

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 15-4618
APPOINTMENT OF MEMBERS TO THE)	
OREGON ZOO BOND CITIZENS' OVERSIGHT)	Introduced by Chief Operating Officer Martha
COMMITTEE)	Bennett in concurrence with Council
		President Tom Hughes

WHEREAS, Metro Code Chapter 2.19 establishes the Oregon Zoo Bond Citizens' Oversight Committee whose members are to be appointed by the Metro Council President subject to confirmation by the Metro Council;

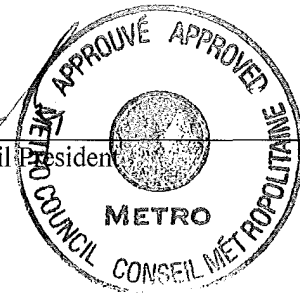
WHEREAS, the Metro Council President has appointed six members as set forth in Exhibit "A" attached hereto;

WHEREAS, the Metro Council desires to confirm the appointments; now therefore

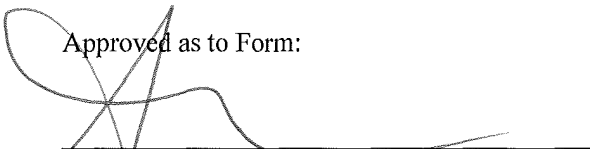
BE IT RESOLVED that the Metro Council confirms the appointments to the Oregon Zoo Bond Citizens' Oversight Committee as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this ninth day of April 2015.


Tom Hughes, Council President



Approved as to Form:


Alison R. Kean, Metro Attorney

Biographies of Oregon Zoo Bond Citizens' Oversight Committee Members

Exhibit A to Resolution No. 15-4618

Oregon Zoo Bond Citizens' Oversight Committee

Committee Member Appointments

The following persons shall serve two-year terms:

Linda S. Craig	Retired Certified Public Accountant; Nonprofit treasurer
Susan Hartnett	City of Portland, Spectator Facilities and Development
Robyn K. Pierce	Pierce, Bonyhadi & Associates
Kevin Spellman	Spellman Consulting, Inc.
Dick Stenson	Retired health care executive and community volunteer
Karen Weylandt	Providence Health & Services

Member Biographies (in alphabetical order by last name)

Linda S. Craig

Linda S. Craig recently retired from her tax and accounting practice, Linda S. Craig, LLC. She holds licenses as a Certified Public Accountant and Certified Financial Planner. She is familiar with citizen oversight committees, having served five years, including a term as chairperson, on the Metro Natural Areas Performance Oversight Committee. She was also on the Advisory Committee for Clean Water Services in Washington County. Since moving to Portland in 1970, she has been on several boards of directors of conservation organizations, including many years with the Audubon Society of Portland. Now she is treasurer of the Xerces Society, an international not-for-profit dedicated to the protection of invertebrate species and their habitats. She is also treasurer of the board of Portland Homeless Family Solutions, which helps homeless families find and keep permanent housing.

Susan Hartnett

Susan Hartnett has more than 25 years of experience in urban planning and development. Her career includes almost 20 years with City of Portland bureaus including planning, transportation and water; she currently serves as the Spectator Facilities and Development Manager in the Office of Management and Finance. Hartnett has also worked for the City of Tigard, Oregon Health & Science University, the City of Chicago and several private sector companies. She earned her Bachelor of Science in criminalistics from the University of Illinois and her master's in urban and regional planning from Portland State University, and is an active member of the American Institute of Certified Planners.

Robyn K. Pierce

Robyn K. Pierce recently opened her own professional consulting business – Pierce, Bonyhadi & Associates – following a successful 30-year career in higher education facilities management. Her scope of work included planning, development, design and construction of academic, research, housing and student service facilities. Prior to her 2014 retirement, she was the director of facilities and planning at Portland State University (PSU). In eight years as director, she managed a department of 160 staff and had an active role in more than one and a half million square feet of campus growth and development, including nine LEED-certified buildings and three public-private and public-public partnership projects. She managed annual budgets exceeding \$100 million, including construction budgets. Pierce remains dedicated to supporting women and minority contractors in all facets of project development. She completed her undergraduate degree in Eugene at the University of Oregon and master's degree at PSU.

Biographies of Oregon Zoo Bond Citizens' Oversight Committee Members

Kevin Spellman

Kevin Spellman is a business consultant and trainer for construction contractors and industry professionals, following a 28-year career with commercial contractor Emerick Construction, including 18 years as president. In his Spellman Consulting, Inc. practice, he works with contractors on business strategies, development of contract management tools and techniques, and effective operational procedures. He has been an adjunct instructor in the Civil Engineering Department at Oregon State University, and at Portland Community College. He has served on several local boards including Multnomah Education Service District, and currently chairs the Bond Accountability Committee for Portland Public Schools' bond program.

Dick Stenson

Dick Stenson retired last year after more than 20 years as Tuality Helathcare president and chief executive officer. He was previously administrator of Straub Clinic & Hospital and Straub Health Plan in Honolulu, after working in San Francisco as administrator of Harkness Community Hospital and Upjohn Medical Group. He has a BS degree from the University of California, Berkeley and master's degrees in healthcare and business administration from Tulane and Loyola universities in New Orleans. Stenson is a fellow in the American College of Healthcare Executives and the American College of Medical Practice Executives. His volunteer work in the community includes serving on the boards of Hillsboro Community Foundation, Portland Community College Foundation, Virginia Garcia Clinic Foundation, Community Action, Commission on Children, Washington County Public Health, Intel Community Advisory Panel, Vision Action Network, Pacific University Acorn Foundation, Tuality Foundation, and Greater Hillsboro Chamber of Commerce. Although retired, Stenson is busier than ever. His time is divided among grandkids, travel, volunteer work, playing music, motorcycle touring, and anything else to avoid overdue home repair projects.

Karen Weylandt

Karen Weylandt has served at Providence Health & Services for more than 25 years, and is currently chief planning and design officer for the five-state health system. Weylandt has worked in the building, construction and improvement of Providence hospitals, outpatient clinics, surgery centers and educational facilities from Alaska to California. She has been directly involved with planning, new construction, expansions and upgrades. Weylandt's leadership for the planning and construction of Providence Newberg Medical Center resulted in the first hospital in the country to earn a gold LEED designation. She also directed the planning and construction for the Providence Cancer Center in Portland. Weylandt's most recent projects include a major expansion of services for Providence's downtown Seattle facilities, and the development of the master plan for expansion of the south campus at St. John's Hospital in Santa Monica, California, home of the John Wayne Cancer Research Institute. Weylandt earned a degree as a registered nurse and later received a master's degree in health care administration. For the past seven years Weylandt has served on the Oregon Facility Authority Board and also spent several years as a board member for the Oregon Humane Society.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 15-4618, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF MEMBERS TO THE OREGON ZOO BOND CITIZENS' OVERSIGHT COMMITTEE

Date: April 1, 2015

Prepared by: Heidi Rahn (503) 220-5709

BACKGROUND

Metro Code Chapter 2.19 establishes the Oregon Zoo Bond Citizens' Oversight Committee ("Oversight Committee"). The Oversight Committee shall be composed of no fewer than 13 and no more than 19 members, to be appointed by the Metro Council President subject to Metro Council confirmation. Four current members of the Oversight Committee are term limited. To maintain Oversight Committee membership, Resolution No. 15-4618 appoints six new members.

The purpose and authority of the Oversight Committee is to convene periodically to review progress on the Oregon Zoo Bond Measure 26-96 project improvements, monitor spending ("Program Progress"), and consider and recommend project modifications if inflationary increases in construction costs exceed current budget estimates. The Oversight Committee shall report annually to the Metro Council regarding such Program Progress, which report shall set forth the Oversight Committee's recommendations for project modifications, if any.

The Oversight Committee's members shall primarily be professionals with experience in construction, sustainability, finance, auditing, public budgeting, banking and general business.

ANALYSIS/INFORMATION

1. **Known Opposition:** None known
2. **Legal Antecedents:** Metro Code Chapter 2.19
3. **Anticipated Effects:** Appoints six members.
4. **Budget Impacts:** None

RECOMMENDED ACTION

Adoption of Resolution No. 15-4618.