

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 04-3411  
APPOINTMENT OF MEMBERS TO THE )  
GREENSPACES POLICY ADVISORY COMMITTEE ) Introduced by Council President Bragdon

WHEREAS, the Metro Council has adopted Ordinance No. 04-1030 "For The Purpose Of Amending Section 2.19.160 Of The Metro Code To Establish A Greenspaces Policy Advisory Committee, And Declaring An Emergency"; and

WHEREAS, Ordinance No. 04-1030 creates a new Greenspaces Policy Advisory Committee consisting of 15 members to be appointed by the Council President subject to confirmation by the Metro Council; and

WHEREAS, the Council President has appointed 15 members and designated a chair person as set forth in Exhibit "A" attached hereto; and

WHEREAS, the Council desires to confirm the appointments; now, therefore,

BE IT RESOLVED,

1. The Metro Council confirms the appointments to the Greenspaces Policy Advisory Committee ("GPAC") set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 15<sup>th</sup> day of January, 2004.

  
David Bragdon, Council President

Approved as to Form:

  
Daniel B. Cooper, Metro Attorney



**Exhibit A to Resolution No. 04-3411**

I appoint the following persons to the Greenspaces Policy Advisory Committee:

- A.1 \_\_\_\_\_ shall represent the largest city in the region and shall serve a one year term.
- B.2 \_\_\_\_\_ shall represent a park provider located east of the Willamette River and shall serve a two year term.
- C.3 \_\_\_\_\_ shall represent a park provider located west of the Willamette River and shall serve a one year term.
- D.4 \_\_\_\_\_ shall represent cities or park districts in the eastern part of the region and shall serve a two year term.
- E.5 \_\_\_\_\_ shall represent cities or park districts in the central western part of the region and shall serve a one year term.
- F.6 \_\_\_\_\_ shall represent cities or park districts in the southern part of the region and shall serve a two year term.
- G.7 \_\_\_\_\_ shall represent cities or park districts in the western most part of the region and shall serve a one year term.
- H.8 \_\_\_\_\_ shall represent cities or park districts in the southwest part of the region and shall serve a two year term.
- I.9 \_\_\_\_\_ shall represent non-profit land trust organizations actively protecting land in the Metro area and shall serve a one year term.
- J.10 \_\_\_\_\_ shall represent environmental groups active in parks and greenspaces-related issues in the Metro area and shall serve a two year term.
- K.11 \_\_\_\_\_ shall be appointed at-large and shall serve a one year term.
- K.12 \_\_\_\_\_ shall be appointed at-large and shall serve a two year term.
- K.13 \_\_\_\_\_ shall be appointed at-large and shall serve a one year term.
- K.14 \_\_\_\_\_ shall be appointed at-large and shall serve a two year term.
- K.15 \_\_\_\_\_ shall be appointed at-large and shall serve a two year term and shall be the Chair Person of the Committee.

## Exhibit A to Resolution No. 04-3411

### Greenspaces Policy Advisory Committee Appointees

The following persons are appointed to the Greenspaces Policy Advisory Committee:

- A.1 ZARI SANTNER shall represent the largest city in the region and shall serve a two-year term. Ms. Santner is the Director of Portland Parks and Recreation.
- B.2 DON TROTTER shall represent a park provider located east of the Willamette River and shall serve a one-year term. Mr. Trotter is a resident of the city of Milwaukie and is Chair of the North Clackamas Parks and Recreation District Citizen Advisory Board.
- C.3 DICK SCHOUTEN shall represent a park provider located west of the Willamette River and shall serve a two-year term. Mr. Schouten resides in the city of Beaverton and is a Washington County Commissioner.
- D.4 ERNIE DRAPELA shall represent cities or park districts in the eastern part of the region and shall serve a one-year term. Mr. Drapela is the interim Manager of the city of Gresham Parks and Recreation Division and previously served as General Manager of the Bend Parks and Recreation District (1990-1994), and the Director of the Eugene Parks and Recreation Dept. (1979-1990).
- E.5 JOHN GRIFFITHS shall represent cities or park districts in the central western part of the region and shall serve a two-year term. Mr. Griffiths resides in the city of Beaverton, works at Intel and serves as Chair of the Board of Directors of Tualatin Hills Park and Recreation District. He was also a previous Chair of the Metro Regional Parks & Greenspaces Citizen Advisory Committee.
- F.6 DOUG NEELEY shall represent cities or park districts in the southern part of the region and shall serve a one-year term. A resident of Oregon City, Mr. Neeley serves on the Oregon City Board of Commissioners and is a current member of Metro Policy Advisory Committee.
- G.7 STEVE GREAGOR shall represent cities or park districts in the western most part of the region and shall serve a two-year term. Mr. Greagor is the current Interim Director of the city of Hillsboro Parks and Recreation.
- H.8 KIM GILMER shall represent cities or park districts in the southwest part of the region and shall serve a one-year term. Ms. Gilmer holds the position of Director of the city of Lake Oswego Parks and Recreation.

- I.9 TIM RAPHAEL shall represent non-profit land trust organizations actively protecting land in the Metro area and shall serve a two-year term. Mr. Raphael is the Conservation Finance Program Director for the Trust for Public Land and was formerly a principal in the Celilo Consulting Group, where he co-founded the Chinook Book promoting local businesses and sustainable consumer products.
- J.10 MIKE HOUCK shall represent environmental groups active in parks and greenspaces-related issues in the Metro area and shall serve a one-year term. Mr. Houck founded the Urban Greenspaces Institute, is the longtime Urban Naturalist for the Audubon Society of Portland and is currently a Loeb Fellow at the Harvard Graduate School of Design.
- K.11 CHRIS NOBLE shall be appointed at-large and shall serve a two-year term. Ms. Noble resides in the city of Fairview and served as the Chair for the Regional Parks and Greenspaces Citizen Advisory Committee from September 2002 through November 2003.
- L.12 ESTHER LEV shall be appointed at-large and shall serve a one-year term. Ms. Lev is the Scientific Director of the Wetlands Conservancy.
- M.13 JIM ZEHREN shall be appointed at-large and shall serve a two-year term and shall be the Chair Person of the Committee. Mr. Zehren, a resident of southwest Portland, is an attorney with Stoel Rives LLP. He is a former member of the Metro Policy Advisory Committee and served as Chair of its Parks Sub-Committee.
- N.14 FAUN HOSEY shall be appointed at-large and shall serve a one-year term. Ms. Hosey, who resides in Hillsboro, previously served as a representative for Washington County on the Regional Parks and Greenspaces Citizen Advisory Committee. She was also one of the “Founding Friends” of Jackson Bottom Wetlands Preserve.
- O.15 MIKE RAGSDALE shall be appointed at-large and shall serve a two-year term. Mr. Ragsdale is employed by Costa Pacific Development and is the Project Manager for Villebois Urban Village. Mr. Ragsdale was formerly the Presiding Officer of the Metro Council.

## **STAFF REPORT**

IN CONSIDERATION OF RESOLUTION NO. 04-3411 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF MEMBERS TO THE GREENSPACES POLICY ADVISORY COMMITTEE (GPAC)

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Date: January 8, 2004

Prepared by: Jim Desmond

### **BACKGROUND**

The Metro Council continues to commit itself to the vision of the Greenspaces Master Plan of a cooperative, interconnected system of parks, natural areas, trails and greenways for wildlife and people. In order to better serve the public and to work more effectively and efficiently with our partners, the Metro Council has adopted Ordinance No. 04-1030 "For The Purpose Of Amending Section 2.19 Of The Metro Code To Establish A Greenspaces Policy Advisory Committee, and Declaring An Emergency". Such ordinance calls for the appointment of a 15-member policy advisory committee to advise the Council on various issues of a regional nature related to parks, greenspaces, trails, and natural areas.

### **ANALYSIS/INFORMATION**

**1. Known Opposition:** None.

**2. Legal Antecedents:**

GPAC was created by Ordinance No. 04-1030 "For The Purpose Of Amending Section 2.19 Of The Metro Code To Establish A Greenspaces Policy Advisory Committee, and Declaring An Emergency". The Metro Code 2.19.030 establishes that committee appointments shall be made by the Council President and confirmed by the entire Council.

**3. Anticipated Effects:**

By approving Resolution No. 04-3411, the Metro Council will appoint 15 members to GPAC, eight (8) of which are being appointed for a two (2) year terms and seven (7) of which are being appointed for a one (1) year term. Note that individual members may have their terms extended in the future.

**4. Budget Impacts:**

Budget impacts should be minimal as the committee will be staffed by existing Parks Department staff and overall efficiencies will be created by eliminating two prior parks-related committees and replacing both with a single advisory committee.

**5. Outstanding Questions:** None.

### **RECOMMENDED ACTION**

Michael J. Jordan, Chief Operating Officer, with the concurrence of David Bragdon, Council President, recommends adoption of Resolution No. 04-3411 and the appointment of the 15 individuals as the members of the new GPAC as set forth in Exhibit A to Resolution 04-3411.