

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING	)	RESOLUTION NO 93-1789
LESLIE BLAIZE, THEODORE E. WHITE	)	
AND TORRENCE ROYER TO THREE EXPIRING	)	Introduced by Rena Cusma
TERMS ON THE METRO CENTRAL STATION	)	Executive Officer
COMMUNITY ENHANCEMENT COMMITTEE	)	
AND APPOINTING ROBERT H. BAY TO FILL	)	
A VACANCY ON THE METRO CENTRAL STATION	)	
COMMUNITY ENHANCEMENT COMMITTEE	)	

WHEREAS, The Metro Council adopted Resolution No. 92-1560 on February 27, 1992, for the purpose of appointing members to the Metro Central Station Community Enhancement Committee; and

WHEREAS, Three Committee members' initial one-year terms of membership have expired, and

WHEREAS, The Executive Officer has authority to appoint members to the Committee for Council confirmation; and

WHEREAS, The Executive Officer solicited nominations for membership appointments from the eligible organizations; 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; Torrence Royer, Northwest District Neighborhood Association; and

WHEREAS, Charles H. Martin, a Metro appointment representing the Northwest Industrial Neighborhood Association, resigned from the committee thus creating a vacancy; and

WHEREAS, The Executive Officer, after reviewing the nomination from Northwest Industrial Neighborhood Association, recommends the appointment of Robert H. Bay to fill said vacancy; now therefore,

BE IT RESOLVED,

1. THAT the Metro Council hereby confirms the appointments of Leslie Blaize, Theodore E. White and Torrence Royer to the Metro Central Station Community Enhancement Committee. That the Committee membership and terms of service for these individuals shall be for a two-year term from this date through June, 1995.

2. THAT the Metro Council hereby confirm the appointment of Robert H. Bay to fill the vacancy on the Metro Central Station Community Enhancement Committee. That the Committee membership and term of service for this individual shall be from this date through June, 1994.

ADOPTED by the Metro Council this 24<sup>th</sup> day of June, 1993.

  
\_\_\_\_\_  
Judy Wyers, Presiding Officer

**STAFF REPORT**

**RESOLUTION NO. 93-1789 FOR THE PURPOSE OF APPOINTING  
MEMBERS TO AND FILLING A VACANCY ON THE METRO CENTRAL  
STATION COMMUNITY ENHANCEMENT COMMITTEE**

Date: June 2, 1993

Presented by: Katie Dowdall,  
Community Enhancement Coordinator

The Metro Council on February 27, 1992, adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Station Community Enhancement Committee. Initial terms of service for committee membership for the six non-council members are two-year terms for three members and one-year terms for three members, designation determined by lot.

The three one-year term appointments have expired. Members initially serving a one year term may be reappointed for consecutive terms not to exceed two full terms of two years each. Executive Officer Rena Cusma solicited nomination from the three respective neighborhood associations in letters to their presidents on March 25, 1993. Ted White, Friends of Cathedral Park and Leslie Blaize, Friends of Forest Park were renominated by their respective neighborhood associations for a new two year term. Torrence Royer was nominated by Northwest District Neighborhood Association for a two-year term.

The Executive Officer has reviewed the nominations and recommends the appointment of Mr. White, Mr. Blaize and Mr. Royer to the Committee for a two-year term upon Council confirmation.

Charles H. Martin accepted the Presidency for Northwest Industrial Neighborhood Association at their May 26, 1993, board meeting. Mr. Martin forwarded a letter to Executive Officer, Rena Cusma on his resignation from the Metro Central Station Community Enhancement Committee. Mr. Martin had drawn a two-year term thus leaving a vacancy on the Committee through June 1994. Northwest Industrial Neighborhood Association has nominated Robert H. Bay to fill the vacancy on the Committee resulting from Mr. Martin's resignation.

The Executive Officer has reviewed the nomination and recommends the appointment of Mr. Bay to the Committee upon Council confirmation.

**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:ay  
SW931789.STF  
May 26, 1993

April 14, 1993

Forest Park Neighborhood Association

John B Rettig  
President  
8646 NW Skyline Blvd.  
Portland, OR 97231  
(503)-627-3232

Ms. Rena Cusma  
Executive Officer  
Metropolitan Service District  
2000 SW First Avenue  
Portland, OR 97201

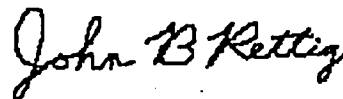
re: Forest Park Neighborhood Representative to Metro Central  
Enhancement Committee

Dear Ms. Cusma,

The Forest Park Neighborhood Association Board of Directors voted unanimously on April 12, 1993, to reappoint Leslie Blaize as representative to the Enhancement Committee. This appointment was carried out in accordance with our bylaws, and is good for the duration of the upcoming two-year term or until otherwise specified.

If there are any questions, please do not hesitate to contact me.

Sincerely,



John B Rettig

Copy: Leslie Blaize  
Katy Dowdall .

METROPOLITAN 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:

\*\*\*\*\*

NAME: Leslie Blaize DATE: 14 Jan 92

HOME ADDRESS: 9630 SKYLINE . Pot. OR 97231  
Street City State Zip

BUSINESS ADDRESS: Above ↑  
Street City State Zip

HOME PHONE: 286-2206 BUSINESS PHONE: 286-2206

DATE OF BIRTH: 22 Sept 46 SOCIAL SECURITY #: 426-92-7576

METRO DISTRICT #: 12 (i.e. the district that you live in)

Affirmative Action Information:

Sex M Racial/Ethnic Background \_\_\_\_\_

(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 \_\_\_\_\_ no ✓

School (Include High School) Location Dates Major/Degree

Astoria High Astoria, OR 1961

Bay High Bay St. Louis, Miss 62-64

Pearl River Jr. Col. Poplarville, Miss 65-66 CHEMISTRY

University of Miss + So. Miss Miss 67-68 ✓

RECEIVED  
JAN 21 1992

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/owner

Present MARINE + ENVIRONMENTAL TESTING / Consultant

Volunteer Work : Forest Park Neighborhood Assoc.; Board Member,

Development Comm., Environmental/Garbage

Comm. Chairperson.

Friends 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 stand point of Money or Job

related situations. I have A strong Back ground in Environmental

training, My Volunteer work has given me strong ongoing base for

information concerning the growth and needs of All the Adjacent  
neighborhoods

IN THE SPACE PROVIDED, STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION: As Environmental Chairperson 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 in general to enhance the Area for the viability of

not only the people but the Park + Business Also.

This is a method for Real Change + I would like To Be Involved.

I certify that the information provided on this form is true to the best of my knowledge.

13 Jan 91

Date

Applicant's Signature

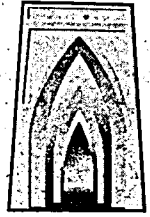
Leslie Blair

(To provide additional information or references; please attach a separate sheet/resume)

RECEIVED

MAY 24 1993

METRO SERVICE DISTRICT  
EXECUTIVE MANAGEMENT



Friends of  
Cathedral  
Park

May 11, 1993

Ms. Rena Cusma  
Executive Officer, Metro  
2000 Southwest First Ave.  
Portland, OR 97201-5398

Dear Ms. Cusma:

Friends of Cathedral Park Neighborhood Association voted unanimously on Wednesday, May 5, to reappoint Ted White to the Metro Central Enhancement Committee. It is our understanding that he will serve a two-year term.

We appreciate the consideration our projects have been given by the committee. Our association's committee chairs have been in touch with Katie Dowdall of the Metro staff and will continue to keep her informed of progress.

Thank you for your support.

Sincerely,

Doug Ray  
Chair

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

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FEB 4 1992

APPLICATION FORM FOR APPOINTMENT TO:

FILE CODE:  
METRO SOLID WASTE DEPT.

METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

\*\*\*\*\*  
Metro office comments:

\*\*\*\*\*  
NAME: Theodore (Ted) E. White DATE: Feb. 3, 1992

HOME ADDRESS: 7400 N. Willamette Blvd., Portland, Oregon 97203  
Street City State Zip

BUSINESS ADDRESS: 6495 NW Cornelius Pass Road, West Union, Oregon 97124  
Street City State Zip

HOME PHONE: 289-5187 BUSINESS PHONE: 645-8166

DATE OF BIRTH: Oct. 6, 1942 SOCIAL SECURITY #: 541-46-9266

METRO DISTRICT #: 12 (i.e. the district that you live in)

Affirmative Action Information:  
Sex Male Racial/Ethnic Background Cau.

(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 \_\_\_\_\_ no # \_\_\_\_\_

School (Include High School)	Location	Dates	Major/Degree
Astoria High School	Astoria, Or	56-60	grad
Oregon State University	Corvallis, Or	60-64	BS



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

Real Estate Sales 1985- Present Associate Broker

Skyline Realty Inc., Realtors, 6495 NW Cornelius Pass R 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.

FEB 3, 1992 Date

Ted White Applicant

(To provide additional information or re separate sheet/resume)



TED WHITE ASSOCIATE BROKER MEMBER MILLION DOLLAR CLUB

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

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MAY 24 1993

APPOINTMENT INTEREST FORM

FILE CODE:  
 METRO SOLID WASTE DEPT.

Special Interests, If Any Preference:

METRO CENTRAL ENHANCEMENT COMMITTEE

\*\*\*\*\*  
 METRO OFFICE COMMENTS:  
 \*\*\*\*\*

NAME: Torrence Royer DATE: May 20, 1993

HOME ADDRESS: 2208 NW Johnson Portland Oregon 97210  
Street City State Zip

BUSINESS ADDRESS: 520 SE 29th Portland, OR 97214  
Street City State Zip

HOME PHONE: 224-2708 BUSINESS PHONE: 232-0394

SOCIAL SECURITY No. 526-90-3637 METRO DISTRICT No.: \_\_\_\_\_  
 (i.e., the district that you live in)

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: Male ETHNIC ORIGIN: Caucasian

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>Scottsdale High School</u>	<u>Scottsdale, Arizona</u>	<u>General studies</u>
<u>Mesa Community College</u>	<u>Mesa, Arizona</u>	<u>Biology</u>
<u>Arizona State University</u>	<u>Tempa, Arizona</u>	<u>BA, Philosophy</u>

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
1975 - 1983	State of Arizona	Habilitation Supervisor
1983 - 1987	Hope Cottages Inc, Anchorage, Al	Division Director
1987- Present	Rainbow Adult Living, Ptld, Or	Executive Director

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

18 years experience working with people with disabilities - This work also involves working with community members, special interest groups and governmental agencies. I have also served 4 years on the Board of my Neighborhood Association (NWDA) and on a number of other boards and advisory groups. These include Tri-Met Committee on Accessible Transportation, Big Brother Board (Anchorage), Multnomah County Developmentally Disabled Advisory Council, and the Supported Employment Council.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

My Neighborhood Association work has lead me to have an interest in housing, transportation issues and overall neighborhood livability. The Metro Central Enhancement Committee will be making decisions affecting neighborhood livability by reviewing and funding proposals to ameliorate the impact of the transfer stations within a 5 neighborhood area. I'd like to be part of that process.

5/20/93  
Date

*Teresa Rye*  
Applicant's Signature

PLEASE ATTACH A SEPARATE SHEET/RESUME IF YOU SO DESIRE

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

MAY 18 1993

RECEIVED

APPOINTMENT INTEREST FORM

MAY 23 1993

Special Interests, If Any Preference:

METRO CENTRAL ENHANCEMENT COMMITTEE

FILE CODE:  
METRO SOLID WASTE DEPT.

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ADDITIONAL COMMENTS:

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NAME: Robert A Bay DATE: May 17, 1993

HOME ADDRESS: 20843 NW Phillips Rd Hillsboro Oregon 97124  
Street City State Zip

BUSINESS ADDRESS: 3155 NW Yeon Portland Oregon 97210  
Street City State Zip

HOME PHONE: 645-4325 BUSINESS PHONE: 228-0251

SOCIAL SECURITY No. \_\_\_\_\_ METRO DISTRICT No.: ?  
(i.e., the district that you live in)

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: Male ETHNIC ORIGIN \_\_\_\_\_

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>Wilson High</u>	<u>Portland</u>	<u>graduated</u>
<u>U of O</u>	<u>Eugene</u>	<u>BS</u>
<u>U of O Law School</u>	<u>Eugene</u>	<u>J.D.</u>

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
Nov 1970 to May 1971	City of Portland	Asst. City Attorney
May 1971 to Sept 1973	Multnomah City	Asst. Dist. Attorney
Sept 1973 to Sept 1975	Day & Prohaska	Associate Attorney
Sept 1975 to Present	Bay News Inc	SOFT 1988 CEO
1992-1993	NINA	President

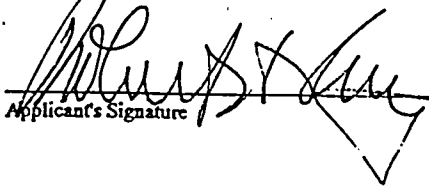
EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

I have been very active for over 5 years NINA, our local neighborhood association - I have been involved with many local non profit organizations including Portland Industrial Rotary, William Temple House, Friendly House and others

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

NINA has one representative on the Metro Central Enhancement Committee - I have been the NINA president during the first year of this committee's operation and have been very active in the issues and funding decisions and want to be NINA's representative on this committee.

Date May 17, 1993

Applicant's Signature 

PLEASE ATTACH A SEPARATE SHEET/RESUME IF YOU SO DESIRE



METRO

April 1, 1993

Ms. Heath Silberfeld, President  
NW Dist. Association  
2336 N.W. Pettygrove  
Portland, OR 97210

Dear Ms. Silberfeld:

The Metro Central Enhancement Committee has just completed its first funding cycle. Thirteen projects were chosen to receive \$163,000 in enhancements funds for the 1993 calendar year. The committee's goal is to fund projects to help meet the needs of the community, create real changes in the community and add to its enrichment and enhancement.

As you are aware the Metro Council on February 27, 1992 adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Enhancement Committee. Initial terms of service for committee membership for the six non-Council members are two year terms for three members and one year terms for three members, designation to be determined by lot.

Marvin Pohl drew a one year term at the December 8, 1992 Metro Central Enhancement Committee meeting. Members initially serving a one year term may be reappointed for consecutive terms not to exceed two full terms. Your neighborhood organization may reappoint Marvin Pohl or submit names of up to three individuals, from which I will appoint one to serve on this committee. Committee appointments are confirmed by the Metro Council.

Please submit your nomination(s) by May 28, 1993 with each nominee completing the enclosed form. Nominations submitted should be consistent with the provisions of your association's bylaws. We would like to proceed with appointment and Council confirmation by early June. If you have any questions, please contact Katie Dowdall Metro's Community Enhancement Coordinator and staff to this committee at 221-1646 ext. 348.

Thank you for your assistance in this endeavor. We are looking forward to the completion of those projects funding for this year and the second round of enhancement projects for 1994.

Sincerely

Rena Cusma  
Executive Officer  
RCKD:clk  
Enclosures

cc: Councilor Sandi Hansen, District #12  
s:\dowd\central\reappoin.mer



METRO

April 1, 1993

Mr. Doug Ray, Chair  
Friends of Cathedral Park Nbr Assoc  
6905 N. Philadelphia  
Portland, OR 97203

Dear Mr. Ray:

The Metro Central Enhancement Committee has just completed its first funding cycle. Thirteen projects were chosen to receive \$163,000 in enhancements funds for the 1993 calendar year. The committee's goal is to fund projects to help meet the needs of the community, create real changes in the community and add to its enrichment and enhancement.

As you are aware the Metro Council on February 27, 1992 adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Enhancement Committee. Initial terms of service for committee membership for the six non-Council members are two year terms for three members and one year terms for three members, designation to be determined by lot.

Ted White drew a one year term at the December 8, 1992 Metro Central Enhancement Committee meeting. Members initially serving a one year term may be reappointed for consecutive terms not to exceed two full terms. Your neighborhood organization may reappoint Ted White or submit names of up to three individuals, from which I will appoint one to serve on this committee. Committee appointments are confirmed by the Metro Council.

Please submit your nomination(s) by May 28, 1993 with each nominee completing the enclosed form. Nominations submitted should be consistent with the provisions of your association's bylaws. We would like to proceed with appointment and Council confirmation by early June. If you have any questions, please contact Katie Dowdall Metro's Community Enhancement Coordinator and staff to this committee at 221-1646 ext. 348.

Thank you for your assistance in this endeavor. We are looking forward to the completion of those projects funding for this year and the second round of enhancement projects for 1994.

Sincerely

Rena Cusma  
Executive Officer  
RCKD:clk  
Enclosures

cc: Councilor Sandi Hansen, District #12  
s:\dowd\central\reappoin.mcr



METRO

April 1, 1993

Mr. Bob Holmstrom, President  
Forest Park Nbr Assoc.  
2934 N.W. 53rd Drive  
Portland, OR 97210

Dear Mr. Holmstrom:

The Metro Central Enhancement Committee has just completed its first funding cycle. Thirteen projects were chosen to receive \$163,000 in enhancements funds for the 1993 calendar year. The committee's goal is to fund projects to help meet the needs of the community, create real changes in the community and add to its enrichment and enhancement.

As you are aware the Metro Council on February 27, 1992 adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Enhancement Committee. Initial terms of service for committee membership for the six non-Council members are two year terms for three members and one year terms for three members, designation to be determined by lot.

Leslie Blaize drew a one year term at the December 8, 1992 Metro Central Enhancement Committee meeting. Members initially serving a one year term may be reappointed for consecutive terms not to exceed two full terms. Your neighborhood organization may reappoint Leslie Blaize or submit names of up to three individuals, from which I will appoint one to serve on this committee. Committee appointments are confirmed by the Metro Council.

Please submit your nomination(s) by May 28, 1993 with each nominee completing the enclosed form. Nominations submitted should be consistent with the provisions of your association's bylaws. We would like to proceed with appointment and Council confirmation by early June. If you have any questions, please contact Katie Dowdall Metro's Community Enhancement Coordinator and staff to this committee at 221-1646 ext. 348.

Thank you for your assistance in this endeavor. We are looking forward to the completion of those projects funding for this year and the second round of enhancement projects for 1994.

Sincerely,

Rena Cusma

Executive Officer

RCKD:clk

Enclosures

cc: Councilor Sandi Hansen, District #12

s:\dowd\central\reappoint.mcr



BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

Certified A True Copy of the Original  
*[Signature]*  
Clerk of the Council

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.

  
\_\_\_\_\_  
Jim Gardner, Presiding Officer

## 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  
CENTSTAF0124.RPT

**SOLID WASTE COMMITTEE REPORT**

CONSIDERATION OF RESOLUTION NO. 93-1789, FOR THE PURPOSE OF APPOINTING LESLIE BLAIZE, THEODORE E. WHITE AND TORRENCE ROYER TO THREE EXPIRING TERMS ON THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE AND APPOINTING ROBERT H. BAY TO FILL A VACANCY ON THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

-----  
Date: June 17, 1993

Presented by: Councilor Washington

**Committee Recommendation:** Katie Dowdall, Enhancement Committee Administrator, reviewed the qualifications of the proposed appointees. She explained that each appointee was offered by their respective local neighborhood association and that they have skills that will be useful to the committee.

**Committee Issues/Discussion:** The committee had no questions and several councilors noted the impressive qualifications of the applicants.