

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 96-2403
SETH TANE, BILL PETERS AND JOSEPHINE)
POPE TO THREE EXPIRING TERMS ON THE)
METRO CENTRAL STATION COMMUNITY) Introduced by Mike Burton,
ENHANCEMENT COMMITTEE) Executive Officer

WHEREAS, The terms of three committee members representing the Linnton Neighborhood Association, the Northwest Industrial Neighborhood Association, and environmental organizations on the Metro Central Enhancement Committee have expired and they are not eligible for reappointment; and

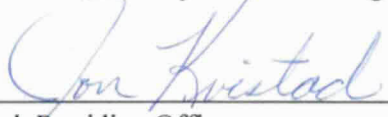
WHEREAS, The Executive Officer has authority to appoint new members to the committee for Council confirmation as provided in Chapter 5.06.045 of the Metro Code; and

WHEREAS, The Executive Officer solicited nominations for membership appointments from the eligible organization, and recommends the following individuals for appointment to the committee: Seth Tane, Linnton Neighborhood Association, Bill Peters, Northwest Industrial Neighborhood Association, and Josephine Pope from the environmental community that has an interest in the enhancement area; and

WHEREAS, The resolution was submitted to the Executive Officer for consideration and was forwarded to the Council for approval; now therefore,

BE IT RESOLVED

THAT the Metro Council hereby confirms the appointments of Seth Tane, Bill Peters, and Josephine Pope to the Metro Central Community Enhancement Committee. That the committee membership and terms of service for these individuals shall be for a two-year term ending July 1998.



Jon Kvistad, Presiding Officer

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 96-2403 FOR THE PURPOSE OF APPOINTING SETH TANE, BILL PETERS, AND JOSEPHINE POPE TO THREE EXPIRING TERMS ON THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: October 7, 1996

Presented by: Katie Dowdall,
Community Enhancement Coordinator

Three citizen committee member vacancies currently exist on the Metro Central Community Enhancement Committee. The positions were previously filled by Robert Bay from the Northwest Industrial Neighborhood Association; Joan Chase from Linnton Neighborhood Association; and Christopher Foster, representing environmental organizations. All terms of office are for two years with no eligibility for re-appointment.

Executive Officer Mike Burton solicited nominations from the two respective neighborhood associations and from the environmental community via letters to their presidents on August 23, 1996. The Linnton Neighborhood Association nominated Seth Tane to represent Linnton; and the Northwest Industrial Neighborhood Association nominated Bill Peters to the committee. Two nominations were received from the environmental community, and after consideration, Josephine Pope was selected to represent the group.

The Executive Officer reviewed the nominations and recommends Council confirmation of the appointments of Seth Tane, Bill Peters and Josephine Pope for a two-year term expiring July 1998.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Office recommends adoption of Resolution No. 96-2403, confirming the appointment of Seth Tane, Bill Peters and Josephine Pope to the Metro Central Community Enhancement Committee.

KD:ay\gbc
Attachments

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EXHIBIT A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

APPOINTMENT INTEREST FORM

RECEIVED
SEP 2 1996
EXECUTIVE OFFICE

Special Interests, If Any Preference:

..... METRO CENTRAL ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:

NAME: SETH TANE DATE: 9/16/96

HOME ADDRESS: 13700 NW NEWBERRY RD PORTLAND OR 97231
Street City State Zip

BUSINESS ADDRESS: PO BOX 83037 PORTLAND OR 97283
Street City State Zip

HOME PHONE: 286-6339 BUSINESS PHONE: 735-0339

SOCIAL SECURITY No. 132-40-7075 METRO DISTRICT No.: OUTSIDE/ON BORDER
(i.e., the district that you live in)

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: M ETHNIC ORIGIN JEWISH

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>RHODE ISLAND SCHOOL OF DESIGN</u>	<u>PROVIDENCE RI</u>	<u>SCULPTURE</u>

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
1995-1996	METRO GREENSPACES	COMMITTEE MEMBER
94-1995-96	LINNTON NEIGHBORHOOD ASSOC/LAND USER	VICE-CHAIR/COMMITTEE CHAIR
95-96	CITY OF PORTLAND TITLE 34 REWRITE	COMMITTEE MEMBER
1988-PRESENT	CAROLINA COCKPIT INC. (SELF EMPLOYED MFR OF MARINE EQUIP)	PRESIDENT
1995	MVET CO. RURAL AREA PLAN	COMMITTEE MEMBER
1995	METRO OLD GROWTH	"

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

EXPERIENCE WORKING IN COMMITTEES, HANDLING FUNDING, MGMT, COMMUNICATIONS, GRANT APPLICATIONS

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

SUPPORT ENHANCEMENT GRANT PROGRAM

9/16/96
Date

[Signature]
Applicant's Signature

PLEASE ATTACH A SEPARATE SHEET/RESUME IF YOU SO DESIRE

Karlie D

September 19, 1996

RECEIVED
SEP 20 1996
EXECUTIVE OFFICER

MIKE BURTON
EXECUTIVE OFFICER
METRO
600 NE GRAND AVE
PORTLAND, OR 97232

DEAR MR BURTON,

THE LINNTON NEIGHBORHOOD ASSOCIATION WOULD
LIKE TO NOMINATE SETH TANE TO REPRESENT
LINNTON ON THE METRO CENTRAL ENHANCEMENT
COMMITTEE.

THIS NOMINATION WAS DETERMINED AT
OUR GENERAL MEETING ON THE 16TH OF SEPTEMBER.

Sincerely,
Dove Polk
DOVE POLK
PRESIDENT

EXHIBIT A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

APPOINTMENT INTEREST FORM

Special Interests, If Any Preference:

..... METRO CENTRAL ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:

NAME: Bill Peters DATE: Sept 23 1996

HOME ADDRESS: 17380 SW 106th Court Tualatin 97062
Street City State Zip

BUSINESS ADDRESS: 6 UNDERSON 4350 NW FRONT AVE PORTLAND 97210
Street City State Zip

HOME PHONE: 503-692-3897 BUSINESS PHONE: 503-228-9281 x361

SOCIAL SECURITY No. 560-56-0476 METRO DISTRICT No.: _____
(i.e., the district that you live in)

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: Male ETHNIC ORIGIN Caucasian

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>LOSALTOS</u>	<u>LOSALTOS CA</u>	
<u>PACIFIC UNIVERSITY</u>	<u>FOREST GROVE,</u>	<u>B.S BUSINESS FINANCE</u>
	<u>ORE</u>	

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
	Henderson	Director? Human Resources
	Northwest Industrial Neighborhood Association	Assistant 93-95 Board Member

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

Bill is a truly fair, considerate, and concerned human being. He was on the Board when I started with NINA and has always impressed me with his

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

- 1) We need a person committed to NINA and enhancing city - Bill is that person
- 2) Bill is truly community-minded and would be an asset

9/23/94
Date

Walter Mahoney for
Applicant's Signature
Bill Cohen

PLEASE ATTACH A SEPARATE SHEET/RESUME IF YOU SO DESIRE

9/23/96



Best Western
Heritage Inn

4319 NW Yeon
Portland, OR 97210
(503) 497-9044
Fax (503) 497-1030

Dear Mike;

Enclosed is my recommendation
by the Northwest Industrial Neighborhood
Association (NINA) for a position on
the Metro Enhancement Committee. Bill
Peters would be honored to serve on the
Committee and would be an asset to your
program.

Please feel free to contact myself or Bill
Peters if you need further information.

Sincerely
Katy Brown Mahoney
President, NINA

EXHIBIT A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

APPOINTMENT INTEREST FORM

RECEIVED
SEP 28 1996

EXECUTIVE OFFICE

Special Interests, If Any Preference:

..... METRO CENTRAL ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:

NAME: Josephine Pope DATE: 9/19/96

HOME ADDRESS: 1852 SW Highland Road Portland OR 97221
Street City State Zip

BUSINESS ADDRESS: Ø
Street City State Zip

HOME PHONE: 503-223-8881 BUSINESS PHONE: Ø

SOCIAL SECURITY No. 542-44-4764 METRO DISTRICT No.: _____
(i.e., the district that you live in)

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: F ETHNIC ORIGIN: Caucasian

(METRO STRIVES FOR ETHNIC AND MINORITY BALANCE, AS WELL AS GEOGRAPHIC REPRESENTATION, IN ITS MEMBERSHIP COMPOSITION.)

SCHOOL (INCLUDE HIGH SCHOOL)	LOCATION	MAJOR OR DEGREE
<u>PSU</u>	<u>Portland</u>	<u>Teacher's Credential</u>
<u>Stanford University</u>	<u>Palo Alto, CA</u>	<u>BA History</u>
<u>The Catlin School</u>	<u>Portland</u>	<u>(Highschool grad) diploma</u>

LIST MAJOR EMPLOYMENT AND/OR VOLUNTEER ACTIVITIES, BEGINNING WITH MOST RECENT (INCLUDE ALL EXPERIENCES YOU BELIEVE TO BE RELEVANT)

DATE (TO/FROM)	EMPLOYER/ORGANIZATION	POSITION
	Metro Green spaces Blue Ribbon Advisory Com	Finance Com
	(6yrs) Hoyt Arboretum Friends Foundation	Board Mem = Pres (3yrs)
1980's - 1990's (14yrs)	Catlin Gabel School	Board Member = Pres (2yrs)
1970's (8yrs)	Portland Opera Association	Board Member = VP = Ch
1958 - 1964	Portland Public Schools/and Catlin Gabel School	Elem Teacher

Country Classic Horse Show and Benefit

EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:

Volunteer leadership skills developed "on the job" over several decades

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I have always been "an outdoor person" enjoying skiing, hiking, gardening. I believe that for all of us to be fully human, we must have the opportunity to experience the natural world. As we become more urban, for most citizens this experience must occur in an urban environment. It is, therefore, imperative that in our metropolitan areas, open spaces and places (natural and improved) for people to recreate be preserved and developed. I have worked to further these goals, and wish to continue by serving on the Metro

Date

Applicant's Signature

Central Enhancement Committee.

PLEASE ATTACH A SEPARATE SHEET/RESUME IF YOU SO DESIRE

September 20, 1996

Josephine Pope

Hoyt Arboretum

September 17, 1996

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

Dear Mr. Burton:


Hoyt Arboretum Friends Foundation (HAFF) is pleased to nominate Josephine Pope to fill the position on the Metro Central Enhancement Committee vacated by Chris Foster. We believe Mrs. Pope is an ideal candidate and will serve Metro and the community well.

Mrs. Pope has served on the Hoyt Arboretum Friend Foundation for six years--three as President of the Board. She continues to play a major role in the organization serving as chair of the highly successful Classroom Capital Campaign Committee and chair of the upcoming fund raising auction 'Take a Bough'. Under her leadership, HAFF managed the successful renovation of the picnic shelter at Hoyt Arboretum as a first step in upgrading the physical facilities of the Arboretum. She has been the key player in raising money for the addition of a classroom reception area to the current Tree House. Her vision, contacts, and hard work have made HAFF's first capital campaign a rapid, financial success.

Mrs. Pope has a deep concern for environment issues in urban area and has devoted a major part of her time in the last several years to working for HAFF and recently for the 26-10 and 26-26 bond measures. She is a strong supporter of Metro and will work hard and thoughtfully as a representative of environmental groups on the Metro Central Enhancement Committee for changes that enrich and enhance the community.

Mrs. Pope will send the application form under separate cover. She may be reached at 223-8881, 1852 SW Highland Rd., Portland, OR 97221.

Sincerely yours,



Lorie Topinka, President
Hoyt Arboretum Friends Foundation

HOYT ARBORETUM FRIENDS FOUNDATION

4000 S.W. Fairview Boulevard • Portland, Oregon 97221 • (503) 228-8733