

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 92-1563
APPOINTMENTS TO THE METROPOLITAN)
GREENSPACES POLICY ADVISORY) Introduced by Rena Cusma,
COMMITTEE) Executive Officer

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

WHEREAS, Resolution No. 90-1261, requires Council confirmation of appointments to the policy advisory committee; and

WHEREAS, On January 10, 1991, by Resolution No. 91-1371, the Council renamed the committee to the Metropolitan Greenspaces Policy Advisory Committee; now therefore,

BE IT RESOLVED,

That the Council of the Metropolitan Service District hereby confirms the appointments to the Metropolitan Greenspaces Policy Advisory Committee as outlined in Exhibit A hereto.

ADOPTED by the Council of the Metropolitan Service District this 13th day of February, 1992.



Jim Gardner, Presiding Officer

EXHIBIT A

Susan A. Lamb (Citizen Representative)
See attached resume.

Edward "Ted" Meece (Citizen Representative -- Alternate)
See attached resume.

SUSAN A. LAMB
22380 SW Grahams Ferry Road
Tualatin, Oregon 97062
(503) 692-6056

Personal Objective:

To work in an environment that will benefit from my communication skills, dedication, and flexibility in both independent and team-oriented situations.

Professional Experience:

LEISURE TRAVEL CONSULTANT

Azumano Travel Service, Inc. (formerly Pacific Highway Travel)
Tigard, Oregon
February 1988-February 1991 *CURRENT*

Coordinate and implement vacation planning services, including reservations for airlines, cruises, hotels, trains, and rental cars. Advise clients on destination information, attractions, travel insurance, and general travel guidelines. Responsible for processing necessary transactions to facilitate automated and manual ticketing requirements. Perform associated clerical duties such as correspondence and filing.

PERSONAL TIME OUT

March 1985-February 1988

Chose to remain "at home" while my husband and I began our family.

PASSENGER SERVICE REPRESENTATIVE

Horizon Airlines
Portland, Oregon
June 1984-March 1985

Performed all reservation, ticketing and baggage handling procedures necessary to expedite departure of traveling passengers on a commercial airline. Duties included boarding and deplaning of passengers, both in-terminal and on the ramp. Preparation of weights and balances forms for pre-flight calculations. This high visibility, time sensitive position required excellent interpersonal skills in order to maximize efficiency and effectiveness.

AIRLINE RESERVATIONS AGENT

Horizon Airlines
Portland, Oregon
November 1983-June 1984

Primary responsibility was to receive in-coming phone calls and generate confirmed sales reservations for commercial airline services. Comprehensive use of Partners Automated Reservation System.

RESERVATIONS SUPERVISOR

Best Western International
Phoenix, Arizona
April 1980-March 1983

Responsible for performance of 15-20 Reservation Agents. Duties included written and oral evaluations, performance reviews, call monitoring, and employee relations. Conducted professionalism seminars to enhance subordinates skills. Provided statistical reports for maintaining and monitoring Operations Department efficiency.

Technical Skills:

Focalpoint Apollo Automated Reservations Systems, including PC based programs. Previous experience on Apollo Partners CRS and Continental PARS.

Volunteer Experience:

TUALATIN PARK ADVISORY COMMITTEE

Committee Member: 1987-Present
Chairperson: January 1989-Present

This citizen committee considers and makes recommendations to the Tualatin City Council on planning, acquisition and development issues pertaining to the city's parks and recreation facilities and programs. As Chair, responsibilities include board meeting management to facilitate dialogue between members of the community, department staff, and advisory committee members; representation at Tualatin City Council meetings; and preparation of the annual report. Participation has included appointment to several ad hoc committees and membership on several Park Advisory Committee subcommittees.

Academic Education:

Bachelor of Science, Psychology, Arizona State University, 1982
Certificate of Completion with honors, International Air Academy, October 1983

References provided on request.

AD HOC COMMITTEES SERVED ON :

ARBOR WEEK CELEBRATION
HISTORIC PRESERVATION
COMMUNITY CENTER FEASIBILITY STUDY

TPARK SUBCOMMITTEES SERVED ON :

HERITAGE TREE
RESIDENTIAL LANDSCAPE
CRAWFISH FESTIVAL
NEW MEMBER ORIENTATION

ADDITIONAL VOLUNTEER EXPERIENCE :

WETLANDS CONSERVANCY
ST. ANTHONY'S PARENTS CLUB

**References for
SUSAN A. LAMB**

Sherry Murphy, Branch Manager
Azumano Travel
11505-D SW Pacific Highway
Tigard, Oregon 97223
(503) 244-7521

Nicholas Nevan
Triangle Travel
7100 SW Hampton, Suite 140
Tigard, OR 97223
(503) 620-3436

Paul Hennon, Director
Parks and Recreation Department
City of Tualatin
P.O. Box 369
Tualatin, OR 97062
(503) 692-2000, ext. 931

Steven L. Stolze, Mayor
City of Tualatin
P.O. Box 369
Tualatin, OR 97062
(503) 692-2000

Marne J. McIvor
(member, Tualatin Park Advisory Committee)
6803 SW Wampanoag Drive
Tualatin, OR 97062
(503) 692-3784

RESUME

Edward B. (Ted) Meece

Residence
530 N.E. Royal Ct.
Portland, Oregon 97232
233-1719

Office
1618 S.W. First Ave.
Suite 400
Portland, Oregon 97201
227-0597

PERSONAL:

Married to Nancy E. Newell
One child - age 1 1/2 years
Resident of Portland, Oregon since 1977

EDUCATION:

B.A., J.D., Willamette University

EMPLOYMENT:

1977 to present: Private law practice representing individuals and businesses in a general practice, concentrating on trial, family and business law.

OTHER RELEVANT EXPERIENCE:

1973 and 1977 legislative sessions, Legislative Assistant

GOVERNMENT RELATED ACTIVITIES:

1985-1986, Laurelhurst Neighborhood Association Board Member

1986-1989 City Auditor Bureau Advisory Committee

1987-1990 Portland Internal Investigations Auditing Committee, Chair 1989

1990 -1991, Variance Committee, Portland

1990, Portland Civic Index, participated in group on regional cooperation.

COMMUNITY ACTIVITIES:

1987 to present, Oregon Donor Program, Director

TRANSPORTATION AND PLANNING COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 92-1563, FOR THE PURPOSE OF CONFIRMING APPOINTMENTS TO THE METROPOLITAN GREENSPACES POLICY ADVISORY COMMITTEE

Date: February 12, 1992

Presented by: Councilor Devlin

Committee Recommendation: At the February 11 meeting, the Committee voted unanimously to recommend Council adoption of Resolution No. 92-1563. Voting in favor: Councilors Devlin, McLain and Buchanan. Excused: Councilors Bauer and Gardiner.

Committee Issues/Discussion: Patrick Lee, Regional Planning Supervisor, reviewed the staff report related to the request. The purpose of the resolution is to confirm a citizen representative and an alternate for the citizen representative position on the Metropolitan Greenspaces Policy Advisory Committee. There are two citizen members on the committee, each having voting rights. The committee advises the Metro Council and Executive Officer for the Greenspaces Program and is currently assisting staff in the review of the Greenspaces Master Plan.

Susan Lamb, a leisure travel consultant with Azumano Travel Service, was recommended as the citizen representative. Edward B. (Ted) Meece, an attorney in private practice, was recommended as the alternate. Dorothea Lensch, previously confirmed, is the other citizen representative.

Committee discussion centered on the need for and expectations of alternates to the committee. Mr. Lee explained that alternates are expected to sit at the table with the committee and participate, but are not allowed a vote.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 92-1563 FOR THE PURPOSE OF
CONFIRMING APPOINTMENTS TO THE METROPOLITAN GREENSPACES POLICY
ADVISORY COMMITTEE

Date: February 11, 1992

Presented by: Mel Huie

FACTUAL BACKGROUND AND ANALYSIS

Resolution No. 92-1563 confirms a citizen representative and an alternate to the citizen representative to the Metropolitan Greenspaces Policy Advisory Committee. The citizen representative has full voting rights on the committee. There are two citizens representatives on the committee.

The committee serves in an advisory role to the Metro Council and Executive Officer for the Greenspaces Program. The committee is currently assisting staff in the review of the Greenspaces Master Plan.

Citizen representatives:

- | | |
|----------------------------|------------------------|
| • Dorothea Lensch | (previously confirmed) |
| • Susan Lamb | (to be confirmed) |
| • Edward Meece (alternate) | (to be confirmed) |

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 92-1563.