

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 90-1224
THE REAPPOINTMENT OF MITZI SCOTT)
TO THE METROPOLITAN EXPOSITION-) INTRODUCED BY RENA CUSMA
RECREATION COMMISSION) EXECUTIVE OFFICER

WHEREAS, The Metropolitan Service District Code, Section 6.01.030, provides that the Council confirms members to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, The initial two-year term of member Mitzi Scott currently serving on the Commission expired January 15, 1990; and

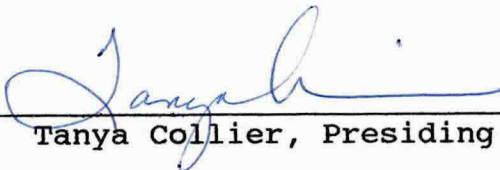
WHEREAS, The Executive officer recommends Mitzi Scott be re-appointed for a full, four year term; and

WHEREAS, The Council finds that Mitzi Scott presently serving as Chair, Portland E-R Commission, has experience and expertise valuable to her continued service on the Metropolitan E-R Commission; now, therefore,

BE IT RESOLVED,

That Mitzi Scott is hereby confirmed for reappointment as a member of the Metropolitan Exposition-REcreation Commission for the term beginning January 15, 1990 and ending January 15, 1994.

ADOPTED by the Council of the Metropolitan Service District this 22nd day of February, 1990.



Tanya Collier, Presiding Officer

CONVENTION & VISITOR FACILITIES
COMMITTEE REPORT

RESOLUTION NO. 90-1224, FOR THE PURPOSE OF CONFIRMING
THE REAPPOINTMENT OF MITZI SCOTT TO THE METROPOLITAN
EXPOSITION-RECREATION COMMISSION

Date: February 21, 1990 Presented by: Councilor David Knowles

COMMITTEE RECOMMENDATIONS: The Committee voted 4 to 0 to recommend Council adoption of Resolution No. 90-1224. Voting: Councilors Knowles, Buchanan, Hansen and Van Bergen. Absent: Councilor McFarland. This action was taken on February 20, 1990.

COMMITTEE DISCUSSION/ISSUES: Mitzi Scott recently completed a two-year term on the Metro Exposition-Recreation Commission (MERC). The City of Portland has nominated her for reappointment to serve a four-year term beginning January 15, 1990.

Ms. Scott appeared before the Convention and Visitor Facilities Committee on February 20, 1990 to express her desire to be reappointed to the MERC and to respond to questions by Committee members.

The Committee asked Ms. Scott to give her thoughts about future MERC direction. She said that the MERC should continue to work to develop strong management, tight fiscal control, and to focus on the completion and the excellent operation of the Oregon Convention Center.

The Committee asked Ms. Scott if a stadium is needed. She stated that is certainly something that is worth studying carefully. She gave examples of advantages and disadvantages of having a stadium.

There being no further questions or issues, the Committee voted unanimously to recommend Council confirmation of Ms. Scott's reappointment.

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STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 1224 FOR THE PURPOSE OF
CONFIRMING THE REAPPOINTMENT OF MITZI SCOTT TO THE
METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: February 22, 1990

Presented by: Don Rocks

FACTUAL BACKGROUND AND ANALYSIS

Initial Metro E-R Commission appointments under Ord. No. 87-225 provide for member commissioner terms varying between one and four years in order to begin the staggered term expiration process.

The City of Portland's nomination of Mitzi Scott and her subsequent appointment filled one of the two year duration appointments and fixed the term expiration date at January 15, 1990.

The City has re-nominated Mitzi Scott for appointment to serve a full four year term beginning January 15, 1990 and extending through January 15, 1994.

Ms. Scott chaired the City E-R Commission at the time successful negotiations for Metro E-R Commission management of E-R facilities were concluded. Her service on the E-R Commission gives her added experience and background valuable to the transition process now underway.

Note: The term of the Washington County nominated Metro E-R Commissioner also expired on January 15, 1990. At time of writing, the Executive Officer awaits correspondence from Washington County that officially conveys a nomination for consideration. Accordingly, the name of Mitzi Scott, alone is advanced to the Council for confirmation at this time.

EXECUTIVE OFFICER RECOMMENDS

The Executive Officer recommends that Mitzi Scott be confirmed.