

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING) Resolution No. 90-1316
APPOINTMENTS TO THE PUBLIC POLICY)
ADVISORY COMMITTEE FOR REGIONAL) Introduced by the
CONVENTION, TRADE, PERFORMING ARTS,) Executive officer
AND SPECTATOR FACILITIES)

WHEREAS, the approved FY 1990-91 Metro Budget includes a study program to address the region's future convention, trade, performing arts, and spectator facility needs; and

WHEREAS, On May 24, 1990, the Council adopted Resolution No. 90-1243 providing policy guidance for the facility study; and

WHEREAS, the Adopted Budget includes funds to support this facility study; and

WHEREAS, the Council adopted Resolution No. 90-1284 establishing a public policy advisory committee for Regional Convention, Trade, Performing Arts, and Spectator Facilities, outlining representation, and requiring Council confirmation of citizen and Metro ERC tenant members; and

WHEREAS, the Executive Officer has forwarded appointments for confirmation by the Council; now therefore,

BE IT RESOLVED, that the Council hereby confirms the following appointments to the Public Policy Advisory Committee for

Regional Convention, Trade, Spectator, and Performing Arts
Facilities:

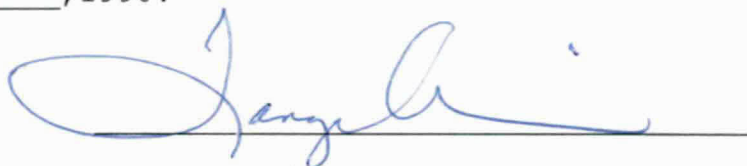
a. Citizen Appointees:

1. Cliff Carlsen, Committee Chair
2. Mary Arnstad
3. Steve Janik
4. Bob Geddes
5. Bob Shiprack
6. Carter MacNichol

b. Metro ERC Facility Tenants

1. Don Roth
2. Michael O'Laughlin
3. Marshall Glickman

ADOPTED by the Council of the Metropolitan Service District
this 13th day of September, 1990.



Tanya Collier, Presiding Officer

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 90-1316 FOR THE PURPOSE
OF CONFIRMING APPOINTMENTS TO THE PUBLIC POLICY ADVISORY
COMMITTEE FOR REGIONAL CONVENTION, TRADE, PERFORMING
ARTS, AND SPECTATOR FACILITIES

DATE: August 21, 1990

PRESENTED BY: Neil McFarlane

BACKGROUND

- Metro Council has adopted the FY 1990-991 budget, which includes staff and funds to support a facilities study.
- Council resolution No. 90-1243 establishes policy guidance for this effort. Objectives are to develop information and foster community discussion related to:
 - Long-term funding for the Portland Center for the Performing Arts and developing a financially healthy performing arts community.
 - Construction of a new arena of between 15,000 and 25,000 seats, capable of serving as a new home for the Portland Trailblazers.
 - Construction of a 60,000 to 70,000 seat stadium capable of serving as a home for an NFL football franchise.
 - Stable funding for the other facilities under the Metro ERC umbrella, including Civic Stadium, the Memorial Coliseum, and the Oregon Convention Center.

The resolution also directs Executive staff to return to the Council with a Committee structure and work plan.

- Resolution No. 90-1284 establishes an advisory committee to guide this effort. This resolution also specified representation for the committee's appointment, as noted below:

- Metro Council
- Metro Executive Officer
- Portland City Council

- Clackamas County Commission
- Multnomah County Commission
- Washington County Commission
- Metropolitan Exposition-Recreation Commission
- Portland Center for the Performing Arts Advisory Committee
- Three Metro ERC facility tenants, including Sports franchises, performing arts groups, and trade show promoters
- Four to six private citizens, which may include representatives of the hotel/motel industry, civic or commerce organizations, representatives of private sector groups promoting new facilities, and the general public.

Appointment to the latter two categories (Metro ERC tenants and private citizens) are subject to Metro Council confirmation, which is the purpose of Resolution No. 90-1316.

A total committee membership of up to 17 is anticipated. The Committee may choose to create sub-committees which will allow more extensive participation.

Appointments

The full committee membership anticipated is shown as Attachment A. Those subject to Council Confirmation are:

Private Citizens:

1. Clifford N. Carlsen, Jr.: Mr. Carlsen is a partner in the law firm of Miller Nash Wiener Hager & Carlsen. Mr. Carlsen has a long record of civic service, including the City of Portland Advisory Committee on the Performing Arts Center, President of the City Club of Portland, and a member and past Chairman of the Metropolitan Arts Commission. Mr. Carlsen will chair the Committee.
2. Mary Arnstad: Ms. Arnstad is the current President of the Portland Oregon Visitors Association (POVA) and is General Manager of the Heathman Hotel. She was also recently appointed by City Commissioner Mike Lindberg to the "Arts 2000 +" steering committee for the Community Cultural Plan, and provides a link between the work of Metro's committee and the City's Cultural Plan committee.
3. Robert Shiprack: Mr. Shiprack is a State Representative from Oregon District 23, and is Executive Secretary of the Oregon Building Trades Council.
4. Robert Geddes: Mr. Geddes is an Executive Vice President of U.S. National Bank, Corporate Counsel, and manager of the Bank's law division. Mr. Geddes is also a former member of the Metropolitan Arts Commission.

5. Stephen T. Janik: Mr. Janik is partner in the firm of Ball, Jankik & Novak. Mr. Janik was nominated as a representative of the Oregon Dome Team.

6. Carter MacNichol: Mr. MacNichol is currently the Real Estate Management and Development Director at the Port of Portland, and is a member of the Children's Museum Board of Directors. He serves as a private citizen.

Metro ERC Tenants:

1. Don Roth: Mr. Roth is the Executive Director of the Oregon Symphony, and represents the tenants at the Portland Center for the Performing Arts (PCPA).

2. Michael O'Laughlin: Mr. O'Laughlin is a principal in the firm of Toro Consumer Shows. He will represent promoters of "flat" shows.

3. Marshall Glickman: Mr. Glickman is a Senior Vice President of the Portland Trailblazers. His responsibilities include marketing, and the franchise's own study efforts regarding a new arena.

Executive Officer's Recommendation

The Executive Officer recommends that the Council approve Resolution No. 90-1316 confirming appointments to the public policy advisory committee for regional convention, trade, performing arts, and spectator facilities.

Committee Membership

PRIVATE CITIZENS (SIX MEMBERS)

1. Cliff Carlsen
2. Mary Arnstad
3. Steve Janik
4. Bob Geddes
5. Bob Shiprack
6. Carter MacNichol

METRO ERC FACILITY TENANTS (3 MEMBERS)

7. Marshall Glickman
8. Don Roth
9. Michael O'Laughlin

REPRESENTATIVE OF PCPA COMMITTEE/CULTURAL PLANNING STEERING COMMITTEE (1 MEMBER)

10. to be named

METRO ERC MEMBER (1 MEMBER)

11. Dick Waker

COUNTY COMMISSIONS (3 MEMBERS)

12. Clackamas: Judie Hammerstead
13. Multnomah: Pauline Anderson
14. Washington: Eve Killpack

PORTLAND CITY COUNCIL (1 MEMBER)

15. to be named

METRO COUNCIL (1 MEMBER)

16. David Knowles

EXECUTIVE OFFICER

17. Rena Cusma

CONVENTION AND VISITOR FACILITIES COMMITTEE REPORT

RESOLUTION NO. 90-1316, CONFIRMING APPOINTMENTS TO THE PUBLIC POLICY ADVISORY COMMITTEE FOR REGIONAL CONVENTION, TRADE, PERFORMING ARTS, AND SPECTATOR FACILITIES

Date: August 29, 1990

Presented by: Councilor Knowles

COMMITTEE RECOMMENDATION: At the August 28, 1990, Convention and Visitor Facilities (CVF) Committee meeting, Councilors Buchanan, Van Bergen and myself voted unanimously to recommend Council adopt Resolution No. 90-1316. Councilors Hansen and McFarland were excused.

COMMITTEE DISCUSSION/ISSUES: Convention Center Project staff Neil McFarlane presented Resolution No. 90-1316 which provides for Council confirmation of 9 appointments to the Public Policy Advisory Committee for Regional Convention, Trade, Performing Arts and Spectator Facilities. Total Committee membership of up to 17 is anticipated. Two members not subject to Metro appointment or Council confirmation -- a representative of the Portland Center for Performing Arts (PCPA) Committee/Cultural Planning Steering Committee and a representative from the Portland City Council -- have not yet been appointed.

The staff report to Resolution No. 90-1316 provides background on the Council's actions to date related to and supporting the development of the Committee. CVF Committee members did not raise any questions or issues regarding the resolution.

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METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Date August 21, 1990

To: Council Convention and Visitor
Facilities Committee

From David Knowles *DK*
Committee Chair

Regarding Committee Confirmations: Resolution No. 90-1316

Attached for your consideration is Resolution No. 90-1316 which confirms appointments to the committee we are forming to study regional sports and entertainment facilities.

The committee membership was developed by the Executive Officer, myself, and Cliff Carlsen, the proposed Committee Chair. I believe the Committee membership as outlined will provide a balanced and thorough review of all the issues before us.

Resolution No. 90-1316 provides for confirmation of the six citizen members and three Metro ERC facility tenant members, as called for in the previously adopted Council resolution establishing the Committee. Other members of the Committee, such as those appointed by other governments or commissions, are not subject to Council confirmation.

Please contact me prior to the meeting if you have any questions on the committee membership proposed.