

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING )  
NOMINATIONS TO THE REGIONAL )  
PARKS AND GREENSPACES )  
ADVISORY COMMITTEE )

RESOLUTION NO. 95-2105  
  
INTRODUCED BY THE  
EXECUTIVE OFFICER

WHEREAS, there is a need for a citizens based committee to advise the Metro Executive Officer and Council on issues and programs related to the Regional Parks and Greenspaces Department; and

WHEREAS, the new Regional Parks and Greenspaces Advisory Committee, established by Resolution No. 94-2026A on October 13, 1994, will play a major role in continuing and increasing public involvement for Metro's Regional Parks and Greenspaces Department, and which duties are listed in Exhibit A attached hereto; and

WHEREAS, the Metro Greenspaces Policy Advisory Committee (GPAC) was sunseted at the end of 1994 and has completed its major tasks of developing a Greenspaces Master Plan and making recommendations to the Metro Council for a second Greenspaces bond measure; and

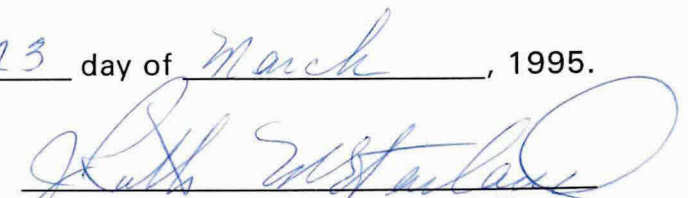
WHEREAS, the new Regional Parks and Greenspaces Advisory Committee replaces the Greenspaces Policy Advisory Committee (GPAC); and

WHEREAS, Resolution No. 94-2026A which established the new Regional Parks and Greenspaces Advisory Committee requires Council confirmation of nominees to it.

BE IT RESOLVED,

1. That the Metro Council hereby confirms the nominees as listed in Exhibit B attached hereto to the Regional Parks and Greenspaces Advisory Committee.

ADOPTED BY THE METRO COUNCIL, this 23 day of March, 1995.

  
J. Ruth McFarland, Presiding Officer

## EXHIBIT A

1. The Regional Parks and Greenspaces Advisory Committee (hereinafter referred to as "advisory committee") shall review the Regional Parks and Greenspaces Department's policies, programs, plans and annual budget request. The advisory committee may take public comment at its meetings prior to making its recommendations to Metro. Recommendations from the advisory committee will be delivered to the Executive Officer and Council by the Director of the Regional Parks and Greenspaces Department and/or the chair of the advisory committee.
2. The advisory committee shall review and advise Metro on policies and strategies related to implementing the goals and objectives of the Greenspaces Master Plan.
3. The advisory committee shall review and advise Metro on policies and strategies related to land acquisition and capital improvement activities of a regional Greenspaces Bond Measure (if voters approve a measure).
4. The advisory committee shall review and advise the Metro Council on the annual budget request of the Regional Parks and Greenspaces Department.
5. The advisory committee shall make recommendations related to the management and operations of Regional Parks and Greenspaces.
6. The advisory committee will meet at least four times per fiscal year (July 1 - June 30), and more often if requested by the Director of Metro's Regional Parks and Greenspaces Department.
7. The advisory committee will coordinate its review of Regional Parks and Greenspaces policies, programs and plans with the existing Greenspaces Technical Advisory Committee (GTAC). GTAC consists of park planners and staff from local, state, and federal park providers, and nonprofit environmental organizations. GTAC will meet no less than four times per fiscal year, and more often if requested by the Director of Metro's Regional Parks and Greenspaces Department.
8. The advisory committee shall be composed of **11 voting members and 1 non-voting member (e.g. Metro Councilor who will serve in an ex-official officio capacity)**. Nominations, except for the ex-official officio Metro Council member, shall be made by the Executive Officer and require Council confirmation. The ex-official officio Metro Council member shall be appointed by the Presiding Officer for a two year term.
  - a) Seven voting members (one residing in each of the seven Metro Council districts) from within Metro' boundaries.
  - b) One voting member residing in Clackamas County, but outside of Metro's boundaries.
  - c) One voting member residing in Multnomah County, but outside of Metro's boundaries.

- d) One voting member residing in Washington County, but outside of Metro's boundaries.
  - e) One voting member residing in Clark County (to retain the bi-state nature of the Greenspaces planning effort).
9. The chair of the advisory committee will come from the voting membership of the committee. The first chair shall be designated by the Executive Officer and confirmed by the Council. The first chair shall serve a one year term. After this period, the committee shall elect its chair from its membership. Election will be by a majority vote. The chair will be elected on an annual basis.
10. Members of the advisory committee shall serve the following term durations:
- a) Metro Council Districts #1, #3, #5 and #7 shall serve 2 years for the initial appointments. Succeeding terms shall last 3 years.
  - b) Metro Council Districts #2, #4, and #6 shall serve 3 years.
  - c) Multnomah County, but outside of Metro boundaries, member shall serve ~~3 years~~ 1 year.
  - d) Clackamas County, but outside of Metro boundaries, member shall serve ~~3 years~~ 1 year.
  - e) Washington County, but outside of Metro boundaries, member shall serve ~~3 years~~ 1 year.
  - f) Clark County member shall serve ~~3 years~~ 1 year.
  - g) Metro Councilor (ex-official ~~officio~~ member) shall serve ~~3~~ 2 years.
11. Advisory committee members shall serve no more than two consecutive terms. To serve a second term: members must reapply; must be re-nominated by the Executive Officer; and re-confirmed by the Council to serve an additional term. ~~Initial terms of 1 year shall not be considered a "full-term."~~
12. If a vacancy occurs in any position, the Executive Officer shall appoint a new member who resides in the geographic area of that position. The member must be confirmed by the Council. The new member shall complete the uncompleted duration of the term for that position. The new member can only be reappointed to one additional full term.
13. A quorum of the advisory committee shall be a majority of the filled voting positions at the time of the meeting. (e.g. if nine positions are filled and two positions are vacant, 5 is a quorum).
14. Any advisory committee member who intends to resign shall write a letter to the Chair of the committee and Director of the Regional Parks and Greenspaces Department. The reason for the resignation and effective date shall be stated in the letter.

15. Any member missing three consecutive meetings (for any reason other than personal and/or family illness) in effect has resigned from the committee. A vacancy will automatically occur and a new member will be appointed by the Executive Officer and confirmed by the Council.
16. The advisory committee, if it chooses, may adopt rules of procedure.
17. The Regional Parks and Greenspaces Department will staff the advisory committee.

**EXHIBIT B**

**REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE**  
**Metro Regional Parks and Greenspaces Department**

**Nominations Forwarded by the Executive Officer**  
**to the Council for Confirmation**

1. **Bob Akers:** Teacher / 40-Mile Loop Land Trust, President / Gresham Parks Advisory Board / Powell Butte Nature Park, Metro Regional Trails and Greenways Working Group  
(Chair)
2. **Ivy Frances:** Citizen Participation Organization (CPO) Leader / Volunteer for The Nature Conservancy / Soil and Water Conservation District Staff / Portland Bureau of Environmental Services / Greenspaces Restoration Grants Volunteer
3. **John Griffiths:** Manager at Intel / Volunteer with Conservation and Environmental Organizations / Habitat for Humanity / Park Worker with National Park Service and Local Park Agencies
4. **Mary Vogel:** Self-employed / Native Plant Society of Oregon / Friends Groups Member / Environmentalist / Environmental Education Volunteer / Portland Audubon Society
5. **J. Michael Reid:** Self-employed / Alameda and Irvington Neighborhood Associations / N.E. Neighborhood Gardens Project / 4-H Leader and Volunteer
6. **Lynn Wilson:** Teacher at Milwaukie High School / Columbia Slough Watershed Committee / Environmental Education Background / Green City Data Project
7. **Katherine Diack:** Social Services Careers / Friends of Marquam Park / Volunteer Portland Parks /
8. **Ric Buhler:** Bull Run Community Association / Metro Citizen Involvement Committee / Bull Run Trolley Trail Project Coordinator

9. Susan Fry: Guardians of Larch Mt. / Sierra Club / Metro Citizen Involvement Committee / Worked on Multnomah Co. Goal 5 Process as Citizen / East County Neighborhood Association
10. Faun Hosey: Jackson Bottom Steering Committee / Friends of Historic Hillsboro Helvetia Community Association / Green City Data Project
11. Julie Garver: Vancouver City Employee - Marshall House, Officers' Row Neighborhood Activities / Housing Authority Citizens Advisory Committee

**The advisory committee consists of 11 members: one member from each Council district; one member from Clackamas County outside of Metro; one member from Multnomah County outside of Metro; one member from Washington County outside of Metro; and one member from Clark County to continue the bi-state greenspaces planning effort.**

**Metro Council (ex-officio)**

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## STAFF REPORT

### FOR THE PURPOSE OF CONFIRMING NOMINATIONS TO THE NEWLY ESTABLISHED REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

March 2, 1995

Presented by: Charles Ciecko and Mel Huie

#### **REQUESTED ACTION**

Confirmation of nominees to the Regional Parks and Greenspaces Advisory Committee. The nominations are forwarded to the Council by the Executive Officer.

#### **FACTUAL BACKGROUND AND ANALYSIS**

Metro's Regional Parks and Greenspaces Department was established in January 1994. At that time, Multnomah County's Park Services Division merged with Metro's Greenspaces program. A consolidated program under Metro included park and open space ownership, operations, maintenance, and "on the ground" experience in addition to regional open space planning (e.g. Greenspaces Master Plan).

The new Regional Parks and Greenspaces Advisory Committee was established on October 13, 1994 by Resolution No. 94-2026A. The purpose of the committee is to continue and increase citizen involvement and participation in the new department and to advise Metro staff, the Executive Officer and Council on regional parks and greenspaces issues. The new committee replaced the Greenspaces Policy Advisory Committee which was essentially composed of locally elected officials. The new committee is citizens based.

Appointments to the new committee must be forwarded by the Executive Officer for Council confirmation. The charge of the committee and term limits of its members are listed in Exhibit A.

Metro received 44 applications for the 11 positions. The quality of the applicants, including their experience, and commitment to greenspaces/open space protection, is exceptional. For those persons not nominated for the new advisory committee, Parks and Greenspaces staff will try to find other advisory roles (e.g. Regional Trails and Greenways Working Group) and volunteer opportunities for them.

#### **STAFF RECOMMENDATION**

Staff recommends confirmation of the nominees forwarded to the Council by the Executive Officer. See Exhibit B for list of nominees.

#### **EXECUTIVE OFFICER'S RECOMMENDATION**

The Executive Officer recommends adoption of Resolution No. 95-2105.