#### **BEFORE THE METRO COUNCIL**

## FOR THE PURPOSE OF CONFIRMING NOMINATIONS TO FILL VACANCIES ON THE REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

RESOLUTION NO. 96-2360

Introduced by 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, Three (3) 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.

day of July, 1996. ADOPTED by the Metro Council on this

Jon Kvistad, Presiding Officer

#### STAFF REPORT

## CONSIDERATION OF RESOLUTION NO. 96-2360, FOR THE PURPOSE OF CONFIRMING NOMINATIONS TO FILL VACANCIES ON THE REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

Date: June 26, 1996

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 1 lists current members serving on the Regional Parks and Greenspaces Advisory Committee.

Committee members typically serve a 3-year term. The vacancies are a result of 1-year terms assigned to charter members in Washington, Clackamas and Clark counties outside Metro boundaries in order to establish a staggered membership rotation.

Nominations for the 3 vacancies were solicited through announcements at public meetings, discussions with incumbent committee members, and discussions with Metro Councilors. All three incumbents have requested another term on the committee. Metro received one additional application for the Clackamas County position. The appointments for confirmation are made by the Executive Officer for Metro Council consideration (Exhibit A).

## STAFF RECOMMENDATION

Staff recommends consideration of Rick Charriere, Faun Hosey and Julie Garver for confirmation to the three (3) vacant positions on the Regional Parks and Greenspaces Advisory Committee as forwarded to the Metro Council by the Executive Officer. This recommendation provides the greatest opportunity for citizen involvement in Metro activities. Incumbent Ric Buhler currently serves on MCCI.

### EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 96-2360.

#### CITIZENS ADVISORY COMMITTEE: APPLICATION FORM Metro Regional Parks and Greenspaces Department

Application Deadline: May 31, 1996

Return to: Ron Klein, Metro Regional Parks and Greenspaces 600 N.E. Grand Ave., Portland, OR 97232-2736

NAME RICK CHARRIERE	· · · · · · · · · · · · · · · · · · ·
ADDRESS 19595 5 FISCHERS MILL	
CITY / STATE / ZIP DREGON CITY, OR	97045
PHONE HM631-8140 / WK655-9161	
EMPLOYER MP PLUMBING COMPANY,	INC.
ADDRESS PO BOX 393 CLACKAMAS,	•
WORK PHONE 655-9161	WORK FAX
SIGNATURE A Cumme	

1. List and describe prior and current experience in parks, greenspaces, open space and recreational programs, activities, and issues. List the dates (month/year) served. (You may use extra sheets of paper if necessary.)

SEE ATTACHED

2. List and describe other civic, community and neighborhood activities that you have been involved in. Also list the advisory boards that you have served on as a volunteer. List the dates (month/year) served.

SEE ATTACHED

3. Why are you interested in serving on Metro's Regional Parks and Greenspaces Citizens Advisory Committee?

SEE ATTACHED

4. What do you see as the opportunities and challenges for Metro's Regional Parks and Greenspaces program over the next two to three years?

SEE ATTACHED

List two references who are familiar with your community and volunteer work.

SE.	E ATTACHED			_ Dav			
Name Address						! ·	
Name			. 1 :	Da	y Phone		
Address				 			

Optional: Attach a Resume.

Thank you for your interest and time. Please call Ron Klein if you have questions at (503) 797-1774.

## CITIZENS ADVISORY COMMITTEE APPLICATION

1. I AM CURRENTLY INVOLVED WITH TWO ISSUES WHICH IN MY OPINION HAVE COMMON GOALS WITH THE COMMITTEE. FOR THE PAST TWO YEARS, I HAVE BEEN ACTIVELY PARTICIPATING WITH THE OREGON CITY SCHOOL DISTRICT AND CLACKAMAS COUNTY ON THE DEVELOPMENT OF A 20 ACRE PARCEL OF PROPERTY OWNED BY THE SCHOOL DISTRICT, WHICH IS TO BE DEVELOPED INTO A SPORTS FACILITY. THIS INCLUDES EVERYTHING FROM SCHOOL BOARD MEETINGS TO C.P.O. MEETINGS AND PLANNING BUREAU HEARINGS.

MOST RECENTLY, I HAVE BEEN INVOLVED IN THE AQUISITION BY METRO, OF LAND LOCATED IN THE CLEAR CREEK VALLEY. I WAS IN ATTENDANCE AT THE PUBLIC MEETING HELD AT THE REDLAND GRANGE AND GAVE TESTIMONY AT THE METRO BOARD MEETING THURSDAY MAY 23, 1996 HELD AT THE METRO HEADQUARTERS.

2. FOR THE PAST TWO MONTHS, I HAVE BEEN PARTICIPATING IN THE OREGON CITY SCHOOL DISTRICT SPONSORED YOUTH INDOOR SOCCER TEAM. I HAVE ALSO BEEN A VOLUNTEER COMMITTEE MEMBER OF THE AREA 1 PLUMBERS JOINT APPRENTICESHIP AND TRAINING COMMITTEE FOR THE PAST 8 (PLUS) YEARS.

3. I AM INTERESTED IN SERVING ON THIS PARTICULAR METRO REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE BECAUSE, AS I HAVE STATED BOTH PUBLICALLY AND TO PERSONAL FRIENDS, IT IS IMPARITIVE THAT WE ALL TAKE AN ACTIVE ROLE IN THE PRESERVATION OF OUR NATURAL AREAS. WE NEED TO PRESERVE THESE NATURAL AREAS SO WE MIGHT PROVIDE THE FUTURE GENERATIONS WITH THE SAME OPPORTUNITIES WE ENJOY TODAY. I AM FAMILIAR WITH HOW COMMITTEES OPERATE AND HOW TO ACCOMPLISH THE GOALS AND TASKS SET BEFORE THEM. I THOROUGHLY ENJOY WORKING WITH THE PUBLIC AS A VOLUNTEER WHEN THERE IS SUCH A POTENTIAL BENEFIT TO THE CITIZENS OF THIS REGION.

4. THERE ARE STILL LARGE AND SMALL TRACKS OF LAND WHICH CAN BE PURCHASED AND PRESERVED AT A COST WHICH I FEEL IS MUCH LESS THAN IT MIGHT BE IN THE FUTURE. IF ACTION IS NOT TAKEN NOW, WE MAY NEVER HAVE THE OPPORTUNITY TO PRESERVE THESE GREENSPACES AGAIN. I THINK WE CAN ALL AGREE THAT IT IS MUCH EASIER TO PRESERVE NATURE THAN IT IS TO RESTORE NATURE. I AM NOT SO SURE WE WOULD HAVE THE ABILITY TO RESTORE NATURE.

WITH THE LIMITED INVOLVEMENT I HAVE HAD TO THIS POINT, I WOULD HAVE TO SAY THE GREATEST CHALLENGE I SEE FOR THE COMMITTEE IS TO INFORM THE PUBLIC OF WHAT WE ARE TRYING TO ACCOMPLISH, AND IN GETTING THEIR SUPPORT. MAINTAINING PUBLIC TRUST IS THE ONLY WAY TO ASSURE SUPPORT AND THIS IS ONLY DONE THROUGH CLEARLY DEFINED COMMITTEE GOALS AND WELL THOUGHT OUT ACTIONS.

I WOULD LIKE TO THANK YOU IN ADVANCE FOR CONSIDERING MY APPLICATION TO SERVE ON THIS COMMITTEE. ACTIONS ARE ALWAYS STRONGER THAN WORDS, AND I WOULD HOPE YOU WOULD ALLOW ME THE OPPORTUNITY TO BE ACTIVELY INVOLVED WITH SUCH AN IMPORTANT ISSUE.

SINCEBELY ALAND RICK CHARRIERE

# Metro Regional Parks and Greenspaces Advisory Committee Roster

#### District # 1

Robert Akers (Bob), Chairman 1038 S.E. 224th, Gresham, OR 97030 (h) 665-5519 or (w) 762-3206 / (fax) 762-3236 (Term expires March 31, 1997)

#### District # 2

Ivy Frances,

1038 Bayberry Rd., Lake Oswego, OR 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, OR 97007 (h) 524-6170 or (w) 696-5253 / (fax) 696-5434 (Term expires March 31, 1997)

#### District # 4

Jim Battan 1804 SE 73rd Avenue, Hillsboro, OR 97123 591-5265 (Term expires March 31, 1998)

#### District # 5

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

#### District # 6

Brian Scott 1725 NE 61st Avenue, Portland, OR 97213 281-9710 or (w) 275-7462 / (fax) 275-7462 (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 (VACANCY)

Ric Buhler

13005 S.E. Lusted Rd., Bull Run, OR 97055

668-3618 / (fax) 668-5235

(Term expired March 31, 1996; currently serving)

### Multnomah County, outside Metro boundary

Seth Tane 13700 NW Newberry Road, Portland, OR 97231 286-6339 / (fax) 735-0337 (Term expires March 31, 1999)

## Washington County, outside Metro boundary (VACANCY)

Faun Hosey

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

## Clark County, Washington (VACANCY)

Julie Garver

1301 Officers Row, Vancouver, WA 98661 (w) (360) 693-3103 / (fax) (360) 693-3192 (Term expired March 31, 1996; currently serving)

#### Metro Staff

Charles Ciecko, Director Metro Regional Parks and Greenspaces 600 NE Grand Ave., Portland, Oregon 97232 797-1843 / (fax) 797-1849

#### Ron Klein

Metro Regional Parks and Greenspaces 600 NE Grand Ave., Portland, Oregon 97232 797-1774 / (fax) 797-1849

#### Liaison to Metro Council

Councilor Patricia McCaig 600 N.E. Grand Ave., Portland, Oregon 97232 797-1889

"ex officio" appointed by the Metro Presiding Officer

## **REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE**

#### Nominations Forwarded by the Executive Officer to the Council for Conformation

#### **Clackamas County outside Metro boundaries**

**Rick Charriere -** Oregon City School District volunteer, Plumbers Joint Apprenticeship and Training Committee

## Washington County outside Metro boundaries

**Faun Hosey (incumbent) -** Metro Regional Parks and Greenspaces Advisory Committee; Jackson Bottom Steering Committee; Green City Data Project; Friends of Historic Hillsboro Helvetia Community Association

### **Clark County**

**Julie Garver (incumbent)-** Metro Regional Parks and Greenspaces Advisory Committee; City of Vancouver- Marshall House; neighborhood activities; Housing Authority Citizens Advisory Committee