

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)
APPOINTMENTS TO THE GREENSPACES)
POLICY ADVISORY COMMITTEE)

RESOLUTION NO. 94-1970
Introduced by Executive
Officer Rena Cusma

WHEREAS, On June 28, 1990, by Resolution No. 90-1261, the Council of the Metropolitan Service District established a policy advisory committee for the Parks and Natural Areas Program; and

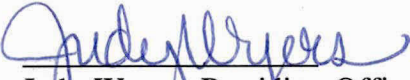
WHEREAS, The Parks and Natural Areas Policy Advisory Committee was renamed to the Greenspaces Policy Advisory Committee; and

WHEREAS, Resolution No. 90-1261 requires Council confirmation of appointments to the policy advisory committee; now, therefore,

BE IT RESOLVED,

That the Metro Council hereby confirms the appointments of Mayor Gordon Faber of Hillsboro to the Greenspaces Policy Advisory Committee and North Plains Planning Commission Chair Richard Stolte as his alternate.

ADOPTED by the Metro Council this 23rd day of June 1994.


Judy Wyers, Presiding Officer



CITY of BEAVERTON

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ROB DRAKE
MAYOR

May 18, 1994

Councilor Richard Devlin
Metro, District 4
600 NE Grand Avenue
Portland, OR 97232-1797

Dear Councilor Devlin:

On behalf of the mayors of Washington County, I am forwarding the results of a recent election to appoint a representative to the Greenspaces Policy Advisory Committee. Hillsboro Mayor Gordon Faber and North Plains Planning Commission Chair Richard Stolte were nominated and placed on a ballot which was sent to all Washington County mayors for their vote. Ten cities cast ballots and Mayor Faber received the majority of votes.

Please accept this letter as official notification to the Metro Council that Washington County recommends Mayor Faber to serve as the Greenspace PAC representative and Richard Stolte as the alternate.

We appreciate the opportunity to be a partner in the Greenspaces program and are confident that Mayor Faber and Mr. Stolte will serve Washington County well.

Sincerely,

Rob Drake
Mayor

RD/mh

cc: Washington County Mayors

STAFF REPORT

**CONSIDERATION OF RESOLUTION NO. 94-1970 FOR THE PURPOSE OF
CONFIRMING APPOINTMENTS TO THE GREENSPACES POLICY ADVISORY
COMMITTEE**

Date: June 15, 1994

Presented by: Pat Lee

FACTUAL BACKGROUND AND ANALYSIS

Resolution No. 94-1970 confirms the appointments of Hillsboro Mayor Gordon Faber to the Greenspaces Policy Advisory Committee and North Plains Planning Commission Chair Richard Stolte as his alternate. The nominations were voted upon and forwarded to Metro from the mayors of cities within Washington County. Mayor Faber replaces former Hillsboro Mayor Shirley Huffman on the policy advisory committee.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends the adoption of Resolution No. 94-1970.

REGIONAL FACILITIES COMMITTEE REPORT

RESOLUTION NO. 94-1970, CONFIRMING APPOINTMENTS TO THE
GREENSPACES POLICY ADVISORY COMMITTEE

Date: June 16, 1994

Presented by: Councilor Moore

COMMITTEE RECOMMENDATION: At its June 15, 1994 meeting the Regional Facilities Committee voted 4-0 to recommend Council adoption of Resolution No. 94-1970. Voting in favor were Councilors Washington, Gates, McFarland, and Moore. Councilor Hansen was absent.

COMMITTEE DISCUSSION/ISSUES: Planning & Capital Development Manager Pat Lee presented the staff report, saying the appointments to the Greenspaces Policy Advisory Committee (PAC) are of Hillsboro Mayor Gordon Faber as member and North Plains Planning Commission Chair Richard Stolte as alternate. Councilor Moore said these appointments filled long-standing vacancies and are most welcome; she added that Mayor Faber has already attended one PAC meeting.