BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF)	RESOLUTION NO. 17-4813
DAÑEL MALÁN TO THE METROPOLITAN)	Introduced by Tom Hughes, Council
EXPOSITION RECREATION COMMISSION		President

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition Recreation Commission; and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Metro Council President's appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(1) and (g) Multnomah County has nominated Dañel Malán as a candidate to replace Elisa Dozono as a member on the Commission due to Ms. Dozono's resignation from the Commission as of December 13, 2016, for the remainder of Ms. Dozono's term; and

WHEREAS, the Metro Council President submitted his appointment of Dañel Malán to the Metro Council for confirmation; and

WHEREAS, the Council finds that Dañel Malán has the experience and expertise to make a substantial contribution to the Commission's work; now therefore,

BE IT RESOLVED that the Metro Council hereby confirms the Council President's appointment of Dañel Malán as a member of the Metropolitan Exposition Recreation Commission beginning on June 1, 2017, and ending September 23, 2019.

ADOPTED by the Metro Council this first day of June, 2017.

Tom Hughes,

Approved as to Form:

Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 17- 4813, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF DAÑEL MALÁN TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

Date: June 1, 2017 Prepared by: Scott Cruickshank,
GM of Visitor Venues

BACKGROUND

The Metro Code, Section 6.01.030(a), gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition Recreation Commission subject to confirmation by the Council. Section 6.01.030(d)(1) of the Metro Code allows Multnomah County to recommend the appointment of a Commissioner for the Council President's consideration. Under section 6.01.030(e)(1) of the Metro Code, the Metro Council President has the authority to concur with Multnomah County's appointment and submit it to the Metro Council for confirmation, or reject it.

The Multnomah County Commission has nominated Dañel Malán as a candidate for membership on the Commission following the resignation of Elisa Dozono, who represented Multnomah County on the commission until her resignation on December 13, 2016. The Council President has concurred with this nomination and accordingly submitted his appointment of Ms. Malán to the Council for confirmation. A copy of the nomination letter from the Multnomah County Commission is attached as Attachment 1 to this Staff Report. Please note that the term dates in the attached letter are incorrect. Ms. Malan's current term will begin on June 1, 2017 and will end on September 23, 2019, the end date for the term from which Dozono resigned, according to the MERC bylaws. A copy of Ms. Malán's biography is attached as Attachment 2 to this Staff Report.

If confirmed, Ms. Malán will, pursuant to the Metro Code, serve the remainder of Ms. Dozono's 4-year term beginning June 1, 2017 through September 23, 2019.

Metro Chief Operating Officer Martha Bennett concurs with this appointment.

ANALYSIS/INFORMATION

- Known Opposition. None
- Legal Antecedents. Metro Code as referenced above.
- Anticipated Effects. Appointment of Ms. Malán to the Metropolitan Exposition Recreation Commission, in the manner provided by the Metro Code.
- Budget Impacts. None

RECOMMENDED ACTION

The Chief Operating Officer recommends approval of Resolution 17-4813 to confirm the appointment of Dañel Malán to the Metropolitan Exposition Recreation Commission and to begin serving June 1, 2017.



Deborah Kafoury Multnomah County Chair

501 SE Hawthorne Blvd., Suite 600 Portland, Oregon 97214 Phone: (503) 988-3308 Email: mult.chair@multco.us

May 19, 2017

Stephanie Soden RE: MERC Appointment 600 NE Grand Ave. Portland, OR 97232

Dear Stephanie,

As the Chair of the Multnomah County Board of Commissioners, I have the honor and responsibility to appoint a member of our community to serve as our representative on the Metropolitan Exposition and Recreation Commission (MERC).

Dañel Malan has accepted Multnomah County's invitation to serve a four-year term with MERC. I know Dañel's demonstrated leadership ability and strong community-based values around equity and inclusion will add tremendous value to furthering MERC's mission to protect the public investment in three of Metro's visitor venues. Her term is effective immediately and will continue through May 19th, 2021.

If you have questions please contact Christian Gaston by phone (503) 988-8428 or by email at christian.gaston@multco.us.

Sincerely,

Deborah Kafoury

Multnomah County Chair

Dañel Malán Bio

Dañel Malán co-founded Milagro with her husband, Jose Eduardo Gonzalez and in 1989 she created the bilingual educational program, Teatro Milagro, which tours regionally and nationally. As a co-founder, Malán manages staff and activities in the Milagro cultural center as well as outreach programs in schools, providing budget oversight and staff mentorship. For program development, she researches script ideas and works with playwrights, directors, composers and choreographers for the creation of the Milagro productions. For Milagro's residencies and workshops, she has collaboratively designed and implemented curriculum for K-12 schools, colleges and community groups.

Malán has shared her curricular work and bilingual education techniques as an instructor and workshop leader at various national and regional workshops, conferences and college campuses around the country. Malán also co-founded OYE, *opciónes y educación*, a Latino sexual health coalition with Multnomah County Health Dept. and has also developed a cultural competency training program.

Malán received her BA in Theatre Arts from the University of California, San Diego and graduated with an MS in Curriculum Instruction from Portland State University. Her graduate work focused on a case study of quantitatively documenting improved learning with bilingual arts integration in 8th grade classrooms.