICON Construction | 1.50 | 10/24/2008 | 10/24/2010 | Complete | 9,948 | - |
| Tualatin River Greenway | | | | | | 38,094 | 45,653 |
| | | | | | | | |
| G50006 | Lynscot Management | 152.49 | 2/6/2012 | 2/6/2017 | Stabilization | 151,435 | 25,966 |
| Wapato Lake Target Area | | | | | | 151,435 | 25,966 |
| | | | | | | | |
| G48001 | Hamacher/Ponzi | 36.30 | 2/11/2008 | 2/11/2010 | Complete | 24,768 | - |
| G48002 | Chehalem Ridge/TPL/Iowa Hill | 1,143.00 | 1/7/2010 | 1/7/2017 | Stabilization | 630,763 | 132,256 |
| G48003 | Withycombe | 147.29 | 3/15/2013 | 3/15/2018 | Stabilization | 13,091 | 13,799 |
| G48004 | McKenzie/Chehalem Ridge | 19.17 | 9/22/2011 | 9/22/2016 | Stabilization | 33,085 | 2,008 |
| G48005 | Sandstrom Revocable Lvng Trust | 40.00 | 11/15/2012 | 11/15/2017 | Stabilization | 12,930 | 60,509 |
| Chehalem Ridgetop-Refuge Area | | | | | | 714,636 | 208,571 |
| | | | | | | | |
| G07039 | Wetter | 88.05 | 4/13/2007 | 4/13/2009 | Complete | 9,403 | - |
| G07042 | Saxton | 6.70 | 1/22/2009 | 1/22/2011 | Complete | 22,034 | - |
| Dairy McKay Target Area | | | | | | 31,667 | - |
| | | | | | | | |
| G56002 | Moore Family Farm | 214.95 | 3/8/2012 | 3/8/2017 | Stabilization | 26,594 | 6,459 |

| | | Stabilization | | | | | |
|--------------------------------|-----------------------------|---------------|------------|------------|---------------|-------------|--------|
| | | Acres | Close Date | End Date | Status | Prior Years | YTD |
| Killin Wetland Target Area | | | | | | 26,594 | 6,459 |
| G13040 | Steinberg | 39.50 | 9/30/2011 | 9/30/2016 | Stabilization | 15,766 | 1,005 |
| G13043 | Keystone Construction & Dev | 20.61 | 4/12/2010 | 4/12/2012 | Complete | 12,638 | - |
| G13044 | Chang | 20.00 | 9/14/2009 | 9/14/2011 | Complete | 4,222 | - |
| G13046 | Cho | 40.00 | 6/4/2010 | 6/4/2012 | Complete | 72,526 | - |
| G13047 | Lorenzen | 55.60 | 9/27/2013 | 9/27/2018 | Stabilization | - | 8,115 |
| G13048 | Fernald | 37.39 | 4/21/2011 | 4/21/2016 | Stabilization | 38,103 | - |
| G13049 | Hampton / Rock Creek | 80.80 | 12/21/2011 | 12/21/2016 | Stabilization | 27,432 | 3,675 |
| G13050 | Multnomah County Tax Title | 26.50 | 5/9/2012 | 5/9/2014 | Stabilization | 9,974 | - |
| G13051 | Mid Valley Resources | 300.00 | 12/21/2011 | 12/21/2016 | Stabilization | 23,761 | 6,636 |
| G13052 | Orenco Woods/Hillsboro/TPL | 42.00 | 12/1/2011 | 12/1/2016 | Stabilization | 16,340 | 9,806 |
| Rock Creek Greenway&Headwaters | | | | | | 220,762 | 29,236 |
| G06058 | Margolis/TPL | 57.50 | 3/27/2007 | 3/27/2009 | Complete | 49,922 | - |
| G06065 | Oregon Parks Foundation | 86.50 | 11/20/2008 | 11/20/2010 | Complete | 45,947 | - |
| Forest Park Expansion | | | | | | 99,516 | - |
| G28009 | Roughton/Columbia Slough | 20.50 | 2/24/2011 | 2/24/2013 | Complete | 38,190 | - |
| G28031 | Cambron/Fisher | 0.96 | 12/19/2012 | 1/0/1900 | Stabilization | - | 271 |
| G28047 | Broadmoor Property | 54.05 | 12/12/2012 | 1/0/1900 | Stabilization | - | 16,100 |
| Columbia Slough Target Area | | | | | | 38,190 | 16,371 |
| G29001 | Wong | 10.00 | 6/22/2007 | 6/22/2009 | Complete | 4,137 | - |
| G29002 | Spani Seely | 1.02 | 12/29/2006 | 12/29/2008 | Complete | 10,460 | - |
| G29004 | Telford Estates | 20.00 | 11/27/2007 | 11/27/2009 | Complete | 105,880 | 7,483 |
| G29005 | Clarence Allesina | 1.28 | 7/31/2007 | 7/31/2009 | Complete | 16,880 | - |
| G29006 | Hedges | 49.00 | 7/13/2007 | 7/13/2009 | Complete | 16,369 | - |

| | | Stabilization | | | Status | Prior Years | YTD |
|---------------------------|--------------------------------|---------------|------------|------------|---------------|-------------|--------|
| | | Acres | Close Date | End Date | | | |
| G29007 | Clatsop Buttes I (Hedge Creek) | 1.54 | 1/7/2008 | 1/7/2010 | Complete | 2,762 | - |
| G29008 | JC Reeves | 52.68 | 11/30/2007 | 11/30/2009 | Complete | 4,670 | - |
| G29012 | Stickney | 1.98 | 7/14/2008 | 7/14/2010 | Complete | 29,380 | - |
| G29013 | Parson | 5.59 | 2/9/2010 | 2/9/2012 | Complete | 31,363 | - |
| G29015 | Jones | 0.50 | 10/7/2008 | 10/7/2010 | Complete | 36,411 | - |
| G29017 | Gonzales | 0.38 | 12/23/2008 | 12/23/2010 | Complete | 1,618 | - |
| G29019 | Peden | 5.85 | 4/8/2011 | 4/8/2015 | Stabilization | 47,135 | 1,023 |
| G29020 | Marston | 2.97 | 11/18/2010 | 11/18/2015 | Stabilization | 49,854 | 877 |
| G29022 | Wildt | 4.81 | 6/28/2012 | 6/28/2017 | Stabilization | 44,736 | 7,483 |
| Johnson Creek Target Area | | | | | | 401,656 | 16,867 |
| | | | | | | | |
| G04024 | Friberg - File 4.024 | 41.80 | 12/1/2009 | 12/4/2011 | Complete | 55 | - |
| Sandy River Gorge | | | | | | 55 | - |
| | | | | | | | |
| G16009 | Fields | 25.89 | 9/13/2012 | 9/13/2017 | Stabilization | 40,525 | 9,425 |
| Fanno Creek Greenway | | | | | | 40,525 | 9,425 |
| | | | | | | | |
| G52001 | OSU Foundation | 24.63 | 5/19/2010 | 5/19/2015 | Stabilization | 48,598 | 2,322 |
| Cazadero Trail | | | | | | 48,598 | 2,322 |

Land Acquisition (5.00 FTE)

Albo, Tommy – GIS Coordinator
Edwardson, Barbara – Real Estate Negotiator
Heinicke, Tom – Real Estate Negotiator
Piluso, Suzanne – Natural Areas Analyst
Spurlock, Robert – Trails Planner

Due Diligence (5.0 FTE)

Hjelmstad, Anna – Legal Secretary
McCarron, Ashley – Assistant Attorney
Starin, Karen – Paralegal
Whitney, Hope – Assistant Attorney
Currently vacant

Stabilization (5.2 FTE)

Hixson, Ryan – Property Management Technician
Holleran, Kate – Natural Resource Scientist
Jones, Ryan – Natural Resource Specialist
Leary, Shannon – Acquisition Specialist
Merrill, Jeffrey – Natural Resource Specialist
Moeller, Dan – Natural Areas Land Manager
Soll, Jonathan – Science and Stewardship Manager
Wulf, Laurie – Property Management Specialist

Local Share (.5 FTE)

Navarro, Mary Rose – Grants Program Coordinator

Capital Grants (.8 FTE)

Kent, Heather – Nature in Neighborhoods Program Supervisor
Navarro, Mary Rose – Grants Program Coordinator

Capital Construction (.9 FTE)

Davison, Mark – Parks and Natural Areas Planning Manager
Wojtanik, Rod – Senior Regional Planner

Administration (4.65 FTE)

Belding, Carrie – Natural Areas Program Assistant
Bergstrom, Melissa – Assistant Finance Analyst
Brennan-Hunter, Kathleen – Natural Areas Program Director
Desmond, Jim – Sustainability Center Director
Haliski, Marybeth – Administrative Services Coordinator
Kennedy, Brian – Finance Manager
Oppenheimer Odom, Laura – Natural Areas Communications Coordinator

Implementation Work Plan

Overview and proposed changes

Natural Areas Program Performance Oversight Committee

Kathleen Brennan-Hunter

January 28, 2014



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Current work plan

Sections include:

Refinement

Acquisition parameters

Due diligence

Stabilization

Land banking (land management)

Proposed changes

- Small properties where cost of appraisal will exceed or be a significant percentage of the purchase price
- Agricultural leases and home leases – providing for COO/designee to enter into longer term leases
- Easements for non-park uses for long term encroachments – ability to resolve post-closing
- Appraisal conflicts – is there another approach?
- Propose updating the work plan to include Oversight Committee's stabilization conclusions



Questions for the committee

- What is your feedback and advice about the proposed changes?
- Are there other ideas/approaches we should be considering/employing to help us reach agreement with willing sellers and close more transactions?