

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ADDING)	RESOLUTION NO. 91-1371
VOTING MEMBERS TO THE PARKS &)	
NATURAL AREAS POLICY ADVISORY)	INTRODUCED BY EXECUTIVE
COMMITTEE and CONFIRMING THE)	OFFICER RENA CUSMA
NEW APPOINTMENTS and CHANGING)	
THE NAME OF THE COMMITTEE)	

WHEREAS, On June 28, 1990, by Resolution No. 90-1261, the Council of the Metropolitan Service District established a policy Advisory Committee to advise it on developing the Parks & Natural Area Planning Program, including the formation of a functional plan; and

WHEREAS, to promote better planning coordination with Clark County in the state of Washington specifically on the inventory and analysis of natural areas, and Metro's Greenspaces Program in general; and

WHEREAS, Clark County and the Intergovernmental Resource Center (IRC) have requested full voting membership on Metro's Parks & Natural Areas Policy Advisory Committee (which will be renamed to, "Metropolitan Greenspaces" Policy Advisory Committee); and

WHEREAS, to promote increased relations with the institutions of higher education in the metropolitan area particularly with Portland State University; and

WHEREAS, Portland State University is a major partner in Metro's Greenspaces Program and has requested full voting membership on Metro's Parks & Natural Areas Policy Advisory Committee (which will be renamed "Metropolitan Greenspaces" Policy Advisory Committee); and

WHEREAS, Dr. Judith Ramaley, President of Portland State University has expressed interest in serving on Metro's Parks & Natural Areas Planning Program, now commonly referred to as the "Metropolitan Greenspaces Program".

BE IT RESOLVED,

That the Council of the Metropolitan Service District hereby changes the name of the Parks & Natural Areas Policy Advisory Committee to the "Metropolitan Greenspaces" Policy Advisory Committee; and

That the Council of the Metropolitan Service District hereby adds Clark County, Washington, the Intergovernmental Resource Center of Clark County, and Portland State University as full voting members of the Parks & Natural Areas Policy Advisory Committee (now named the "Metropolitan Greenspaces" Policy

Advisory Committee); and that the voting members be Commissioner John Magnano of Clark County and Jane Van Dyke, Board Member of the Intergovernmental Resource Center; and

That the Council of the Metropolitan Service District hereby confirms the appointment of Dr. Judith Ramaley to represent higher education and Portland State University on the Parks & Natural Areas Advisory Committee (now named the "Metropolitan Greenspaces" Policy Advisory Committee).

ADOPTED by the Council of the Metropolitan Service District this tenth day of January, 1991.


Tanya Collier, Presiding Officer

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT

RESOLUTION NO. 90-1371, ADDING VOTING MEMBERS TO THE PARKS & NATURAL AREAS POLICY ADVISORY COMMITTEE and CONFIRMING THE NEW APPOINTMENTS and CHANGING THE NAME OF THE COMMITTEE

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. 90-1371.

EXPLANATION

Resolution No. 90-1371 does three things:

- o it changes the name of the Parks & Natural Areas Policy Advisory Committee to the "Metropolitan Greenspaces Policy Advisory Committee".
- o it adds Clark County (Washington), the Intergovernmental Resource Center of Clark County (Washington), and Portland State University (to represent higher education) as full voting members of the Committee.
- o it confirms the appointment of Dr. Judith Ramalet to represent Portland State University.

COMMITTEE DISCUSSION/ISSUES

It was clarified that Portland State University is being chosen as the representative of higher education in the metropolitan area, and as a partner in the planning process of the program.