BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING)	RESOLUTION NO. 92-1560
MEMBERS TO THE METRO CENTRAL)	
STATION COMMUNITY ENHANCEMENT)	Introduced by Rena Cusma
COMMITTEE)	Executive Officer

WHEREAS, The Council of the Metropolitan Service District adopted Ordinance No. 91-437 for the purpose of amending Chapter 5.06 of the Metro Code to provide for a Metro Central Station Community Enhancement Program and creating a Metro Central Station Community Enhancement Committee; and

WHEREAS, In order to implement the Metro Central Station Enhancement
Program, there shall be created a Metro Central Station Community Enhancement Committee
consisting of seven members; and

WHEREAS, The Executive Officer is authorized to appoint six members for Council confirmation. Said appointments shall be made as follows:

- One member shall be appointed from a list of nominees submitted by the Forest Park Neighborhood Association
- One member shall be appointed from a list of nominees submitted by the Friends of Cathedral Park
- One member shall be appointed from a list of nominees submitted by the Linnton Neighborhood Association
- One member shall be appointed from a list of nominees submitted by the Northwest District Neighborhood Association
- One member shall be appointed from a list of nominees submitted by the Northwest Industrial Neighborhood Association
- One member shall be appointed from a list or lists of nominees submitted by environmental organizations that have or will have an interest in the enhancement area
- The committee shall be chaired by the Metro Councilor representing District #12

WHEREAS, The Executive Officer solicited nominations from eligible neighborhood associations and environmental groups within the enhancement area; and

WHEREAS, said organizations submitted the names of individuals to serve on the committee; and

WHEREAS, The Executive Officer has reviewed the nominations and recommends the following individuals for appointment to the committee: Leslie Blaize, Forest Park Neighborhood Association; Theodore E. White, Friends of Cathedral Park; Joan Chase, Linnton Neighborhood Association; Marvin Pohl, Northwest District Neighborhood Association; Charles H. Martin, Northwest Industrial Neighborhood Association; and Christopher H. Foster representing the environmental organizations; now, therefore,

BE IT RESOLVED,

- 1. That the Council of the Metropolitan Service District hereby confirms the appointments of Leslie Blaize, Theodore E. White, Joan Chase, Marvin Pohl, Charles H. Martin, and Christopher H. Foster.
- 2. That the Committee membership initial terms of service for the six non-Council members shall be three members for two years and three members for one year, designation to be determined by lot. Members initially serving a one year term may be reappointed for consecutive terms not to exceed two full terms. All other non-Council members may be reappointed for a consecutive term not to exceed one full term. Following the initial term, terms for all non-Council members shall be two years.

ADOPTED by the Council of the Metropolitan Service District this 27th day of February, 1992.

Wyn Gardner, Presiding Officer

METROPOLITAN SERVICE DISTRICT 2000 S.W. First Avenue Portland, OR 97201-5403 (503) 221-1646

APPLICATION	ON FORM F	OR APPOINTM	ENT T	0:	* .	•	
		ION COMMUNITY			MMITTEE		. •
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	Street			City		State	Zip
BUSINESS ADDRESS:		Above 1	<u> </u>			•	· .
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Pearl River	- Miss +	So. Miss	!!e , !	Miss 6	5 - 6 7 - 6	6 CHE	MISTRY

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List major paid employment (include significant volunteer activities). List chronologically beginning with most recent experiences and include all experiences you believe are relevant.
Date (to/from) Employer/Organization & Position Held . Address
1982 - Present BELAY INC Marine Chemist Jounes
Present MARINE + ENVIRONMENTAL TESTING / Consultant
Volunteen work: Forest Pank Neighborhood Assoc.: Board Member,
Development Comm., Environmental/Garbage
comm. Chairperson.
Frends of Forest Park: Board member, membership Comm.
LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION: At the present I am semi-Retired
and am Not Biased From the Standpoint of Money or Job
related situations. I have A strong Back ground in Environmental
training, My Volunteen work has given me strong ongoing base for
information concerning the growth and meds of All the Adduted
IN THE SPACE PROVIDED, STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION: As Environmental Champesson For Forest Park
Neighborhood Assor. I bring an Informed opinion of what
the neighborhood considers real changes in order to improve our
lives, To preserve wild life to create recreational opportunities
or ingeneral to enhance the Area for the Viability of
not only the people but the Pank + Business Also.
This is a method for Real Change + I would Like to Be Inched.
I certify that the information provided on this form is true to the best of my knowledge.
and the first state of the first
13 Jan 92
Date Applicant's Signature Leslie Bluis

METROPOLITAN SERVICE DISTRICT 2000 S.W. First Avenue Portland, OR 97201-5403 (503) 221-1646

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APPLICATION FORM FOR APPOINTMENT TO: METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE	FILE CODE: METRO SOLID WASTE DEPT

**************************************	**************************************
HOME 7400 N Willamette Blvd., Portland, Orego	n 97203
Street	Beace :
BUSINESS ADDRESS: 6495 NW Cornelius Pass Road, West Union,	Oregon 97124
Ctraat	
HOME PHONE: 289-5187 BUSINESS PHONE: 64	41 46-9266
DATE OF BIRTH: Oct. 6, 1942 SOCIAL SECURITY #: 54	
METRO DISTRICT #: 12 (i.e. the district that	t you live in)
Affirmative Action Information: Sex Male Racial/Ethnic Background Cau. (To assist in the program, you are asked to prowhich is necessary for statistical reporting purpos and Federal law, this information may not be used against you)	to discriminate
Have you ever been a defendant in a civil actibankruptcy? yes no_#	·
Have you been arrested for any crime, violation, offense? yes no#	or major traffic
School (Include High School) Location Dates Astoria High School Astoria, Or 56-6	•
Oregon State University Corvallis, Or 60-	64- BS
<u></u>	

List major paid employment (include significant volunteer activities). List chronologically beginning with most recent experiences you believe are relevant.
Date (to/from) Employer/Organization & Position Held Address
Real Estate Sales 1985- Present Associate Broker
Skyline Realty Inc., Realtors, 6495 NW Cornelius Pass West Union, Oregon 97124
White's Home Furnishings 1965-1990 Owner
Retail Furniture and Appliances.
51583 Columbia River Highway, Scappoose, Oregon 97056
Management, budgeting, sales, purchasing, "making payroll" etc.
LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION:
15 years on the Scappoose Planning commission
Member Columbia County Charter Review Committee
Past President Columbia County Board of Realtors
IN THE SPACE PROVIDED, STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION:
The Cathedral Park Neighborhood Association appointed me to serve on the
Metro Station Community Enhancement Committee. I asked for the appointment because it provides an opportunity to serve my immediate neighborhood and our larger Portland community.
I certify that the information provided on this form is true to the best of my knowledge.
Date SKYLINE SKYLINE
(To provide additional information or respectate sheet/resume) TED WHITE ASSOCIATE BROKER MEMBER MILLION DOLLAR CLUB

METROPOLITAN SERVICE DISTRICT 2000 S.W. First Avenue Portland, OR 97201-5403 (503) 221-1646

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(503) 221-1646	
APPLICATION FORM FOR APPOINTMENT TO:	FILE CODE
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Metro office comments:	******
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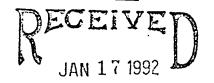
NAME: JOAN CHASE DATE:	1/29/9/
HOME COOK A CALLARY	1/2
ADDRESS: 9889 W. W. How Porland	Or 97231
Street City	State Zin
BUSINESS	
ADDRESS: 10614 N.W. St. Helen's Kel	Or. 97231
Street City	State Zip
HOME PHONE: 286-6/00 - BUSINESS PHONE: 28	1-1241
/ / /	
DATE OF BIRTH: $\frac{5/8/43}{}$ SOCIAL SECURITY #: 5.	52-46-0172
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and Federal law, this information may not be used against you)	to discriminate .
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Have you been arrested for any crime, violation, or	
offense? yes no	major traffic
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LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION: Shun hud your of quant uniting experience I have always been a veighborhood activist.
IN THE SPACE PROVIDED, STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION: My Boul at the Limiton Community
Centes unamously ntest me into the purlin
I certify that the information provided on this form is true to the best of my knowledge. 1

HETROPOLITAN SERVICE DISTRICT 2000 S.W. First Avenue Portland, OR 97201-5403 (503) 221-1646

APPLICATION FORM FOR APPOINTMENT TO:	
METRO CENTRAL STATION COMMUNITY ENHANCEME	FNT COMMITTEE

*********	****
NAME: MARVIN POH)	^ ^
0 11 600	DATE: /-/5-92
ADDRESS: 3485 N.W. RALeigh S	T. PORTLAND, OR 97210
Street V C	ity State Zip
BUSINESS SAM?	
Street	ity State Zip
HOME PHONE: 227-0121 BUSINESS	S PHONE: SAME
HOME PHONE: 227-0121 - BUSINESS DATE OF BIRTH: 9/25/49 SOCIAL SEC	URITY #: 070-40-8/3/
METRO DISTRICT #: 12 (i.e. the di	strict that was 15
Affirmative Action Information: Sex Male Racial/Ethnic Background We (To assist in the program, you are ask which is necessary for statistical report and Federal law, this information may no against you)	kite ted to provide information
Have you ever been a defendant in a c bankruptcy? yes no ×	ivil action or filed for
Have you been arrested for any crime, vi offense? yes no y	olation, or major traffic
School (Include High School) Location	Dota
FAUSGurgh High School Fallsburgh N.	Dates Major/Degree
STATE WASH OF NEW YORK OF ALKOND	7. 0155000007-1167-
FAUSGURGH High School Fallsburgh N. STATE UNION of New YORK AT Albory - A Portland, OR.	10xNy, N.Y., 1971-B.A Philosophy/socialogy



List major paid employment (include significant volunteer activities). List chronologically beginning with most recent experiences and include all experiences you believe are relevant.

Date (to/from) Employer/Organization & Position Held . Address

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192 - 1	Lutheren Family Service - TRAINING INSTITUTE Bordinley, GRANT WATER, FEMILIANTE
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_	industry Enou-prefit Soc. Sav.
sent	Board of Diaectors - Northwest Dist. Ass Chir- Panks + Recreation Con
;e~T~_	Board of Directors - Friends of Forest PK - Chir - Membership Comm.
	Program Founder - group therap program Developed Stress MgT. So
	For on Depr. of Corrections -
	IST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD UALIFY YOU FOR THE POSITION:
	Licensel Clinical Social Worker
	Researcher & GRANT WAYER.
	Community. Developement
· _	Self Engloyed Consultant to Social Saw. programs
	N THE SPACE PROVIDED, STATE YOUR REASONS AND PURPOSES FOR APPLYING OR THE POSITION:
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	the Association. I believe that my anareress of Community
	needs & Shills as a research plymat writter will
_ •	be an asset to the MeIno Enhancement ann.
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-	and the transfer and the first and the form is the the
	certify that the information provided on this form is true to the est of my knowledge.
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	1/15/92 TH/an 1XII
	Date . Applicant's Signature
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METROPOLITAN SERVICE DISTRICT 2000 S.W. First Avenue Portland, OR 97201-5403 (503) 221-1646

APPLICATION FORM FOR APPOINTMENT TO:

METRO CENTRAL STATION COMM	MUNITY ENHANCE	EMENT COMMITTE	Œ	
**************************************	******	*****	*****	*****
******	*****	****	****	
NAME: Charles H. Martin	6	DATE:		****
HOME				
ADDRESS: 2637 S.W. Patton Ct.		Portland	Oregon	0770
Street		City	State	9720: Zip
BUSINESS			: 17.7	arp
ADDRESS: 3030 N.W. 29th Ave.	401	Portland	Oregon	97210
Street		City	State	Zip
HOME PHONE: 224-1259	- BUCTNE	CC DYONG 0	01 0000	- - P
Affirmative Action Informat Sex_M_ Racial/Ethnic Ba (To assist in the program, which is necessary for stati and Federal law, this information against you) Have you ever been a defendant yes Have you been arrested for a offence?	(i.e. the clion: ckground_ you are as stical repo mation may dant in a nox	White sked to proporting purponot be used	ses. Under to discrim	in) nation State inate d for
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School (Include High School)	Location	n Dates	Major/Dec	Troo
Lincoln High School Po	ortland, Orego	on 1951 – 1955		
Oregon State University Co	orvallis, Oreg	on 1955–1959		
University of California Be	rkeley, Calif			

experiences and include all	logically	es you beginni	ng with m believe are	ost recent relevant.
Date (to/from) Employer/Or	ganization	& Posi	tion Held :	Address
1/1/1978 - current Hampton Pow	er Products,	Inc.	President	(see front)
	•			
CURRENT VOLUNTEER ACTIVITIES	 	2		· ·
Vice Chair TALN board (see brochure)		Chair Task F	of Funding orce	
Vice President Northwest Indus Neighborhood As			orhood Assoc	•
Chair - of Trustees Committee	•	Hanna (Carwash Inte	rnational Inc
			•	
LIST EXPERIENCE, SKILLS OF QUALIFY YOU FOR THE POSITION		TIONS (WHICH YOU	FEEL WOULD
Well experience and competant i	n leadership,	, commun	ications, and	alysis,
and negotiating.				,
Character in the second state of the second st				
Strong interest in neighborhood	enhancement	through	neighborhood	l activism
at grass roots level.				•
		•		
IN THE SPACE PROVIDED, STATE FOR THE POSITION:	YOUR REASO	NS AND	PURPOSES FO	OR APPLYING
Our neighborhood association Bo	ard of Direct	ors as i	monimated mys	self for this
position.	,		•	•
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12-18-91	MIM	ad.	<u>.</u>	· .
Date .	Appl	icant's	s Signature	;
	·			-

paid employment (include significant

volunteer



3155 N.W. Yeon Avenue

PORTLAND, OREGON 97210

(503) 228-0251

FAX (503) 241-1877

Established 1916

December 19, 1991

Ms. Rena Cusma Executive Officer Metro 2000 SW First Avenue Portland, OR 97201-5398

Dear Ms. Cusma,

Enclosed is the only application form that we will submit to Metro for the NINA appointment to the Metro Central Station Community Enhancement Committee. We are asking that Charles Martin be appointed to the Committee.

Chuck is President of Hampton Power Products and is the Vice Président of NINA. He will probably be our next President as our Vice President usually becomes President.

Chuck has shown a great interest in working on this Committee and should be an asset to the work that this Committee will be doing.

Sincerely,

Robert H. Bay

jp enclosure



HETROPOLITAN SERVICE DISTRICT 2000 S.W. First Avenue Portland, OR 97201-5403 (503) 221-1646

APPLICATION FORM FOR APPOINTMENT TO: METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE Metro office comments: MIGNAMER Rd. Fortlow BUSINESS ADDRESS: HOME PHONE: 621-3564 - BUSINESS PHONE SOCIAL SECURITY #: METRO DISTRICT #:_ 12 (i.e. the district that you live in) Affirmative Action Information: Sex M Racial/Ethnic Background Loucasian ·(To assist in the program, you are asked to provide information which is necessary for statistical reporting purposes. Under State and Federal law, this information may not be used to discriminate against you) Have you ever been a defendant in a civil action or filed for bankruptcy? yes_ no__/____ Have you been arrested for any crime, violation, or major traffic offense? yes___ School (Include High School). Location Dates Major/Degree 64-68

List major paid employment (include significant volunteer activities). List chronologically beginning with most recent experiences and include all experiences you believe are relevant.
Date (to/from) Employer/Organization & Position Held : Address
1991 - V.P. Friends of Forest Park - Voluntar
1991 - Metro Central Enhancement Fund Advisory Committee.
(Liniton Community representation) - Volunteer
. 1986-present - Construction Cost Consultant on Commercial
Fulling Projects - (Review budgets, assign monthy progress
values for the purpose of disbursing payment) Self employed.
1972-1986-Residential/Commercial Blubbill Contractor - " " " 1990-91- Friends of Silcox Hut-Pestoration of Historic Building - Volunteer LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD
QUALIFY YOU FOR THE POSITION:
15T-A full undestanding of the goods as a member of the Advisory Committee
2 A strong comitmet to fairness and shoring as a wember of more
than one group of the Enhancemet Committee. ("Commonty,
Frence 1 truck Pela 1 D. Al. V. M. (1. C. C.)
3 vd. Work related skills including scrutning of budgets, fiscal responsibility and distanced of large sums of money.) IN THE SPACE PROVIDED, STATE YOUR REASONS AND PURPOSES FOR APPLYING
FOR THE POSITION:
To serve the community is in assuring that
the goods of the program one to the properties.
as proposed.
I certify that the information provided on this form is true to the best of my knowledge.
12/30/91 Christoph H. Fast
Date Applicant's Signature

FRIENDS OF FOREST PARK

Dedicated to Protecting and Enhancing Portland's Forest Park

1912 NW Aspen
Portland, Oregon 97210
(503)241-9348
FAX 241-8326

12/31/91

AND THE CONTROL OF THE PARTY OF

Rena Cusma, Executive Officer METRO 2000 SW First Ave. Portland, OR 97201-5398

Dear Ms. Cusma,

Friends of Forest Park nominates Christopher Foster to the Metro Central Station Community Enhancement Committee. In addition to being active in the Linnton Community, the Skyline Community, Friends of Forest Park. He is also a member of Portland Audubon and the Oregon Natural Resources Council. Chris served on the Metro Central Enhancement Fund Advisory Committee and has â understanding of the intent of the funding guidelines. professional background is in commercial cost construction consulting, and he is skilled in both review of projected budgets and budget management.

Respectfully,

John Sherman, President



CITY OF PORTLAND BUREAU OF PARKS AND RECREATION



1120 S.W. 5TH, ROOM 1302 PORTLAND, OREGON 97204-1933 (503) 796-5193

MIKE LINDBERG, Commissioner

CHARLES JORDAN, Director

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METRO SERVICE DISTRICT

EXECUTIVE MANY COM-

January 14, 1992

Rena Cusma Executive Officer Metro 2000 S.W. First Avenue Portland, OR 97201

Dear Ms. Cusma:

Thank you for providing the opportunity to nominate to the newly created Metro Central Station Community Enhancement Committee. I am enclosing a nomination for Mr. Chris Foster to the committee.

Chris is presently active with the Friends of Forest Park and has been active with conservation issues for many years. He is well qualified to fill the position available for a representative from an environmental organization. Furthermore, he has agreed to serve on the committee if nominated.

(The Friends of Forest Park have also nominated Chris and our enclosed nomination form refers to information already submitted under the Friends' nomination.)

Please keep me informed regarding this process.

Sincerely,

Jordan

Director,

enclosure

Chris Foster c:

Metro Councilor Sandi Hansen

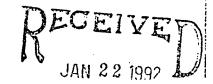
HETROPOLITAN SERVICE DISTRICT 2000 S.W. First Avenue Portland, OR 97201-5403 (503) 221-1646

Please see nomination form submitted by Friends of Forest Park

APPLICATION FORM FOR APPOINTMENT TO:	
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METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE MATTON ON	1
Waltoff On	this momine

Metro office comments:	trensen

	•
NAME: Chris Foster DATE: 1/17/92	
ADDRESS: 15400 NW Mc Namee Rd - Portland, OR 97231	
ADDRESS: 15400 NW Mc Namee Rd - Portland, OR 97231	
Street City State Zip	•
BUSINESS	
ADDRESS:	
Chroat	•
cicy scace Zip	
HOME PHONE: 621-3564 - BUSINESS PHONE:	
Digit on arms.	
DATE OF BIRTH: SOCIAL SECURITY #:	•
•	
METRO DISTRICT #: (i.e. the district that you live in)	•
Affirmative Action Information:	•
Sex Racial/Ethnic Background	•
(To assist in the program, you are asked to provide income)	•
"" Is necessary for statistical reporting nurpoged to an analysis	
and redetal law, this information may not be used to discovered	•
against you)	
Have you ever been a defendant in a contract	
Have you ever been a defendant in a civil action or filed for bankruptcy? yes no	•
pankruptcy? yes no	
Have you been arrested for any crime, violation, or major traffic	•
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School (Include High School) Location Dates Major/Degree	
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SOLID WASTE COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 92-1560, FOR THE PURPOSE OF THE METRO CENTRAL STATION COMMUNITY APPOINTING MEMBERS TO ENHANCEMENT COMMITTEE

Date: February 19, 1992 Presented by: Councilor Hansen

<u>Committee Recommendation:</u> At the February 18 meeting, the Committee voted unanimously to recommend Council adoption of Resolution No. 92-1560. Voting in favor: Councilors Buchanan, Hansen, McFarland, Van Bergen and Wyers.

Committee Issues/Discussion: Katie Dowdall, Enhancement Committee Staff, explained the proposed appointees will be the first members of the Metro Central Station Enhancement Committee. She noted that each of the appointing authorities had submitted a single name, but that staff and the Executive Officer agreed that the appointees were all very well qualified.

Dowdall provided a brief description of the background of each of the potential appointees, noting that each had a strong involvement in neighborhood activities. In addition, two have a background in the preparation of grants which will be valuable when reviewing funding proposals that will come before the committee. appointee from the environmental community received widespread support from environmental organizations contacted by the staff.

Committee members expressed support for the proposed appointees and unanimously approved the resolution.

STAFF REPORT

RESOLUTION NO. 92-1560 FOR THE PURPOSE OF APPOINTING MEMBERS TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: January 24, 1992 Presented by: Katie Dowdall

FACTUAL BACKGROUND

The Council of the Metropolitan Service District adopted Ordinance NO. 91-437 for the purpose of amending Chapter 5.06 of the Metro Code to provide for a Metro Central Station Community Enhancement Program and creating a Metro Central Station Community Enhancement Committee. The Ordinance established the geographic boundaries for the area, the funding criteria, and specific membership composition of the committee that recommends projects for funding. The seven-member committee will be comprised of the Metro Councilor from District #12, one member submitted by environmental organizations that have or will have interest in the enhancement area, and one member from each of the following neighborhood associations: Forest Park, Friends of Cathedral Park, Linnton, Northwest District Association and Northwest Industrial.

The Executive Officer solicited nominations from each of the neighborhood associations. Letters were sent requesting each organization to identify and submit names of up to three individuals from which one would be selected to serve on the committee. The Executive Officer also sent letters to nine environmental organizations that have or would have interest in the enhancement area.

One nomination was received from each one of the Neighborhood Associations. One nomination was received with three letters of recommendation from the environmental community. All nominations met the criteria set in Ordinance No. 91-437.

Sandi Hansen, Chair Councilor, District #12

Leslie Blaize Forest Park Neighborhood Association

Theodore E. White Friends of Cathedral Park

Joan Chase Linnton Neighborhood Association

Marvin Pohl Northwest District Neighborhood Association
Charles H. Martin Northwest Industrial Neighborhood Association
Christopher Foster Environmental Organizations Representative

Ordinance No. 91-437 also provided for terms of membership to be staggered and determined by lot with three non-Council members to serve two-year terms and three non-Council members to serve one-year terms. Members initially serving a one-year term may be reappointed for consecutive terms not to exceed two full terms. All other non-Council members may be reappointed for a consecutive term not to exceed one full term. Following the initial term, terms for all non-Council members shall be two years each.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends confirmation of the above nominations for appointment to the Metro Central Station Community Enhancement Committee as specified in Resolution No. 92-1560.

KD:gbc CENT\STAF0124.RPT