

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 91-1374
THE REAPPOINTMENT OF RICHARD)
ARES AND SAM BROOKS TO THE) Introduced by Rena Cusma,
METROPOLITAN EXPOSITION-) Executive Officer
RECREATION COMMISSION)

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 Clackamas County Board of Commissioners
has nominated Clackamas County resident Richard Ares for
reappointment to the Metropolitan Exposition-Recreation
Commission; and

WHEREAS, The Council of the City of Portland has
nominated city resident Sam Brooks for reappointment to the
Metropolitan Exposition-Recreation Commission; and

WHEREAS, Richard Ares and Sam Brooks have performed
well the duties and responsibilities of Metropolitan Exposition-
Recreation Commissioners; and

WHEREAS, The Executive Officer has recommended Richard
Ares and Sam Brooks for reappointment to four year terms; and

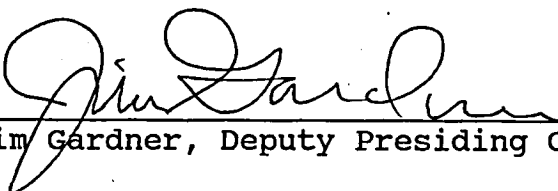
WHEREAS, The Councils finds that Richard Ares and Sam

Brooks are well qualified to continue to carry out commission duties; now, therefore,

BE IT RESOLVED,

That Richard Ares and Sam Brooks are hereby confirmed for reappointment as members of the Metropolitan Exposition-Recreation Commission for the term beginning January 15, 1991 and ending January 15, 1995.

ADOPTED by the Council of the Metropolitan Service District this 24th day of January, 1991.



Jim Gardner, Deputy Presiding Officer

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 90-1374 FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF RICHARD ARES, CLACKAMAS COUNTY, AND SAM BROOKS, CITY OF PORTLAND, TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION.

December 12, 1990

Presented by: Don Rocks

BACKGROUND

Mr. Ares and Mr. Brooks were initially appointed and confirmed under Ordinance 87-225 and represent, respectively, Clackamas County and the City of Portland. In the process of initially staggering terms of membership to assure overlap and continuity, both were accorded a first term of three years duration which shall expire January 15, 1991.

The Executive Officer has lettered both jurisdiction regarding their nominations. In both instances, the vote of the governing bodies renominated Ares and Brooks to be reappointed to serve a full four year term which shall run thorough January 15, 1995.

The Executive Officer has spoken with County Chair Darlene Hooley and Mayor Bud Clark as well as to the subject nominees. Both individuals have been active, have contributed to the progress and maturity of the Commission, are expected to continue in that mode in the best interests of the region and have expressed their desire to continue as Metro Exposition-Recreation Commissioners operating under Metro's authority and oversight.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 90-1374 for the confirmation of the reappointment of Richard Ares and Sam Brooks to serve four year terms on the Metropolitan Exposition-Recreation Commission.



CLACKAMAS COUNTY

Board of Commissioners

December 7, 1990

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METRO SERVICE DISTRICT
EXECUTIVE MANAGEMENT

DARLENE HOOLEY
CHAIR

ED LINDQUIST
COMMISSIONER

JUDIE HAMMERSTAD
COMMISSIONER

MICHAEL F. SWANSON
CHIEF EXECUTIVE OFFICER

The Honorable Rena Cusma
Executive Officer
Metro
2000 SW First Avenue
Portland, OR 97201-5398

Dear Rena:

We have received your letter dated December 4, 1990 regarding the expiration of Richard Ares's term of membership on MERC.

By unanimous decision, the Clackamas County Board of Commissioners is nominating Richard Ares for another term on MERC. We believe that Mr. Ares is the best possible nominee for this position. His experience, knowledge, and energy have been great assets to Clackamas County and to MERC.

Richard Ares is our only nominee. As we have only one nomination out of 7 positions, but have one-fourth of the population of the participating counties, it is our hope that the Executive Director and the other Metro councilors will give heavy consideration to our recommendation. The appointment of a new person would seriously diminish the ability of the commission to continue operating at full strength. Mr. Ares has done an outstanding job and his appointment for another term would provide continuity in philosophy and direction on MERC.

Thank you for your notification. We look forward to working with you and the other Metro councilors in the spirit of cooperation and good faith necessary to the continued success of regional efforts.

Sincerely yours,

Darlene Hooley *Ed Lindquist* *Judie Hammerstad*
Darlene Hooley, Chair Ed Lindquist Judie Hammerstad

RESOLUTION No. 34801

10326

Nominate Sam Brooks, residing in the City of Portland, to serve as a member of the Metropolitan Exposition-Recreation Commission. (resolution)

WHEREAS, the Executive Officer of the Metropolitan Service District has invited the City to nominate candidates who are residents of the City of Portland to serve as members of the Metropolitan Exposition-Recreation Commission;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Portland, Oregon nominates the following named individual to serve on the Metropolitan Exposition-Recreation Commission:

SAMUEL BROOKS, for a term expiring January 15, 1995.

BE IT FURTHER RESOLVED, that the City Council requests the Executive Officer of the District to appoint, and the Council of the District to confirm, the forenamed individual as a member of the Metropolitan Exposition-Recreation Commission.

Adopted by the Council, JAN 09 1991

Mayor Clark
Phil Thompson:sf
January 9, 1991

BARBARA CLARK
Auditor of the City of Portland

By *Billie Olson* Deputy

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JAN 15 1991

COMMISSIONER OF
PUBLIC UTILITIES

REGIONAL FACILITIES COMMITTEE REPORT

RESOLUTION NO. 91-1374, CONFIRMING THE REAPPOINTMENT OF RICHARD ARES, CLACKAMAS COUNTY, AND SAM BROOKS, CITY OF PORTLAND, TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: January 23, 1991

Presented by: Councilor Knowles

COMMITTEE RECOMMENDATION: At its meeting of January 22, 1991, the Council Regional Facilities Committee voted 5-0 to recommend Council adoption of Resolution No. 91-1374.

COMMITTEE DISCUSSION/ISSUES: Don Rocks introduced Mr. Ares and Mr. Brooks, who each made opening remarks. Councilor Bauer asked both nominees whether they saw MERC's role as advisory to the Council or as a quasi-independent body. Mr. Brooks said he didn't understand what a quasi-independent body would be, and drew the analogy of MERC as a "wholly-owned subsidiary" of Metro. In the analogy, the parent company doesn't hound the subsidiary on day-to-day affairs, but steps in if it is out of line. The Council has all authority for the actions of all its departments, including MERC. Mr. Ares agreed with Mr. Brooks' analogy, and cited his experience as a manager who reports to a board of directors. There are times when the board tells the manager "no."

Councilor Bauer asked the nominees whether they would abide by a Council decision overruling the Commission. Mr. Brooks said that they would have no choice. Mr. Ares said that the lines of authority are drawn to give Council such power; once the decisions are made, we go on to the next issue.

Councilors Knowles and Gardner praised both nominees, saying that they are both hard-working contributors to the Commission. Mr. Brooks closed the comments by asking that Council staff attend MERC sub-committee meetings; Councilor Knowles stated that he had already made this request of staff following an earlier conversation with Mr. Brooks, and Council staff will coordinate with MERC staff.