

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF EXPRESSING	)	RESOLUTION NO. 94-2051
METRO'S APPRECIATION TO THE	)	
GREENSPACES POLICY ADVISORY	)	Introduced by
COMMITTEE MEMBERS	)	Councilor Richard Devlin

WHEREAS, the Greenspaces Policy Advisory Committee was established by Resolution No. 90-1261 in 1990 to assist Metro in developing its natural areas, open space and trails program, and a master plan; and

WHEREAS, Metro Councilors and staff in the Regional Parks and Greenspaces Department have sought and received advice from committee members during the past four years; and

WHEREAS, the Greenspaces Policy Advisory Committee assisted Metro staff in developing a Greenspaces Master Plan from fall 1990 to spring 1992, which was adopted by the Metro Council in July 1992; and

WHEREAS, the Greenspaces Policy Advisory Committee assisted Metro in developing funding priorities for the upcoming bond measure election in March 1995;

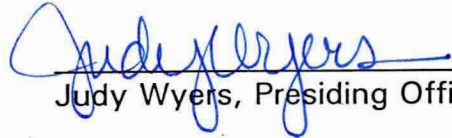
WHEREAS, Greenspaces Policy Advisory Committee members have attended monthly and at times, weekly evening meetings assisting Metro develop the Greenspaces Master Plan and funding priorities for the upcoming bond measure; and

WHEREAS, on October 13, 1994 by Resolution No. 94-2026, the Metro Council sunseted the Greenspaces Policy Advisory Committee (PAC), and established a new 11 member Citizens Advisory Committee for the Regional Parks and Greenspaces Department which replaces the PAC.

BE IT RESOLVED,

That the Metro Council hereby expresses its appreciation and thanks to the members of the Greenspaces Policy Advisory Committee, as shown in Exhibit A attached hereto, for their sage advice and volunteer efforts in assisting the Council guide the Greenspaces Program during the past four years.

ADOPTED BY THE METRO COUNCIL, this 22<sup>nd</sup> day of December 1994.

  
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Judy Wyers, Presiding Officer

**EXHIBIT A**

**GREENSPACES POLICY ADVISORY COMMITTEE**

Jack Broome, The Wetlands Conservancy  
P.O. Box 1195, Tualatin, Oregon 97062  
691-1394 fax: 629-9292 (emergencies only)

Kent Frutiger (alt), The Wetlands Conservancy  
1703 W. Burnside, Portland, Oregon 97209  
228-0026

H. Wade Byers, Mayor of Gladstone  
8377 Cason Rd., Gladstone, Oregon 97027  
656-5225 fax: 650-8938

John Hart (alt), Gladstone City Council  
7065 Ridgeway Dr., Gladstone, OR 97027  
225-0433

**VACANT**

*former member-Doug Cottam, Oregon Department of Fish and Wildlife*

Dennis Doyle, Tualatin Hills Park & Recreation District  
8355 SW Sexton Mt. Ct., Beaverton, Oregon 97005  
645-6433 or 641-8772 fax: 690-0649

**VACANT**

*former member - Robert Evans, Robert Evans Company*

Charlie Hales, City of Portland Commissioner  
1220 S.W. Fifth Ave., Rm. 404, Portland, Oregon 97204  
823-3003 (alt. Susan des Camp and Jim Sjulín)

Judie Hammerstad, Clackamas County Commissioner  
906 Main St., Oregon City, Oregon 97045  
655-8581 fax: 650-8944

Gary Hansen, Multnomah County Commissioner  
1021 S.W. Fourth Ave., Rm. 1500, Portland, Oregon 97204  
248-5219

Sharron Kelley (alt), Multnomah County Commissioner  
1021 S.W. Fourth Ave., Rm. 1500, Portland, Oregon 97204  
248-5213

Richard Meyer, Portland Audubon Society  
5151 NW Cornell Rd., Portland, Oregon 97210  
292-6855 fax: 292-1021

Mike Houck (alt), Urban Streams Council  
600 N.E. Grand Ave., Portland, Oregon 97232-2736  
797-1730 fax: 797-1794

Gordon Faber, Mayor of Hillsboro  
123 W. Main St., Hillsboro, OR 97123  
681-6207 fax: 681-6203

Kim Katsion, Washington County Commissioner  
155 N. First Ave., Suite 300 Hillsboro, OR 97124  
648-8681

Hal Bergsma (alt), Washington County Land Use & Transportation  
155 N. First Ave., Hillsboro, Oregon 97124  
648-8817 fax: 693-4412

Susan A. Lamb, Citizen  
22380 SW Grahams Ferry Rd., Tualatin, OR 97062  
692-6056

Ted Meece (alt), Citizen  
1618 S.W. First Ave., Suite 400, Portland, OR 97201  
227-0597

Dorothea Lensch, Citizen  
2866 N.E. Alameda, Portland, Oregon 97212  
281-8743

John Magnano, Clark County Commissioner  
P.O. Box 5000, Vancouver, Washington 98668  
(206) 699-2232 fax: (206) 699-2457

Marguerite Nabeta, Oregon State Parks Department  
(ex-official member)  
525 Trade St., S.E., Salem, Oregon 97310  
378-6305 fax: 378-6447

Anne Nickel, Columbia Corridor Association  
P.O. Box 55651, Portland, Oregon 97238  
287-8686 fax: 287-0223

Rod Orlando, Southwest Washington Assoc. of Governments  
1351 Officers' Row, Vancouver, WA 98661  
(206) 699-2361 fax: (206) 696-1847

Russell Peterson, U.S. Fish and Wildlife Service  
Portland Field Station  
(ex-official member)  
2600 S.E. 98 Ave., Suite 100, Portland, Oregon 97266  
231-6179 fax: 231-6195

Patrick Wright (alt), U.S. Fish and Wildlife Service  
2600 SE 98th Ave., Suite 100, Portland, OR 97266  
231-6179 fax: 231-6195

David Ripma, City of Troutdale  
104 S.E. Kibling, Troutdale, Oregon 97060-2099  
665-5175 fax: 667-6403

Dr. Judith Ramaley, President  
Portland State University  
P.O. Box 751, Portland, Oregon 97207  
725-4411 fax: 725-4499

Bob Tinnin (alt), Biology Department  
Portland State University  
P.O. Box 751, Portland, Oregon 97207  
725-4202 fax: 725-3864

**EXHIBIT A AMENDMENT**

**Former PAC Members**

**Mike Lindberg, City of Portland**

**Shirley Huffman, City of Hillsboro**

**Sam Cox, City of Troutdale**

**Bob Hathaway, Tualatin Hills Park and Recreation District**

**Pauline Anderson, Multnomah County**

**Sharron Kelley, Multnomah County (alternate)**

**Tanya Collier, Multnomah County**

**Darlene Hooley, Clackamas County**

**Eva Killpack, Washington County**

**Jane Van Dyke, Intergovernmental Resource Center of Clark County /  
Cities of Clark County**

**Al Cook, Oregon Parks and Recreation Department**

**Debbie Wallace, Columbia Corridor Association**

## STAFF REPORT

### CONSIDERATION OF RESOLUTION NO. 94-2051 FOR THE PURPOSE OF EXPRESSING METRO'S APPRECIATION TO THE MEMBERS OF THE GREENSPACES POLICY ADVISORY COMMITTEE FOR THEIR VOLUNTEER SERVICE

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Date: December 7, 1994

Presented by: Councilor Devlin  
and Mel Huie

#### FACTUAL BACKGROUND AND ANALYSIS

The Greenspaces Policy Advisory Committee (PAC) was established in 1990 to assist Metro in the development of its natural areas, open space and trails program. Major tasks included developing the Greenspaces Master Plan which was adopted by the Metro Council in July 1992, and more recently determining funding priorities for the Greenspaces bond measure, which is scheduled for a March 1995 vote.

Committee members attended monthly and at times, weekly evening meetings during the past four years in assisting Metro to formulate policy direction for the Greenspaces program. Their time, efforts, and recommendations were essential in the development of the master plan and bond measure priorities. Committee members are listed in Exhibit A attached hereto.

On October 13, 1994, by Resolution No. 94-2026, the Metro Council sunseted the Greenspaces Policy Advisory Committee (PAC) and established an 11 member Citizens Advisory Committee for the Regional Parks and Greenspaces Department. The new citizen based committee replaces the PAC. Appointments to the new committee will be made by the Executive Officer and are pending. The Council must confirm appointments.

This resolution expresses Metro's appreciation and thanks to the Greenspaces Policy Advisory Committee members for their four years of volunteer service and assistance to the Greenspaces program.

## REGIONAL FACILITIES COMMITTEE REPORT

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### RESOLUTION NO. 94-2051A, EXPRESSING METRO'S APPRECIATION TO THE GREENSPACES POLICY ADVISORY COMMITTEE MEMBERS

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Date: December 8, 1994

Presented by: Councilor Devlin

**COMMITTEE RECOMMENDATION:** At its December 7, 1994 meeting the Regional Facilities Committee voted 4-0 to recommend Council adoption of Resolution No. 94-2051A. Councilors Hansen, Gates, McFarland, and Washington voted in favor. Councilor Moore was absent.

**COMMITTEE DISCUSSION/ISSUES:** Senior Regional Planner Mel Huie presented the staff report. He said this resolution was drafted at Councilor Devlin's request, to acknowledge and honor the people who had served on the Greenspaces Policy Advisory Committee since its creation in 1990. Mr. Huie distributed a revision to Exhibit A, adding names of members who had served on the Committee but were not current members. The committee agreed to add the names to the list, and approved the amendment to the exhibit.

There was no further committee discussion.