

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 05-3578
APPOINTMENT OF SUE MARSHALL TO THE)
GREENSPACES POLICY ADVISORY) Introduced by Michael Jordan, Chief
COMMITTEE (GPAC)) Operating Officer, with the concurrence of
) Council President David Bragdon

WHEREAS, the Metro Council adopted Ordinance No. 04-1030 ("For the Purpose of Amending Section, 2.19.160 of the Metro Code to Establish a Greenspaces Policy Advisory Committee, and Declaring an Emergency"); and

WHEREAS, Ordinance No. 04-1030 created a new Greenspaces Policy Advisory Committee consisting of 15 members requiring appointment by the Council President and subject to confirmation by the Metro Council, and

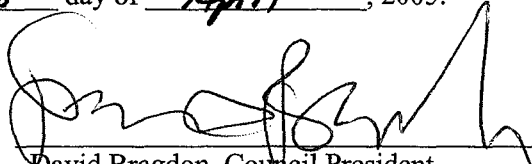
WHEREAS, a vacancy now exists in the committee membership of the Greenspaces Policy Advisory Committee; and

WHEREAS, Council President has appointed Sue Marshall to the GPAC, subject to confirmation; and

WHEREAS, Ms. Marshall is highly qualified to serve in this capacity; now therefore,


BE IT RESOLVED that the Metro Council hereby confirms the appointment of Sue Marshall to the Greenspaces Policy Advisory Committee (GPAC).

ADOPTED by the Metro Council this 28th day of April, 2005.

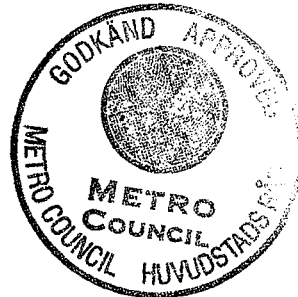


David Bragdon, Council President

APPROVED AS TO FORM:



Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 05-3578, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF SUE MARSHALL TO THE GREENSPACES POLICY ADVISORY COMMITTEE (GPAC)

Date: April 8, 2005

Prepared by: Patricia Sullivan

BACKGROUND

The Metro Council continues to commit itself to the vision of the Greenspaces Master Plan of a cooperative, interconnected system of parks, natural areas, trails and greenways for wildlife and people. On January 15, 2004, in order to better serve the public and to work more effectively and efficiently with our partners, the Metro Council adopted Ordinance No. 04-1030 (“For the Purpose of Amending Section 2.19.160 of the Metro Code to Establish a Greenspaces Policy Advisory Committee, and Declaring an Emergency”). Such ordinance calls for the appointment of a 15-member policy advisory committee to provide consultation and advice to the Metro Council on various issues of a regional nature related to parks, greenspaces, trails and natural areas.

There has been a resignation (Position L-12) from GPAC prior to term expiration. Appointments for confirmation are made by Council President to Metro Council consideration.

ANALYSIS/INFORMATION

1. Known Opposition: None
2. Legal Antecedents: GPAC was created by Ordinance No. 04-1030. The Metro Code 2.19.160 establishes that committee appointments shall be made by the Council President and confirmed by the entire Council.
3. Budget Impacts: None

RECOMMENDED ACTION

Council President David Bragdon recommends adoption of Resolution No. 05-3578 appointing Sue Marshall to Position L-12, Member-at-Large, for a one year term.