

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 95-2250
NOMINATIONS TO FILL VACANCIES)
ON THE REGIONAL PARKS AND GREENSPACES) Introduced by
ADVISORY COMMITTEE.) Mike Burton, Executive Officer

WHEREAS, The Metro Council approved Resolution 94-2026A to establish the Regional Parks and Greenspaces Advisory Committee; and

WHEREAS, The Regional Parks and Greenspaces Advisory Committee meets monthly to review and advise on the policies, plans and programs of the Metro Regional Parks and Greenspaces Department; and


WHEREAS, Four (4) vacancies exist on the Regional Parks and Greenspaces Advisory Committee; and

WHEREAS, Resolution 94-2026A requires Council confirmation of nominees to the committee; now, therefore,

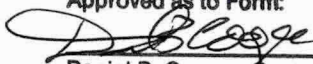
BE IT RESOLVED

- 1.) That the Metro Council hereby confirms three (3) nominees listed in Exhibit A to fill vacancies on the Regional Parks and Greenspaces Advisory Committee.
- 2.) That the Metro Council approves Julie Garver (current Clark County, WA representative) to serve out her term through March 31, 1996.

ADOPTED by the Metro Council on this 20^{9K} day of February, 1996.



Jon Kvistad, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel

REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

Nominations Forwarded by the Executive Officer to the Council for Conformation

Metro District 4

Jim Battan Ideon Group; active in Region 2040; Washington County citizen involvement (Chair of CPO #9, '90-'93); Hillsboro parks fundraising

Metro District 6

Brian Scott US Bank; Rose City Park Neighborhood Assn.; Marketing

Multnomah County outside Metro boundaries

Seth Tane Carolina Cockpit, Inc.; Linnton Neighborhood Assn. (Land Use Committee Chair '94-'95); Metro Ancient Forest Preserve Citizen Advisory Committee; West Hills Rural Area Plan; land use review

Clark County

Julie Garver City of Vancouver- Marshall House; neighborhood activities; Housing Authority Citizens Advisory Committee

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 95-2250, FOR THE PURPOSE OF CONFIRMING NOMINATIONS TO FILL VACANCIES ON THE REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

Date: December 20, 1995

Presented by: Ron Klein

BACKGROUND AND ANALYSIS

On October 13, 1994 Metro Council adopted Resolution 94-2026A to establish the Regional Parks and Greenspaces Advisory Committee. The purpose of the committee is to review, comment, and make recommendations related to policies, plans, programs, user fee structure, annual budget plans and similar issues facing the Metro Regional Parks and Greenspaces department. The committee only serves an advisory role and replaces the Greenspaces Policy Advisory Committee.

On March 23, 1995 Metro Council adopted Resolution 95-2105 to confirm the nominations of citizen applicants forwarded by the Executive Officer. The committee has 11 positions: one representative from each Metro Council district; one representative from Clackamas, Multnomah and Washington counties outside Metro boundaries; and one representative from Clark County. Attachment A lists current members serving on the Regional Parks and Greenspaces Advisory Committee. The reason for committee member vacancies is also indicated in Attachment A.

Nominations for 4 vacancies were solicited through the *Metro GreenScene*, contact with interested parties from the original recruitment process, and discussions with Metro Councilors. Metro received 9 applicants for the vacant positions. The appointments for confirmation are made by the Executive Officer for Metro Council consideration (Exhibit A). No committee applications were received from Clark County, Washington.

STAFF RECOMMENDATION

Staff recommends confirmation of the nominees for three (3) vacant positions on the Regional Parks and Greenspaces Advisory Committee forwarded to the Metro Council by the Executive Officer. Staff also recommends that Julie Garver (current Clark County representative) serve out her term through March 31, 1996 to allow an extended recruitment process for that committee position.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 95-2250.

Metro Regional Parks and Greenspaces Advisory Committee Roster

District # 1

Robert Akers (Bob), Chairman
1038 S.E. 224th, Gresham, Oregon 97030
(h) 665-5519 or (w) 762-3206
(Term expires March 31, 1997)

District # 2

Ivy Frances,
1038 Bayberry Rd., Lake Oswego, Oregon 97034
(h) 635-6203 or (w) 823-5326 / (fax) 823-6995
(Term expires March 31, 1998)

District # 3

John Griffiths
10245 S.W. 153rd Ave., Beaverton, Oregon 97007
(h) 524-6170 or (w) 696-5253 / (fax) 696-5434
(Term expires March 31, 1997)

District # 4 (VACANCY)

Mary Vogel (leaving committee position; moved out of district)
(Term expires March 31, 1998)

District # 5

J. Michael Reid
2920 N.E. 24th Ave., Portland, Oregon 97212
281-4104
(Term expires March 31, 1997)

District # 6 (VACANCY)

Lynn Wilson (resigned from committee position; conflict of interest when employed by Metro)
(Term expires March 31, 1998)

District # 7

Katharine Diack
1041 S.W. Westwood Ct., Portland, Oregon 97201
246-6572
(Term expires March 31, 1997)

Clackamas County, outside Metro boundary

Ric Buhler
13005 S.E. Lusted Rd., Bull Run, Oregon 97055
668-3618 / (fax) 668-5235
(Term expires March 31, 1996)

Multnomah County, outside Metro boundary (VACANCY)

Susan Fry (declined appointment)
(Term expires March 31, 1996)

Washington County, outside Metro boundary

Faun Hosey
13515 N.W. Jackson Quarry Rd., Hillsboro, OR 97124
(h) 647-3286 or (w) 649-4643 / (fax) 642-5536
(Term expires March 31, 1996)

Clark County, Washington (VACANCY)

Julie Garver (leaving committee position; moved out of district)
(Term expires March 31, 1996)

Metro Staff

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Liaison to Metro Council

Councilor Ed Washington
600 N.E. Grand Ave., Portland, Oregon 97232
(h) 284-1743 or (w) 797-1546
"ex officio" (Term expires March 31, 1997)