

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 96-2315
THE APPOINTMENT OF GEORGE BELL)
TO THE METROPOLITAN EXPOSITION) Introduced by Mike Burton
RECREATION COMMISSION) Executive Officer

WHEREAS, The Metro Code, Section 6.01.030, provides that the Council confirms members to the Metropolitan Exposition Recreation Commission; and

WHEREAS, Multnomah County appointee, Bernie Foster's term expired January 15, 1996; and

WHEREAS, The Multnomah County Board of Commissioners has provided notice of the nomination of George Bell to serve on the Metropolitan Exposition Recreation Commission in the position previously occupied by Bernie Foster; and


WHEREAS, The Executive Officer has accordingly appointed George Bell to serve the term starting immediately which shall expire January 15, 2000; and

WHEREAS, The Council finds that George Bell has the experience and expertise to engender confidence in the likelihood that his membership will result in a substantial contribution to the work of the commission; now, therefore,

BE IT RESOLVED,

That George Bell is hereby confirmed for appointment as a member of the Metropolitan Exposition Recreation Commission for the term beginning immediately and ending January 15, 2000.

ADOPTED by the Metro Council this 25th day of April,
1996.



Jon Kvistad, Presiding Officer

REGIONAL FACILITIES COMMITTEE REPORT:

CONSIDERATION OF RESOLUTION NO. 96-2315, FOR THE PURPOSE OF CONFIRMING MULTNOMAH COUNTY NOMINEE GEORGE BELL AS A MEMBER OF THE METROPOLITAN EXPOSITION-RECREATION COMMISSION.

Date, April 19, 1996

Presented by Councilor Washington

Committee Recommendation: At the April 15th meeting, the committee voted unanimously to recommend Council adoption of Resolution 96-2315. Voting in favor: Councilors McFarland, Monroe and Washington.

Committee Issues/Discussion: Executive Officer Mike Burton introduced Mr. Bell, who has been nominated by Multnomah County for this position. Mr. Bell, who replaces Mr. Bernie Foster, whose term expired on January 15 of this year, has an extensive history of professional and volunteer contributions to the community, particularly related to the arts. He said that he felt he could bring a broad-based, business oriented perspective to the MERC board, at a time when very significant decisions are going to be made concerning its future.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 96-2315 FOR THE PURPOSE OF CONFIRMING MULTNOMAH COUNTY NOMINEE GEORGE BELL AS A MEMBER OF THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: April 2, 1996

Presented by: Mike Burton

BACKGROUND:

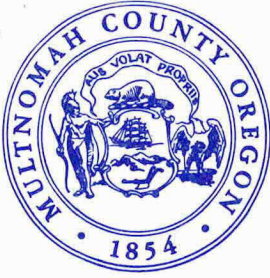
Mr. George Bell has been nominated by the Multnomah County Board of Commissioners to replace Mr. Bernie Foster as a member of the Metropolitan Exposition-Recreation Commission. Mr. Foster's term expired on January 15, 1996.

Mr. Bell has been appointed to replace Mr. Foster on the Commission by Executive Officer Mike Burton, who accordingly advances the name to Council for confirmation.

Multnomah County notification of the nomination of Mr. George Bell and the appointee's résumé are attached.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends that George Bell be confirmed to fill the Multnomah County vacancy on the Metropolitan Exposition-Recreation Commission.



Beverly Stein, Multnomah County Chair

Room 1515, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204

Phone: (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

April 1, 1996

RECEIVED

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EXECUTIVE OFFICER

Mike Burton, Executive Officer
Metro
600 NE Grand Avenue
Portland, OR 97232

Dear Mike:

On Thursday March 28, 1996, the Board voted unanimously to approve George Bell as Multnomah County's nominee to the Metropolitan Exposition Recreation Commission (MERC).

George's Interest Form and Application for Nomination and biographical summary are attached. George will bring his wealth of experience both in business and community activism to MERC.

Sincerely,

Beverly Stein

cc: Board of County Commissioners
George Bell



GEORGE E. BELL

George E. Bell is Group Vice President for Transmission Services at the Bonneville Power Administration which is headquartered at Portland, Oregon.

A native of Baton Rouge, Louisiana, Bell joined the Bonneville Power Administration (BPA) in 1971 and has held positions in engineering design, project management, human resources, power management, Washington DC office manager, corporate services, and area management/customer service.

Bell, who resides in Lake Oswego, Oregon, with his wife and a son, worked as an electrical engineer for the US Corps of Engineers before joining BPA.

He is a graduate of Southern University, Baton Rouge, Louisiana, in electrical engineering and holds a masters degree in business administration from the University of Portland, Portland, Oregon. Bell has also done further study at George Washington University, Washington DC, and Amos Tuck School of Business Administration at Dartmouth College, Hanover, New Hampshire.

He is a registered professional engineer in the States of Oregon and Washington. Some activities include:

- Board member, Board of Directors for the Police Activities League, which is intended to provide positive and wholesome developmental experiences for young people.
- President of the Advisory Committee for the Portland Center for the Performing Arts.
- Served as Acting President of the newly formed Friends of the Portland Center for the Performing Arts, currently serves as Board member.
- Board member, Board of Directors, Portland Center Stage.
- Board member, Board of Directors for the Lakewood Center for the Arts in Lake Oswego.
- Board member, Board of Directors, Regional Arts & Culture Council, a financial supporter, trainer, and proponent of arts and culture in our tri-county area.
- Board member, Board of Directors, Oregon Public Broadcasting.
- Member, Downtown Rotary Club.
- Member, Portland Chapter of the American Leadership Forum.
- Mentor to one elementary school student and one middle school student.

George Bell
Biographical Summary

George Bell is group vice president for Transmission Services at Bonneville Power Administration. Duties include managing and directing the planning, design, construction, maintenance and operation of BPA's transmission grid — nearly 15,000 circuit miles with 80 percent of the transmission capacity for the Northwest states of Washington, Oregon, Idaho and western Montana. Mr. Bell serves on the board of trustees and the regional planning policy committee for the Western Systems Coordinating Council. He led efforts in the west to restructure the electricity industry through the Pacific Northwest Utility Conference Committee and the Public Power Council. He is a 1963 graduate of the Southern University with a bachelor's in electrical engineering, a 1977 graduate of the University of Portland with a master's in business administration and is a registered professional engineer.

MULTNOMAH COUNTY OREGON**INTEREST FORM AND APPLICATION FOR NOMINATION TO
THE METROPOLITAN EXPOSITION RECREATION
COMMISSION (MERC)**

If you have a resume or supplemental information which further details your involvement in the business community, the arts, volunteer activities, public affairs, published writings or affiliations, please attach that information to this form. Thank you for your interest.

A. Name: Geroge E. Bell
Address: 102 Garibaldi Street
City/State/Zip: Lake Oswego, Oregon 97035 (Multnomah County)
Home Phone: (503) 636-7323

B. Current Employer: Bonneville Power Administration
Address: PO Box 3621 - Routing T
City/State/Zip: Portland, Oregon 97208
Work Phone: (503) 230-3030
Occupation: Group Vice-President, Transmission Services

C. Why are you interested in serving on this commission?

See attached

D. What do you see as the major issues facing MERC at this time?

See attached

**INTEREST FORM AND APPLICATION FOR NOMINATION TO THE
METROPOLITAN EXPOSITION RECREATION COMMISSION (MERC)****Attachment:****C. Why are you interested in serving on this commission?**

The commission provides oversight direction and decisions for very important performance, exposition, and recreation facilities that vitally affect the cultural and economic well-being of our citizens and community. For a number of years I have served on many boards and committees that have worked on broad based funding options for support of these facilities. I have consistently advocated that the MERC facilities be run in a business like manner and that these facilities be preserved and cared for in a way that best benefits citizens, while helping to stimulate the economy of our region. I believe that I bring a broad based perspective of citizens, users, and the business community that will be helpful in MERC's management of its responsibilities.

D. What do you see as the major issues facing MERC at this time?

- Assure that business plan objectives for MERC organizations are achieved.
- Assure that revenue targets of MERC organizations are met or exceeded to avoid further weakening of the ability to keep MERC facilities operational.
- Assure adequate assessment of the potential for expanded or new facilities that may be needed to properly serve the community.
- Work with the city METRO citizens and user groups to assure effective implementation of recommendations coming out of the Consolidation Advisory Committee.

E. List major paid employment and volunteer activities which may be related to service on the MERC.

I serve as a board member of Portland Center Stage Theater

Company, a tenant of the PCPA New Theater Building.

F. Conflict of Interest: Please list potential conflicts of interest between private life and public service which might result from service on this commission.

I know of no potential conflicts of interest, except a need to clarify my relationship with the Portland Center Stage Theater Company as noted in "E" above.

G. References: List names addresses and phone numbers of two people who may be contacted as references:

<u>Name</u>	<u>Address</u>	<u>Telephone</u>
Maynard Orme	7140 SW Macadam Ave, Portland, OR	293-4000
Sam Brooks	3575 NE Broadway, Portland, OR	284-7930

H. My signature affirms that all information is true to the best of my knowledge and I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration, or subsequent to appointment to a board or commission, may result in dismissal.

Signature: _____ Date: _____

Return by February 19 to:

Delma Farrell
Commissioner Beverly Stein's Office
1120 SW 5th Avenue, Room 1515
Portland, Oregon 97204

(503) 248-3308
FAX 248-3093
E-Mail: MultChair@aol.com

**INTEREST FORM AND APPLICATION FOR NOMINATION TO THE
METROPOLITAN EXPOSITION RECREATION COMMISSION (MERC)****Attachment:**

- E. My paid employment as a Vice President for the Bonneville Power Administration is related to MERC service only through my extensive contact with the business community. My volunteer service related to MERC activities is extensive. I serve as chair of the Portland Center for the Performing Arts Advisory Committee, which is made up of citizens who advise the city, MERC, and METRO on issues related to the PCPA. I was the first president and am now a Board member of the Friends of the PCPA--an advocacy, education supporter, and fund raiser for the PCPA. I am a Board member for the Portland Center Stage Theatre Company--a tenant of the PCPA. I am a Board member of the Regional Arts & Culture Council--a financial supporter, trainer, and proponent of arts and culture in our tri-county area. I am also a member of the Oregon Public Broadcasting Board of Directors which brings me in contact with another group of citizens and local supporters of arts, education, culture, entertainment, and quality living for our city and state.