

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REAPPOINTING ) RESOLUTION NO. 94-1954  
ROBERT H. BAY, JOAN CHASE, AND )  
CHRISTOPHER FOSTER TO THREE ) Introduced by Rena Cusma  
EXPIRING TERMS ON THE METRO ) Executive Officer  
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 two-year terms of membership have expired, and

WHEREAS, Members initially serving a two-year term may be reappointed for one consecutive term of two years, and

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

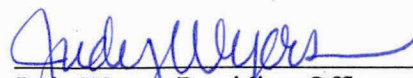
WHEREAS, The Executive Officer solicited nominations for membership appointments from the eligible organizations; and

WHEREAS, The Executive Officer has reviewed the nominations and recommends the following individuals for reappointment to the committee: Robert H. Bay, Northwest Industrial Neighborhood Association; Joan Chase, Linnton Neighborhood Association; and Christopher Foster from the environmental community, which has an interest in the enhancement area, now therefore,

BE IT RESOLVED,

THAT the Metro Council hereby confirms the appointments of Robert H. Bay, Joan Chase, and Christopher Foster to the Metro Central Station Community Enhancement Committee, and that the Committee membership and terms of service for these individuals shall be for a two-year term from this date through June 1996.

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

  
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Judy Wyers, Presiding Officer

SOLID WASTE COMMITTEE REPORT

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RESOLUTION NO. 94-1954 REAPPOINTING ROBERT H. BAY, JOAN CHASE, AND CHRISTOPHER FOSTER TO THREE EXPIRING TERMS ON THE METRO CENTRAL COMMUNITY ENHANCEMENT COMMITTEE

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Date: July 6, 1994

Presented By: Councilor Hansen

**COMMITTEE RECOMMENDATION:** At its July 5, 1994 meeting the Committee voted unanimously to recommend Council approval of Resolution No. 94-1954. Committee members present and voting were Councilors Hansen, McFarland, McLain and Wyers. Councilors Buchanan and Monroe were absent.

**COMMITTEE DISCUSSION/ISSUES:** Ms. Katie Dowdall, Community Enhancement Coordinator, presented the Staff Report. She pointed out that the Council created the Metro Central Enhancement Committee in 1991 through adoption of Ordinance No. 91-437. The ordinance established among other things the terms of office and process for appointment or reappointment of committee members. She stated that the people recommended for reappointment had been nominated according to the process outlined in the organizing ordinance and are eligible to serve on the Enhancement Committee.

In response to a question from a Committee member, Ms. Dowdall stated that the nominees were not present at the Committee meeting.

## STAFF REPORT

### RESOLUTION NO. 94-1954 FOR THE PURPOSE OF REAPPOINTING ROBERT H. BAY, JOAN CHASE, AND CHRISTOPHER FOSTER TO THREE EXPIRING TERMS ON THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: June 8, 1994

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. Joan Chase, Chuck Martin (who was later replaced by Bob Bay) and Chris Foster drew the initial two-year terms. Resolution No. 92-1560 states that members initially serving a two year term 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. Robert H. Bay filled the vacancy left by Chuck Martin, Resolution No 93-1789, and may be reappointed to a full two year term.

Respective neighborhood associations and the environmental community (which has an interest in the enhancement area) may renominate the current committee member or submit names of up to three individuals, from which the Executive Office may appoint one to serve on the committee.

Executive Officer Rena Cusma solicited nominations from the two respective neighborhood associations and from the environmental community via letters to their presidents on April 21, 1994. Robert H. Bay, Northwest Industrial Neighborhood Association; Joan Chase, Linnton Neighborhood Association; and Christopher Foster, representing the environmental community were renominated by their respective associations for a new two year term.

The Executive Officer has reviewed the nominations and recommends the appointment of Mr. Bay, Ms. Chase and Mr. Foster to the Committee for a two-year term expiring June 1996 upon Council confirmation.

#### EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 94-1954 by confirmation of the above nominations for reappointment to the Metro Central Station Community Enhancement Committee as specified in Resolution No. 92-1560.

KD:ay\gbc.  
Attachments  
DOWD\CENTRAL\STAF0608.RPT  
June 8, 1994



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**LINNTON**  
**Community Center**

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10614 N.W. St. Helens Rd.  
Portland, Oregon 97231  
1-503-286-1344

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RECEIVED

JUN 21 1994

FILE CODE:  
METRO SOLID WASTE DEPT.

June 15, 1994

Katie Dowdall  
Metro Enhancement Coordinator  
600 N.E. Grand Ave.  
Portland, OR 97232-2736

Dear Katie:

At our May 23, 1994 meeting the LCC Board voted to elect Joan Chase to represent Linnton on the Metro Enhancement Committee.

Scincerely,

Paul Bingman  
Chairman

5/23/94

**Nominating  
Committee**

Seth Tane and Julie will be retained. Nancy and John illias will be saying goodbye. The slate for next year includes: Liz Hutton (Linnton), Bruce Cavallero (Harborton), Jeff Ingebrigsten (Scappoose; President Linnton Plywood, Business Rep.). Slate presented by Julie. Before the Slate was approved Tom Tucker Nominated himself for member community against Jeff Ingebrigsten. Gare Seconded it. A Simple form was discussed. To be drafted before the election for the nominees to sign.

**Metro  
Enhancement  
Committee**

The board needed to elect a representative for the new term. Julie motioned the board appoint Joan, Jack seconded, Motion carried.

**Director's Report  
Rummage Sale**

\$576.00 was made from the Rummage Sale.

**United Way**

United Way is making 15% funding cuts across the board. Smaller agencies are all having to struggle.

Paul presented a letter from Diane Linn.

Garet raised questions about bylaws, and motioned that the board review the bylaws. Motion died for lack of second.

Bylaws and election further discussed.

Julie motioned for the board to adjourn. Ed seconded. Meeting adjourned.

NINA The Northwest Industrial Neighborhood Association  
1819 N.W. Everett, Room 205  
Portland, Oregon 97209  
(503) 223-3331  
FAX 223-5308  
TDD 823-6868

April 26, 1994

Rena Cusma  
Executive Officer  
Metro  
600 Northeast Grand Avenue  
Portland, OR 97232-2736

Dear Rena:

The Northwest Industrial Neighborhood Association would like to reappoint Bob Bay to the Metro Central Enhancement Committee. We feel that his experience from last year coupled with his enthusiastic participation will be of benefit to the committee.

Sincerely,



Charles H. Martin  
President  
NINA

CHM:jas

cc: Bob Bay  
Sandi Hansen, District #12

# PORTLAND PARKS AND RECREATION



1120 SW FIFTH AVE, SUITE 1302, PORTLAND, OREGON 97204-1933

TELEPHONE (503) 823-2223

FACSIMILE (503) 823-5297



CHARLIE HALES, COMMISSIONER

CHARLES JORDAN, DIRECTOR

May 24, 1994

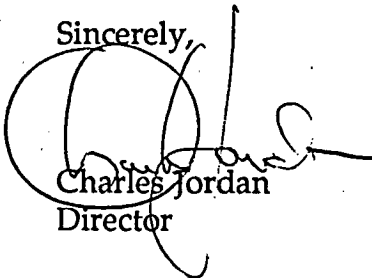
Rena Cusma  
Metro Executive Officer  
660 N.E. Grand Avenue  
Portland, OR 97232-2736

Dear Ms. Cusma:

I am submitting this letter in support of re-nomination of Chris Foster to the Metro Central Enhancement Fund Committee. Over the past few years Chris has been actively involved in community affairs, including the board of the Friends of Forest Park and as a member of the Multnomah County Planning Commission. Chris' experience serving the community makês him an especially valuable Committee member since review and evaluation of proposals to help the community is a primary responsibility.

We are fortunate that Chris has offered to continue his service with the Committee. Please give him every consideration in this matter.

Sincerely,



Charles Jordan  
Director





# Friends of Forest Park

P. O. Box 2413  
Portland, OR. 97208

**Dedicated to protecting and enhancing Portland's Forest Park**

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May 22, 1994

Rena Cusma  
Executive Officer METRO  
600 NE Grand Avenue  
Portland, Oregon 97232

Dear Ms. Cusma:

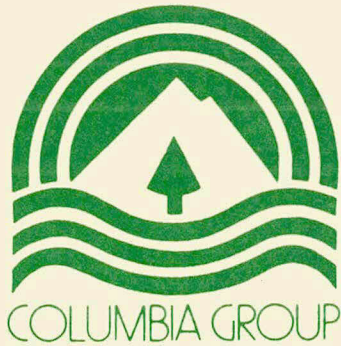
This is in reply to your letter to John Sherman of Friends of Forest Park, regarding our representative to the Metro Central Enhancement Committee. I am presently President and John passed your letter to me. We wish to have Chris Foster continue to represent us on that committee. He is very pleased to be able to do so, and I know he does a very responsible job. Thank you for expediting his re-appointment.

Sincerely,

Chris Wrench (Ms.), President Friends of Forest Park

cc: councilor Sandi Hansen





May 10, 1992

Rena Cusma  
Metro  
600 NE Grand Ave.  
Portland OR 97232

RE: Metro Central Enhancement Committee

The Columbia Group Sierra Club wishes to reappoint Chris Foster to the Metro Central Enhancement committee. Mr. Foster has done an excellent job thus far, and we think he will continue to represent the interests of the environmental community. We heartily endorse his reappointment.

Enclosed is an appointment interest form with Mr. Foster's name and address, but I trust the other information is already on file.

Thank you for the opportunity to participate in this process. If you have any questions, please contact me at 236-3815.

Sincerely,

A handwritten signature in cursive script that reads 'Marcia L. Anderson'.

Marcia L. Anderson  
Chair, Columbia Group Sierra Club

SIERRA CLUB

1413 S.E. Hawthorne Blvd. • Portland, Oregon 97214  
(503) 231-0507



METRO

April 21, 1994

Mr. Charles Martin, Chair  
Northwest Industrial Neighborhood Assoc.  
Hampton Power Project  
3030 NW 29th  
Portland, OR 97210

Dear Mr. Martin:

The Metro Central Enhancement Committee has just completed its second funding cycle. To date, twenty-eight projects were chosen to receive \$390,000 in enhancements funds. 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.

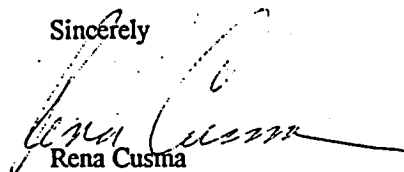
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NINA drew a two-year term which has now expired. Members initially serving a two-year term may be reappointed for one consecutive term, not to exceed one full term. Following the initial term, terms for all non-Council members shall be two years. Your neighborhood organization may reappoint Bob Bay 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 June 2, 1994 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 July 14. If you have any questions, please contact Katie Dowdall Metro's Community Enhancement Coordinator and staff to this committee at 797-1648.

Thank you for your assistance in this endeavor.

Sincerely



Rena Cusma  
Executive Officer

RC/KD:gbc

cc: Councilor Sandi Hansen, District #12



METRO

April 21, 1994

Mr. Paul Bingman  
Linnton Community Assoc.  
10614 NW St. Helens Road  
Portland, OR 97231

Dear Mr. Bingman:

The Metro Central Enhancement Committee has just completed its second funding cycle. To date, twenty-eight projects were chosen to receive \$390,000 in enhancements funds. 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.

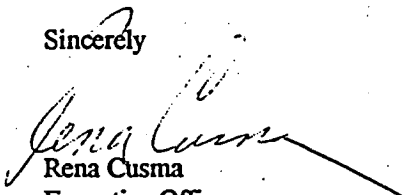
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Joan Chase drew a two-year term which has now expired. Members initially serving a two-year term may be reappointed for one consecutive term, not to exceed one full term. Following the initial term, terms for all non-Council members shall be two years. Your neighborhood organization may reappoint Joan Chase 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.

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Thank you for your assistance in this endeavor.

Sincerely

  
Rena Cusma  
Executive Officer

RCKD:gbc

cc: Councilor Sandi Hansen, District #12



METRO

April 21, 1994

Mr. John Sherman  
Friends of Forest Park  
PO Box 2413  
Portland, OR 97208

Dear Mr. Sherman:

The Metro Central Enhancement Committee has just completed its second funding cycle. To date, twenty-eight projects were chosen to receive \$390,000 in enhancements funds. 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.

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Chris Foster, who is the environmental representative on this committee, drew a two-year term which has now expired. Members initially serving a two-year term may be reappointed for one consecutive term not to exceed one full term. Following the initial term, terms for all non-Council members shall be two years. Your environmental organization may reappoint Chris Foster or submit names of up to three individuals. I will appoint one nominee from the environmental community to serve on this committee. Committee appointments are confirmed by the Metro Council.

Please submit your nomination(s) by June 2, 1994 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 July 14. If you have any questions, please contact Katie Dowdall, Metro's Community Enhancement Coordinator and staff to this committee at 797-1648.

Thank you for your assistance in this endeavor.

Sincerely

Rena Cusma  
Executive Officer

RCVKD:gbc  
cc: Councilor Sandi Hansen, District #12

Mr. John Sherman  
Friends of Forest Park  
PO Box 2413  
Portland, OR 97208

Ms. Sally Cross  
Oregon Natural Resource Council  
522 SE 5th Ave.  
Suite 1050  
Portland, OR 97204

Mr. John Griffiths  
Sierra Club  
2637 SW Water  
Portland, OR 97204

Mr. Mike Houck, Director  
Urban Streams Council / Wetlands  
Conservancy  
PO Box 1195  
Tualatin, OR 97062

Mr. Charles Martin, Chair  
Northwest Industrial Neighborhood Assoc.  
Hampton Power Project  
3030 NW 29th  
Portland, OR 97210

Mr. Richard Meyer, Director  
Audobon Society of Portland  
5151 NW Cornell Road  
Portland, OR 97210

Mr. Greg McPherson  
40-Mile Loop Land Trust  
c/o Stoel Rives Boley Johnes & Grey  
900 SW 5th Ave.  
Portland, OR 97204

Mr. Charles Jordan, Director  
City of Portland Parks Bureau  
Portland Building, Rom 502  
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Portland, OR 97204

Mr. Bill Naito, Chair  
Urban Forestry Commission  
PO Box 3458  
Portland, OR 97208

Mr. Paul Bingman  
Linnton Community Assoc.  
10614 NW St. Helens Road  
Portland, OR 97231

Ms. Nancy Rosenlund  
Friends of Balch Creek  
5830 NW Cornell Road  
Portland, OR 97204

Ms. Linda Robinson  
FAUNA  
1115 NE 135th  
Portland, OR 97230

Ms. Ivy Frances  
CPO #1  
735 NW 112th  
Portland, OR 97229

Ms. Jacquelyn Bonmo  
National Wildlife Federation  
921 SW Morrison #512  
Portland, OR 97205