

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ADDING ) RESOLUTION NO. 92-1649  
MEMBERS TO THE FUNDING TASK ) INTRODUCED BY RENA CUSMA  
FORCE FOR REGIONAL FACILITIES AND ) EXECUTIVE OFFICER  
PROGRAMS

WHEREAS, the Council of the Metropolitan Service District approved Resolution No. 92-1556 authorizing the Executive Officer to undertake a planning and development effort to address the specific financial needs of the region's performing arts and entertainment facilities and the Arts Plan 2000 Plus agenda for the arts; and

WHEREAS, the Council of the Metropolitan Service District adopted Resolution No. 92-1590B establishing the Funding Task Force for Regional Facilities and Programs and confirming members; and

WHEREAS, three positions on the Task Force remain to be filled; now therefore,

BE IT RESOLVED, THAT:

The following people are appointed by the Executive Officer to the Funding Task Force for Regional Facilities and Programs and hereby confirmed: Sho Dozono, President, Azumano Travel (Multnomah County citizen); Jerry Drummond, President, Pacificorp (Oregon Business Committee for the Arts); and John Marshall, Director, Community Resources and Public Information, City of Vancouver (Clark County, Washington representative).

ADOPTED by the Council of the Metropolitan Service District this 23rd day of July, 1992.

  
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Jim Gardner, Presiding Officer

EXHIBIT A

FUNDING TASK FORCE FOR REGIONAL FACILITIES AND PROGRAMS

| <u>Entity Represented</u>                         | <u>Task Force Member</u>   |
|---|--|
| Clackamas County Board<br>of Commissioners        | Judie Hammerstad<br>Clackamas County Commissioner  |
| Clackamas County Citizen                          | Alice Norris<br>Executive Director, Oregon Trail Pageant   |
| Clackamas County Citizen                          | Peter Jurney<br>Senior Vice President, Morley Capital<br>Management  |
| Multnomah County Board<br>of Commissioners        | Pauline Anderson<br>Multnomah County Commissioner  |
| Multnomah County Citizen                          | Larry Cooper<br>Owner, Cooper Equipment  |
| Multnomah County Citizen                          | Sho Dozono<br>President, Azumano Travel  |
| Washington County Board of<br>Commissioners       | Linda Peters<br>Washington County Commissioner   |
| Washington County Citizen                         | Tim Estes<br>General Manager, Greenwood Inn  |
| Washington County Citizen                         | Gayle Darr<br>Speech and Language Pathologist,<br>Vernonia School District<br>President, Hillsboro Community Arts Inc.   |
| Arts Plan 2000+                                   | Bing Sheldon<br>Architect, SERA Architects   |
| Metropolitan Exposition-<br>Recreation Commission | Ben Middleton<br>CPA   |
| PCPA Advisory Committee                           | Pam Baker<br>Executive Vice President, Dickinson<br>Consulting Group   |
| Metropolitan Arts Commission                      | Clark Worth<br>Partner, Barney & Worth   |
| Business Committee for the Arts                   | Jerry Drummond<br>President, Pacificorp  |
| Performing Arts Group                             | Robert Van Brocklin<br>Attorney, Stoel Rives Boley Jones & Grey<br>Board Member, Oregon Shakespeare<br>Festival/Portland |

Visual Arts Group

Melvin "Pete" Mark  
President, Melvin Mark Properties;  
President, Oregon Art Museum Board of  
Directors

Hospitality Industry

Harold Pollin  
General Manager, Sheraton Portland  
Airport Hotel

City of Portland

Mike Lindberg  
City Commissioner

City of Portland Citizen

David Knowles (Task Force Chair)  
Attorney, Davis Wright Tremaine

Metropolitan Service District

Ed Washington  
Councilor

Rena Cusma  
Executive Officer

Clark County, Washington

John Marshall  
Director, Community Resources and Public  
Information, City of Vancouver

REGIONAL FACILITIES COMMITTEE REPORT

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RESOLUTION NO. 92-1649, ADDING MEMBERS TO THE FUNDING TASK FORCE FOR REGIONAL FACILITIES AND PROGRAMS

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Date: July 15, 1992

Presented by: Councilor McLain

COMMITTEE RECOMMENDATION: At its July 14, 1992 meeting the Regional Facilities Committee voted 4-0 to recommend Council adoption of Resolution No. 92-1649. Voting were Councilors McLain, Collier, Gronke, and McFarland. Councilor Washington was absent.

COMMITTEE DISCUSSION/ISSUES: Regional Facilities Project Manager Pam Erickson presented the staff report. Resolution No. 92-1590B was adopted by the Council in April, 1992, naming members to the Funding Task Force for Regional Facilities and Programs. At that time there were three positions on the task force that had not been filled by the appointing authorities, and Resolution 92-1590B stipulated that those vacancies would be filled by Council approval of a subsequent resolution. Resolution No. 92-1649 would approve the appointment of the following task force members, with appointing authorities noted:

Sho Dozono, President, Azumano Travel (Multnomah County citizen)  
Jerry Drummond, President, Pacificorp (Business Committee for the Arts)  
John Marshall, Director, Community Resources and Public Information for the City of Vancouver, Washington (Clark County, Washington)

There was no committee discussion.

## Staff Report

### CONSIDERATION OF RESOLUTION NO. 92-1649 FOR THE PURPOSE OF ADDING MEMBERS TO THE FUNDING TASK FORCE FOR REGIONAL FACILITIES AND PROGRAMS

Date: July 6, 1992

Presented by: Pam Erickson

#### Background

In February, the Council unanimously approved Resolution No. 92-1556 which authorized the Executive Officer to undertake a planning effort to address the financial needs of the region's arts and entertainment facilities and the Arts Plan 2000+ agenda. In April, the Council unanimously approved Resolution No. 92-1590B which established the Funding Task Force for Regional Facilities and Programs and confirmed members of the Task Force. At that time, three positions on the Task Force were left unfilled. Resolution No. 92-1649 fills those three positions.

Attached as Exhibit A is a roster for the Task Force including the members proposed to be added by this resolution.

#### Executive Officer Recommendation

The Executive Officer recommends approval of Resolution No. 92-1649.