

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING ) RESOLUTION NO. 97-2537A  
NOMINATIONS TO FILL VACANCIES )  
ON THE REGIONAL PARKS AND GREENSPACES ) Introduced by  
ADVISORY COMMITTEE ) Mike Burton, Executive Officer

WHEREAS, The Metro Council approved Resolution 94-2026A to establish the Regional Parks and Greenspaces Advisory Committee; and

WHEREAS, The Regional Parks and Greenspaces Advisory Committee meets monthly to review and advise on the policies, plans and programs of the Metro Regional Parks and Greenspaces Department; and

WHEREAS, Five (5) vacancies exist on the Regional Parks and Greenspaces Advisory Committee; and

WHEREAS, Resolution 94-2026A requires Council confirmation of nominees to the committee; now, therefore,

BE IT RESOLVED

1.) That the Metro Council hereby confirms five (5) nominees listed in Exhibit A to fill vacancies on the Regional Parks and Greenspaces Advisory Committee.

ADOPTED by the Metro Council on this 7<sup>th</sup> day of August, 1997.



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Jon Kvistad, Presiding Officer

**REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE**

**Nominations Forwarded by the Executive Officer to the Council for Conformation**

**Metro Council District #1**

**Robert Akers** - Retired teacher; Metro Regional Parks and Greenspaces Advisory Committee (Chairman); 40-mile Loop Land Trust (President); served on Gresham Parks Advisory Board and Metro Regional Trails and Greenways working group

**Metro Council District #3**

**John Griffiths** - Manager at Intel Corporation; Metro Regional Parks and Greenspaces Advisory Committee; City of Beaverton Budget Committee; served on Tualatin Hills Park and Recreation Land Acquisition Committee; member of Nature Conservancy, National Parks and Conservation Association

**Metro Council District #4**

**A. Jay Hamlin** - Software systems engineers at Intel Corporation; vice president of Tualatin Riverkeepers, Friends of Jackson Bottom, Heart of Hillsboro Neighborhood Association; volunteer work at El Centro Cultural in Cornelius

**Metro Council District #5**

**J. Michael Reid** - Self-employed; Metro Regional Parks and Greenspaces Advisory Committee; Board of Directors of Friends of Trees; Portland Transportation System Plan Citizen Advisory Committee; Alameda Community Association; Portland Public Schools Budget Committee

**Metro Council District #7**

**Jim Battan** - Manager at Infomix Software, Inc.; Metro Regional Parks and Greenspaces Advisory Committee; member of Dragons Breath International (dragon boat team racing), Nature Conservancy, Audubon Society, Oregon Natural Resources Council

**Metro Regional Parks and Greenspaces Advisory Committee Roster**

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**District # 1**

Robert Akers (Bob), Chairman  
1038 S.E. 224th, Gresham, OR 97030  
(h) 665-5519 or (w) 762-3206 / (fax) 762-3236  
(Term expires March 31, 2000 pending Council approval)

**District # 2**

Ivy Frances  
1038 Bayberry Rd., Lake Oswego, OR 97034  
(h) 635-6203 or (w) 823-5326 / (fax) 823-6995  
(Term expires March 31, 1998)

**District # 3**

John Griffiths  
10245 S.W. 153rd Ave., Beaverton, OR 97007  
(h) 524-6170 or (w) 696-5253 / (fax) 696-5434  
(Term expires March 31, 2000 pending Council approval)

**District # 4**

A. Jay Hamlin  
337 NE 2nd Ave., Hillsboro, OR 97124  
(h) 640-6936 or (w) 642-0717 / (fax) 642-3630  
(Term expires March 31, 2000 pending Council approval)

**District # 5**

J. Michael Reid, Vice Chairman  
2920 N.E. 24th Avenue, Portland, OR 97212  
281-4104  
(Term expires March 31, 2000 pending Council approval)

**District # 6**

Brian Scott  
1725 NE 61st Avenue, Portland, OR 97213  
281-9710 or (w) 275-7462 / (fax) 275-7462  
(Term expires March 31, 1998)

**District # 7**

Jim Battan  
7710 S.W. 51st Place, Portland, OR 97219  
768-9998  
(Term expires March 31, 2000 pending Council approval)

**Clackamas County, outside Metro boundary**

Rick Charriere (committee alt rep on WRPAC)  
19595 S. Fischers Mill Road, Oregon City 97045  
631-8140 or (w) 655-9161 / (fax) 655-1726  
(Term expires March 31, 1999)

**Multnomah County, outside Metro boundary**

Seth Tane (committee rep on WRPAC)  
13700 NW Newberry Road, Portland, OR 97231  
286-6339 / (fax) 735-0337  
(Term expires March 31, 1999)

**Washington County, outside Metro boundary**

Faun Hosey  
13515 N.W. Jackson Quarry Rd., Hillsboro, OR 97124  
(h) 647-3286 or (w) 649-4643 / (fax) 642-5536  
(Term expired March 31, 1999)

**Clark County, Washington**

Julie Garver  
1301 Officers Row, Vancouver, WA 98661  
(w) (360) 693-3103 / (fax) (360) 693-3192  
(Term expired March 31, 1999)

**Metro Staff**

Charles Ciecko, Director  
Metro Regional Parks and Greenspaces  
600 NE Grand Ave., Portland, Oregon 97232  
797-1843 / (fax) 797-1849

Ron Klein  
Metro Regional Parks and Greenspaces  
600 NE Grand Ave., Portland, Oregon 97232  
797-1774 / (fax) 797-1849

**Liaison to Metro Council**

Councilor Lisa Naito  
600 N.E. Grand Ave., Portland, Oregon 97232  
797-1552  
"ex officio" appointed by the Metro Presiding Officer

**Citizen Applicants Received for the  
Regional Parks and Greenspaces Advisory Committee**

**Metro Council District #1**

Robert Akers (incumbent)

**Metro Council District #2 (position expires March 1998)**

Hal Busch

**Metro Council District #3**

John Griffiths (incumbent)

**Metro Council District #4**

A. Jay Hamlin

**Metro Council District #5**

J. Michael Reid (incumbent)  
Michael Wert

**Metro Council District #7**

Jim Battan (incumbent)

## STAFF REPORT

### **CONSIDERATION OF RESOLUTION NO. 97-2537A, FOR THE PURPOSE OF CONFIRMING NOMINATIONS TO FILL VACANCIES ON THE REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE.**

Date: July 22, 1997

Presented by: Ron Klein

#### BACKGROUND AND ANALYSIS

On October 13, 1994 Metro Council adopted Resolution 94-2026A to establish the Regional Parks and Greenspaces Advisory Committee. The purpose of the committee is to review, comment, and make recommendations related to policies, plans, programs, user fee structure, annual budget plans and similar issues facing the Metro Regional Parks and Greenspaces department. The committee only serves an advisory role to Metro Council and Metro Regional Parks and Greenspaces.

The committee has 11 positions: one representative from each Metro Council district; one representative from Clackamas, Multnomah and Washington counties outside Metro boundaries; and one representative from Clark County. Attachment 1 lists current members serving on the Regional Parks and Greenspaces Advisory Committee. Committee positions subject to Metro Council confirmation include Metro Districts #1, #3, #4, #5 and #7. The vacancies are a result of term expiration and a member moving out of their district.

Citizen applications were solicited through announcements at public meetings, to the Metro Committee for Citizen Involvement and Metro Regional Parks and Greenspaces Advisory Committee, communications to the Metro Executive Office and Metro Councilors, and publication in the Metro GreenScene. Twenty four (24) committee member applications were sent to interested citizens. Seven citizens (Attachment 2) submitted applications including four from incumbent committee members seeking an additional term.

The appointments for confirmation are made by the Executive Officer for Metro Council consideration (Exhibit A).

#### STAFF RECOMMENDATION

Staff recommends consideration of Bob Akers (District #1), John Griffiths (District #3), A. Jay Hamlin (District #4), J. Michael Reid (District #5) and Jim Battan (District #7) for confirmation to five (5) positions on the Regional Parks and Greenspaces Advisory Committee as forwarded to the Metro Council by the Executive Officer.

#### EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 97-2537A.

## STAFF REPORT

### **CONSIDERATION OF RESOLUTION NO. 97-2537, FOR THE PURPOSE OF CONFIRMING NOMINATIONS TO FILL VACANCIES ON THE REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE**

Date: June 26, 1997

Presented by: Ron Klein

#### BACKGROUND AND ANALYSIS

On October 13, 1994 Metro Council adopted Resolution 94-2026A to establish the Regional Parks and Greenspaces Advisory Committee. The purpose of the committee is to review, comment, and make recommendations related to policies, plans, programs, user fee structure, annual budget plans and similar issues facing the Metro Regional Parks and Greenspaces department. The committee only serves an advisory role to Metro Council and Metro Regional Parks and Greenspaces.

The committee has 11 positions: one representative from each Metro Council district; one representative from Clackamas, Multnomah and Washington counties outside Metro boundaries; and one representative from Clark County. Attachment 1 lists current members serving on the Regional Parks and Greenspaces Advisory Committee. Committee positions subject to Metro Council confirmation include Metro Districts #1, #3, #4, #5 and #7. The vacancies are a result of term expiration and a member moving out of their district.

Citizen applications were solicited through announcements at public meetings, to the Metro Committee for Citizen Involvement and Metro Regional Parks and Greenspaces Advisory Committee, communications to the Metro Executive Office and Metro Councilors, and publication in the Metro GreenScene. Twenty two (22) committee member applications were sent to interested citizens. Six citizens (Attachment 2) submitted applications including four from incumbent committee members seeking an additional term. No applications were returned representing Metro Council District #4.

The appointments for confirmation are made by the Executive Officer for Metro Council consideration (Exhibit A).

#### STAFF RECOMMENDATION

Staff recommends consideration of Bob Akers (District #1), John Griffiths (District #3), J. Michael Reid (District #5) and Jim Battan (District #7) for confirmation to four (4) positions on the Regional Parks and Greenspaces Advisory Committee as forwarded to the Metro Council by the Executive Officer. The committee position representing Metro District #4 will remain vacant until a qualifying citizen applies to serve on the committee.

#### EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 97-2537.

## **Metro Regional Parks and Greenspaces Advisory Committee Roster**

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### **District # 1**

Robert Akers (Bob), Chairman  
1038 S.E. 224th, Gresham, OR 97030  
(h) 665-5519 or (w) 762-3206 / (fax) 762-3236  
(Term expires March 31, 2000 pending Council approval)

### **District # 2**

Ivy Frances,  
1038 Bayberry Rd., Lake Oswego, OR 97034  
(h) 635-6203 or (w) 823-5326 / (fax) 823-6995  
(Term expires March 31, 1998)

### **District # 3**

John Griffiths  
10245 S.W. 153rd Ave., Beaverton, OR 97007  
(h) 524-6170 or (w) 696-5253 / (fax) 696-5434  
(Term expires March 31, 2000 pending Council approval)

### **District # 4**

vacant  
(Term expires March 31, 2000)

### **District # 5**

J. Michael Reid, Vice Chairman  
2920 N.E. 24th Avenue, Portland, OR 97212  
281-4104  
(Term expires March 31, 2000 pending Council approval)

### **District # 6**

Brian Scott  
1725 NE 61st Avenue, Portland, OR 97213  
281-9710 or (w) 275-7462 / (fax) 275-7462  
(Term expires March 31, 1998)

### **District # 7**

Jim Battan  
7710 S.W. 51st Place, Portland, OR 97219  
768-9998  
(Term expires March 31, 2000 pending Council approval)



**Clackamas County, outside Metro boundary**

Rick Charriere (committee alt rep on WRPAC)  
19595 S. Fischers Mill Road, Oregon City 97045  
631-8140 or (w) 655-9161 / (fax) 655-1726  
(Term expires March 31, 1999)

**Multnomah County, outside Metro boundary**

Seth Tane (committee rep on WRPAC)  
13700 NW Newberry Road, Portland, OR 97231  
286-6339 / (fax) 735-0337  
(Term expires March 31, 1999)

**Washington County, outside Metro boundary**

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(Term expired March 31, 1999)

**Clark County, Washington**

Julie Garver  
1301 Officers Row, Vancouver, WA 98661  
(w) (360) 693-3103 / (fax) (360) 693-3192  
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**Metro Staff**

Charles Ciecko, Director  
Metro Regional Parks and Greenspaces  
600 NE Grand Ave., Portland, Oregon 97232  
797-1843 / (fax) 797-1849

Ron Klein  
Metro Regional Parks and Greenspaces  
600 NE Grand Ave., Portland, Oregon 97232  
797-1774 / (fax) 797-1849

**Liaison to Metro Council**

Councilor Patricia McCaig  
600 N.E. Grand Ave., Portland, Oregon 97232  
797-1889  
"ex officio" appointed by the Metro Presiding Officer

**Citizen Applicants Received for the  
Regional Parks and Greenspaces Advisory Committee**

Metro Council District #1

Robert Akers (incumbent)

Metro Council District #2 (position expires March 1998)

Hal Busch

Metro Council District #3

John Griffiths (incumbent)

Metro Council District #4

Vacant (no citizens applied)

Metro Council District #5

J. Michael Reid (incumbent)  
Michael Wert

Metro Council District #7

Jim Battan (incumbent)

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FOR THE PURPOSE OF CONFIRMING ) RESOLUTION NO. 97-2537  
NOMINATIONS TO FILL VACANCIES )  
ON THE REGIONAL PARKS AND GREENSPACES ) Introduced by  
ADVISORY COMMITTEE ) Mike Burton, Executive Officer

WHEREAS, The Metro Council approved Resolution 94-2026A to establish the Regional Parks and Greenspaces Advisory Committee; and

WHEREAS, The Regional Parks and Greenspaces Advisory Committee meets monthly to review and advise on the policies, plans and programs of the Metro Regional Parks and Greenspaces Department; and

WHEREAS, Five (5) vacancies exist on the Regional Parks and Greenspaces Advisory Committee; and

WHEREAS, Resolution 94-2026A requires Council confirmation of nominees to the committee; now, therefore,

BE IT RESOLVED

- 1.) That the Metro Council hereby confirms four (4) nominees listed in Exhibit A to fill vacancies on the Regional Parks and Greenspaces Advisory Committee.
- 2.) That the committee position representing Metro District #4 will remain vacant until a candidate is placed into nomination for Metro Council consideration.

ADOPTED by the Metro Council on this \_\_\_ day of \_\_\_\_\_, 1997.

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Jon Kvistad, Presiding Officer

**REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE**

**Nominations Forwarded by the Executive Officer to the Council for Conformation**

**Metro Council District #1**

**Robert Akers** - Retired teacher; Metro Regional Parks and Greenspaces Advisory Committee (Chairman); 40-mile Loop Land Trust (President); served on Gresham Parks Advisory Board and Metro Regional Trails and Greenways working group

**Metro Council District #3**

**John Griffiths** - Manager at Intel Corporation; Metro Regional Parks and Greenspaces Advisory Committee; City of Beaverton Budget Committee; served on Tualatin Hills Park and Recreation Land Acquisition Committee; member of Nature Conservancy, National Parks and Conservation Association

**Metro Council District #4**

**Vacant (no citizens applied)**

**Metro Council District #5**

**J. Michael Reid** - Self-employed; Metro Regional Parks and Greenspaces Advisory Committee; Board of Directors of Friends of Trees; Portland Transportation System Plan Citizen Advisory Committee; Alameda Community Association; Portland Public Schools Budget Committee

**Metro Council District #7**

**Jim Battan** - Manager at Infomix Software, Inc.; Metro Regional Parks and Greenspaces Advisory Committee; member of Dragons Breath International (dragon boat team racing), Nature Conservancy, Audubon Society, Oregon Natural Resources Council