

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING ) RESOLUTION NO. 94-1923  
THE REAPPOINTMENT OF MITZI SCOTT )  
TO THE METROPOLITAN EXPOSITION- ) INTRODUCED BY RENA CUSMA  
RECREATION COMMISSION ) EXECUTIVE OFFICER

WHEREAS, The Metro Code, Section 6.01.030, provides that the Council confirms members to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, The four-year term of member Mitzi Scott expired January 15, 1994; and

WHEREAS, The City of Portland, the nominating jurisdiction, has seen fit to renominate Mitzi Scott for another four year term; and

WHEREAS, The Executive Officer has duly appointed said nominee in conformance with applicable provisions of the Metro Code; and

WHEREAS, The Council finds that Mitzi Scott has exhibited the necessary experience and demonstrated an ongoing commitment to continued service on the Commission; now, therefore,

BE IT RESOLVED,

That Mitzi Scott is hereby confirmed for reappointment as a member of the Metropolitan Exposition-Recreation Commission for the term beginning January 16, 1994 and ending January 15, 1998.

ADOPTED by the Metro Council this 10th day of March, 1994.

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

**RESOLUTION No. 35243**

Post-It™ brand fax transmittal memo 7671		# of pages ▶ ONE
To	DON ROCKS	
From	Britta	
Co.	Mebo	Co. City Encl.
Dept.		Phone # 823 4085
Fax #	797 1799	Fax #

Nominate Mary C. Scott to serve as a member of the Metropolitan Exposition-Recreation Commission.

WHEREAS, the Executive Officer of the Metropolitan Service District has invited the City to nominate candidates who are residents of the City of Portland to serve as members of the Metropolitan Exposition-Recreation Commission;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Portland, Oregon nominates the following named individual to serve on the Metropolitan Exposition-Recreation Commission:

Mary C. Scott, for a term expiring January 15, 1998.

BE IT FURTHER RESOLVED, that the City Council requests the Executive Officer of the District to appoint, and the Council of the District to confirm, the forenamed individual as a member of the Metropolitan Exposition-Recreation Commission.

Mayor Katz  
 Jan Hazzard  
 February 10, 1994

Passed by the Council, **FEB 16 1994**

**BARBARA CLARK**  
 Auditor of the City of Portland  
 By *Britta Olson* Deputy

STAFF REPORT

March 2, 1994

Presented by: Don Rocks

BACKGROUND

Mary C. Scott, AKA "Mitzi" Scott, was a member of the Portland Exposition-Recreation Commission in 1987 when Metro created the Metropolitan Exposition-Recreation Commission. Ms. Scott, as one of two "transition" MERC members nominated by the city, initially served a two year term ending January 15, 1990.

Ms. Scott was subsequently reappointed to serve a full four year term which term expired January 15 of this year. A copy of the city resolution nominating Mitzi Scott for a second four year term and a third appointment is attached.

NOTE: The City of Portland nominates two of the seven commission members. Mr. Sam Brooks, currently MERC Chair, is the city's second nominee and his term expires January 15, 1995.

---

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends council confirmation of the reappointment of Mitzi Scott.

REGIONAL FACILITIES COMMITTEE REPORT

---

RESOLUTION NO. 94-1923, CONFIRMING THE REAPPOINTMENT OF MITZI SCOTT TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

---

Date: March 9, 1994

Presented by: Councilor Washington

**COMMITTEE RECOMMENDATION:** At its March 2, 1994 meeting the Regional Facilities Committee voted 4-0 to recommend Council adoption of Resolution No. 94-1923. Voting in favor were Councilors Hansen, McFarland, Moore, and Washington. Councilor Gates was absent.

**COMMITTEE DISCUSSION/ISSUES:** Executive Assistant Don Rocks presented the staff report and introduced Ms. Scott. Ms. Scott said she has been working on issues related to public trade and spectator facilities since 1978. She said she regards the position on MERC as a public trust and takes it very seriously. She said there are three projects she wants to see to fruition. First is completion and implementation of the MERC business plan. Second is the Expo Center, which she sees as a tremendous opportunity. Third is the arts and resolution of the funding problem, which will allow the region to maximize the potential of the PCPA.

There was no committee discussion.