

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)	RESOLUTION NO. 94-1944
THE APPOINTMENT OF ALICE NORRIS)	
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, Clackamas County appointee, Rick Ares, whose term expires January 15, 1995 has submitted his resignation for business related reasons; and

WHEREAS, The Clackamas County Board of Commissioners has provided notice of the nomination of Alice Norris to complete the unexpired portion of the Metropolitan Exposition-Recreation Commission position previously occupied by Rich Ares; and

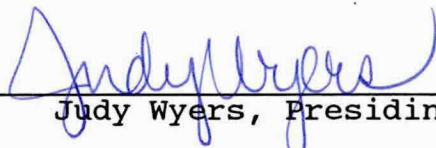
WHEREAS, The Executive Officer has accordingly appointed Alice Norris to serve a partial term starting immediately which shall expire January 15, 1995; and

WHEREAS, The Council finds that Alice Norris has the experience and expertise to engender confidence in the likelihood that her membership will result in a substantial contribution to the work of the commission; now, therefore,

BE IT RESOLVED,

That Alice Norris is hereby confirmed for appointment as a member of the Metropolitan Exposition-Recreation Commission for a partial term beginning immediately and ending January 15, 1995.

ADOPTED by the Metro Council this 14th day of April, 1994.



Judy Wyers, Presiding Officer

LEADERSHIP HISTORY continued:

State Commission: Governor's Comm. on School Funding Reform,
1987-88

Elected two terms: Oregon City School District Board of Directors
1980-87

Board chair: 1982-84

Budget Committee: 1980-87 - \$27 million budget

Oregon School Boards Association Legislative Committee

Oregon Trail Coordinating Council - founding Board member - 1990-91

Oregon Trail Foundation - founding Board member 1987-1993

Oregon City Chamber of Commerce Board member

Clackamas County Associated Chambers of Commerce Board member

City of Oregon City Urban Renewal Board Chair: 1985-87

City of Oregon City Budget Committee

Oregon City United Methodist Church: Administrative Board;

Chair, financial campaign; Chair: 150th Anniversary Celebration

HONORS AND AWARDS:

Citizen of the Year, 1989 - *Enterprise Courier*

Woman of the Year, 1987 - *Clackamas Review*

Listed: Who's Who of American Women

PUBLICATIONS:

Editor: *87 Years on a Century Farm*, by Clarence A. Pitney (my grandfather),
Junction City Historical Society, now in 4th printing.

Editor: *Oregon City Public Schools, Our Heritage*, by Dan Thompson,
Clackamas County Education Service District.

MEMBERSHIPS:

Oregon Historical Society

Oregon Symphony Association

Sons & Daughters of Oregon Pioneers

Oregon-California Trails Association

Institute of Outdoor Drama, Chapel Hill, NC

American Association of University Women

Clackamas County Historical Society

EDUCATION: B.S., Oregon State University, English Education
Nonprofit Management : UCLA, Lewis & Clark

141 Ogden Drive
Oregon City, OR 97045
(503) 655-7965 phone & FAX

Current Career Path: Event Planning/ Writing/ Campaign Management

Executive Director (and founder): Oregon Trail Pageant, Inc., an Oregon nonprofit corporation - 1986-present

- produces annual 18-performance outdoor historical drama in Oregon City
- provides facilities management, marketing services, development, employee and volunteer relations

Project Management: 1993 Trail's End Finale, statewide end of the yearlong Oregon Trail Celebration: drew over 70,000 visitors to Oregon City over Labor Day Weekend - \$400,000 budget

English/Journalism teacher, Washington High School, Portland, 67-69

METRO: Finance Subcommittee for Public Policy Advisory Committee for Regional Convention, Trade, Performing Arts and Spectator Facilities 1990-92

Arts Plan 2000+ Resources Sub-committee

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Facsimile Cover Sheet

To: Sam Brooks
Company: S. Brooks & Associates
Phone: 284-7930
Fax: 284-7977

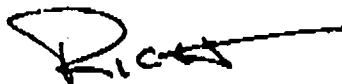
From: Richard D. Ares
Company: AIS Telecommunications Services,
Inc. "EZCall Prepaid Phone Card"
Phone: 503-635-4588
Fax: 503-635-8236

Date: February 16, 1994
Pages including this
cover page: one

Comments: In previous correspondence I submitted my resignation from the MERC, effective February 28, 1994. It has become obvious that if I hold to this date several important actions, such as moving the business plan forward, may not be accomplished since there are currently 2 unfilled positions on the commission, plus my pending vacancy in another week.

Therefore, to assist the MERC in moving forward I wish to postpone my resignation until March 31, 1994. This postponement will give Clackamas County and METRO another 30 days to move forward a candidate for my replacement.

If you have any questions, please call.



c: Clackamas County Commission
Pat LaCrosse

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To	From	
Co.	Co.	
Dept.	Phone #	

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON

IN THE MATTER OF APPOINTING
ALICE NORRIS AS CLACKAMAS
COUNTY REPRESENTATIVE ON
THE METROPOLITAN EXPOSITION
RECREATION COMMISSION

RESOLUTION NO. 102

This matter coming before the Clackamas County Board of Commissioners at this time, and it appearing that the counties in the region are offered the opportunity to recommend an appointment to the Metropolitan Exposition-Recreation Commission; and

It further appearing that the Metro Council has graciously accepted the County's recommendation on MERC appointments in the past; and

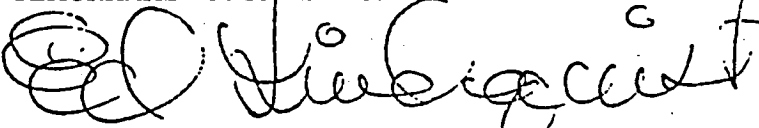
Further, that Rich Ares, current MERC member from Clackamas County will be retiring at the end of this month, March, 1994, leaving a vacant seat; and

It now appearing that there is a need to fill that seat and Clackamas County desiring continued representation on MERC and having a qualified applicant to offer;

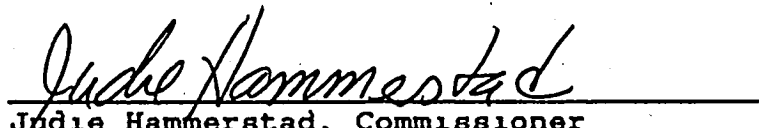
NOW, THEREFORE, BE IT RESOLVED that the Clackamas County Board of Commissioners wishes to support the appointment of Alice Norris, 141 Ogden Drive Oregon City to fill the vacancy on the Metropolitan Exposition-Recreation Commission.

DATED THIS 18TH DAY OF MARCH, 1994.

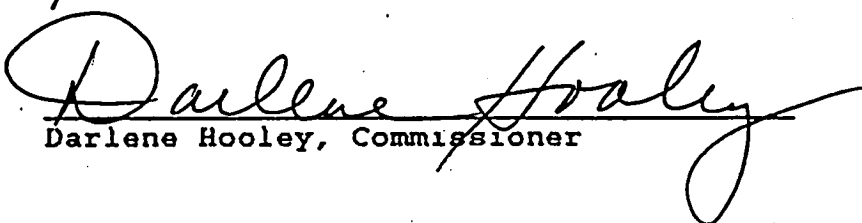
CLACKAMAS COUNTY BOARD OF COMMISSIONERS



Ed Lindquist, Chair



Judie Hammerstad, Commissioner



Darlene Hooley, Commissioner



CLACKAMAS COUNTY

Board of Commissioners

March 18, 1994

ED LINDQUIST
CHAIR

JUDIE HAMMERSTAD
COMMISSIONER

DARLENE HOOLEY
COMMISSIONER

MICHAEL F. SWANSON
COUNTY ADMINISTRATOR

The Honorable Rena Cusma
Metro Executive Director
METRO Regional Center
600 NE Grand Ave.
Portland, OR 97232-2736

Dear Rena:

With the approaching resignation of Rich Ares from the Metropolitan Exposition-Recreation Commission, the Clackamas County Board of Commissioners would like to offer a nomination for appointment to that vacancy.

After discussion, it is the opinion of the Board that Alice Norris, 141 Ogden Drive Oregon City, Oregon 97045 would make an excellent representative on MERC. Alice has a long history of dedicated volunteer service to the County including her lengthy involvement with the Oregon Trail Pageant, one of the most successful annual historical presentations in the region.

Alice brings with her commitment, vision, and an ability and desire for consensus building in any group of which she is a part. We believe that Alice Norris can bring many useful strengths and qualities to MERC and that the members of MERC will appreciate her involvement and dedication.

Thank you for the opportunity to offer quality volunteers from Clackamas County for appointment to the various Metro committees. We look forward to hearing from you regarding this recommendation.

Sincerely yours,

A handwritten signature in cursive script, reading "Ed Lindquist".

Ed Lindquist, Chair

A handwritten signature in cursive script, reading "Judie Hammerstad".

Judie Hammerstad

A handwritten signature in cursive script, reading "Darlene Hooley".

Darlene Hooley

/DP

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 94-1944 FOR THE PURPOSE OF CONFIRMING CLACKAMAS COUNTY NOMINEE ALICE NORRIS AS A MEMBER OF THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: March 29, 1994

Presented by: Don Rocks

BACKGROUND

Ms. Alice Norris has been nominated by the Clackamas County Board of Commissioners to replace Rich Ares as a member of the Metropolitan Exposition-Recreation Commission. Mr. Ares resigned for business reasons short of the January 15, 1995 expiration of his term.

Ms. Norris has been appointed to complete the remaining portion of Mr. Ares term by Executive Officer Rena Cusma who accordingly advances the name to Council for confirmation.

Mr. Ares notice of resignation, Clackamas County notification of the nomination of Alice Norris and the appointee's resume' are attached.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends that Alice Norris be confirmed to serve the unexpired portion of the Clackamas County position vacancy on the Metropolitan Exposition-Recreation Commission.

REGIONAL FACILITIES COMMITTEE REPORT

RESOLUTION NO. 94-1944, CONFIRMING THE APPOINTMENT OF ALICE NORRIS TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: April 12, 1994

Presented by: Councilor Gates

COMMITTEE RECOMMENDATION: At its April 6, 1994 meeting the Regional Facilities Committee voted 4-0 to recommend Council adoption of Resolution No. 94-1944. Councilors Hansen, Gates, McFarland and Washington voted in favor. Councilor Moore was absent.

COMMITTEE DISCUSSION/ISSUES: Executive Assistant Don Rocks presented the staff report and introduced Ms. Norris. He said this appointment was to fill a vacancy created by the resignation of Richard Ares.

Councilor Hansen asked Ms. Norris how long this appointment was for. Ms. Norris replied that it was through December of this year. Councilor Gates said he strongly supports this appointment, having seen the work Ms. Norris has done on the Oregon Trail Pageant.

Councilor Hansen asked if Ms. Norris planned to act as liaison between Metro, MERC, and the End of the Oregon Trail project. Ms. Norris said that is what she hopes to do. She said she is well aware of that project, and is well informed on issues of Clackamas County. She believes in regional government and looks forward to being part of the process of becoming fully a region.