

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING)	RESOLUTION NO. 90-1344
A TECHNICAL ADVISORY COMMITTEE TO)	
ASSIST THE METRO COUNCIL IN)	INTRODUCED BY EXECUTIVE
COORDINATING THE METROPOLITAN)	OFFICER RENA CUSMA
GREENSPACES PROGRAM)	

WHEREAS, ORS 268.030(4) allows the Metropolitan Service District to provide for those aspects of land-use planning having metropolitan significance; and

WHEREAS, ORS 268.390 (2) allows the Metropolitan Service District to prepare and adopt functional plans for those aspects of metropolitan development that the Council may identify; and

WHEREAS, on February 9, 1989, by Resolution No. 89-1043, the Council of the Metropolitan Service District expressed its support for a continued parks and natural areas planning and coordination role for the Metropolitan Service District; and

WHEREAS, on June 28, 1990, by Resolution No. 90-1261, the Council of the Metropolitan Service District established a policy advisory committee to assist the Council in coordinating the Parks & Natural Areas Planning Program; and

WHEREAS, after more than two years of planning for regional parks and natural areas in cooperation with the local jurisdictions, regional, state and federal agencies, and nonprofit park advocate organizations, it is time to commence a formal policy development phase; and

WHEREAS, the existing Natural Areas Program Coordinating Committee of local parks planning staff, planning department staff, aides to elected officials, other professional staff, and interested persons from park advocate organizations has been advising Metro on an informal basis as to the direction of the Natural Areas Program; and

WHEREAS, on August 24, 1989, by Resolution No. 89-1129, the Metropolitan Service District is conducting an inventory and analysis of natural areas within the region; and,

WHEREAS, formally established policy and technical advisory committees are necessary to assist the Council of the Metropolitan Service District in developing a functional plan and acquisition program to preserve, protect, and potentially purchase, and manage natural areas.

BE IT RESOLVED,

1) That the Council of the Metropolitan Service District hereby establishes a Technical Advisory Committee for the Metropolitan Greenspaces Program (Parks & Natural Areas Planning Program).

2) The purpose, composition, charge, and appointment procedures for the committee are hereby adopted as outlined in Exhibit A hereto.

ADOPTED: by the Council of the Metropolitan Service District this 27th day of December, 1990.

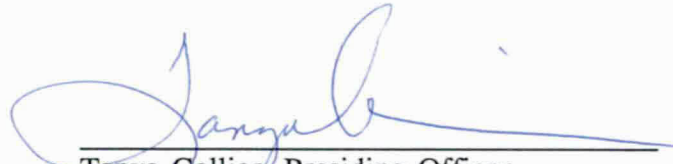

Tanya Collier, Presiding Officer

EXHIBIT A

- 1) The Technical Advisory Committee (hereinafter referred to as "TAC") shall review data, inventories, maps, survey information, studies, reports, etc. in the preparation of draft plans and policies related to the Metropolitan Greenspaces Program. The studies, reports, proposed plans and policies will be forwarded to and reviewed by the Policy Advisory Committee for the Metropolitan Greenspaces Program (Parks & Natural Areas Planning Program). The PAC will then make recommendations to the Metro Council on how the program might proceed, including, but not limited to: a functional plan; protection and preservation policies; management and operations plans; public awareness and outreach program; pilot environmental education project; and regional finance strategy to potentially acquire natural areas.
- 2) The TAC shall be chaired by the Chair (or his designee) of the Metropolitan Greenspaces Program (Parks & Natural Areas Planning Program) Policy Advisory Committee.
- 3) The TAC shall be staffed by Metro's Planning and Development Department.
- 4) The TAC may have representation from the following jurisdictions and organizations. Members should have a professional or technical background in urban planning, land use, natural areas and parks/recreation planning, biology, or local government experience.
 - a) Chair of the Metropolitan Greenspaces Policy Advisory Committee (Parks and Natural Areas Policy Advisory Committee)
 - b) Vice-chair of the Metropolitan Greenspaces Policy Advisory Committee (Parks and Natural Areas Policy Advisory Committee)
 - c) Portland Parks Bureau
 - d) Office of the Portland Public Affairs Commissioner which oversees the Parks Bureau
 - e) Clackamas County Parks
 - f) Clark County Open Space Commission or Parks Staff
 - g) Multnomah County Parks
 - h) Washington County Facilities Management
 - i) Tualatin Hills Park & Recreation District
 - j) Vancouver Parks
 - k) Intergovernmental Resource Center of Clark County

- l) One member representing the cities of Clackamas County
 - m) One member representing the cities of Multnomah County
 - n) One member representing the cities of Washington County
 - o) One business representative
 - p) One environmental/park advocate organization representative
 - q) State of Oregon representative
 - r) U.S. Fish and Wildlife Service
 - s) Audubon Society of Portland
 - t) One citizen at-large
- 5) Appointments to the TAC (except for the Metro Council representatives) shall be made by Metro's Executive Officer in consultation with the Presiding Officer of the Metro Council. Council confirmation of appointments to the TAC shall not be required. The Metro Council will be notified of the TAC membership and its activities.
- 6) Members of the TAC shall be appointed for two-year terms and may designate alternatives consistent with the intent of this exhibit.
- 7) The TAC may adopt rules of procedure for its activities subject to Metro Council approval.
- 8) All program recommendations made by the TAC shall be forwarded to the Policy Advisory Committee for its review. Final policy decisions and plans for the program shall be reviewed and approved by the Metro Council.

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT

RESOLUTION NO. 90-1344, ESTABLISHING A TECHNICAL ADVISORY COMMITTEE TO ASSIST THE METRO COUNCIL IN COORDINATING THE METROPOLITAN GREENSPACES PROGRAM

Date: December 12, 1990

Presented by: Councilor Devlin

COMMITTEE RECOMMENDATION

At its December 11, 1990 meeting, the Intergovernmental Relations Committee voted 3 - 0 (Councilors Bauer, Devlin, and Gardner in favor) to recommend Council adopt Resolution No. 90-1344.

EXPLANATION

Resolution No. 90-1344 establishes a Technical Advisory Committee (TAC) of professionals in parks and urban planning, biology, ecology, wetlands and wildlife habitat preservation, and representatives from the business community, and citizens.

This Committee will make recommendations to the Metropolitan Greenspaces Policy Advisory Committee, which will make recommendations to the Metro Council on how the Metropolitan Greenspaces Program should proceed.

Note that Resolution No. 90-1371 has changed the name of the Parks & Natural Areas Policy Advisory Committee to the "Metropolitan Greenspaces Policy Advisory Committee".

Exhibit A of Resolution No. 90-1344 specifies the purpose, composition, charge, and appointment procedures of the new TAC.

COMMITTEE DISCUSSION/ISSUES

It was clarified that the new TAC will follow existing practice parallel to the functioning of other Metro PACs and TACs. Final policy decisions and plans for the Metropolitan Greenspaces Program will be reviewed and approved by the Metro Council.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 90-1344 FOR THE PURPOSE OF ESTABLISHING A TECHNICAL ADVISORY COMMITTEE (TAC) FOR THE METROPOLITAN GREENSPACES PROGRAM (Parks & Natural Areas Planning Program)

Date: December 11, 1990

Presented By: Rich Carson and Mel Huie

FACTUAL BACKGROUND AND ANALYSIS

Resolution No. 90-1344 establishes a Technical Advisory Committee (TAC) of professionals in parks and urban planning, biology, ecology, wetlands and wildlife habitat preservation, and representatives from the business community, and citizens to make recommendations to the Greenspaces/Parks & Natural Areas Planning Program Policy Advisory Committee (PAC) and the Metro Council in developing the Metropolitan Greenspaces Program.

The activities of the Technical Advisory Committee include:

- o Review data, inventories, maps, surveys, studies and reports;
- o Review local plans, policies and programs to ensure coordination with the regional natural areas program;
- o Give direction to Metro staff in the drafting of the Greenspaces Master Plan;
- o Give direction to Metro staff in the drafting of the Management Study and Finance Plan for natural areas;
- o Give direction to Metro staff in the implementation of a public awareness and outreach program, and pilot environmental education project for the region;
- o Make recommendations to the Greenspaces Policy Advisory Committee in the formation of the Greenspaces Master Plan (Functional Plan)

All program recommendations made by the Technical Advisory Committee shall be forwarded to the Policy Advisory Committee for its review. Final policy decisions and plans for the program shall be reviewed and approved by the Metro Council.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 90-1344.