

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 17-4857
COUNCIL PRESIDENT'S APPOINTMENT OF)
JOHN ERICKSON AND REAPPOINTMENT OF) Introduced by Tom Hughes, Council
DEANNA PALM, DEIDRA KRYS-RUSOFF AND) President
KARIS STOUDAMIRE-PHILLIPS TO THE
METROPOLITAN EXPOSITION RECREATION
COMMISSION

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(c) members of the Commission shall serve four-year terms and may be re-appointed; and

WHEREAS, pursuant to Metro Code Section 6.01.030(d)(1), the Clackamas County Commission has nominated John Erickson for appointment on the Commission; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(1) and (g) the Washington County Commission has nominated Deanna Palm for reappointment to the Commission; and

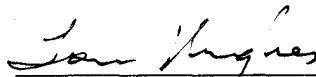
WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(3) and (g) the Metro Council President has reappointed Deidra Kryz-Rusoff and Karis Stoudamire-Phillips to the Commission; and

WHEREAS, the Metro Council President submitted these appointments to the Metro Council for confirmation; and

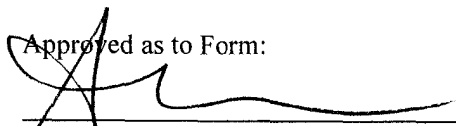
WHEREAS, the Council finds that John Erickson, Deanna Palm, Deidra Kryz-Rusoff and Karis Stoudamire-Phillips have the experience and expertise to make substantial contributions to the Commission's work; now therefore,

BE IT RESOLVED that the Metro Council hereby confirms the Council President's appointments of John Erickson, Deanna Palm, Deidra Kryz-Rusoff and Karis Stoudamire-Phillips as members of the Metropolitan Exposition Recreation Commission to terms beginning on January 1, 2018, and ending December 31, 2021.

ADOPTED by the Metro Council this 7th day of December, 2017.



Tom Hughes, Council President

Approved as to Form:


Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 17-4857, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENTS OF JOHN ERICKSON, DEANNA PALM, DEIDRA KRYS-RUSOFF AND KARIS STOUDAMIRE-PHILLIPS TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

Date: December 7, 2017

Prepared by: Margie Helton

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 Clackamas and Washington Counties to each nominate a candidate for appointment 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 Clackamas and Washington County's nominations and submit them to the Metro Council for confirmation, or reject them.

The Clackamas County Commission has nominated John Erickson for appointment on the Commission from January 1, 2018 through December 31, 2021. The Council President has concurred with this nomination and accordingly submitted his appointment of Mr. Erickson to the Metro Council for confirmation. A copy of the nomination letter from the Clackamas County Commission is attached as Attachment 1 to this Staff Report. A copy of Mr. Erickson's bio is attached as Attachment 2 to this Staff Report.

Deanna Palm was nominated by the Washington County Commission to complete the term of former Commissioner Terry Goldman who resigned from the commission on April 17, 2017. Her current term ends on December 31, 2017. Washington County has nominated Ms. Palm for reappointment on the Commission from January 1, 2018 through December 31, 2021. The Council President has concurred with this nomination and accordingly submitted his appointment of Ms. Palm to the Metro Council for confirmation. A copy of the nomination letter from the Washington County Commission is attached as Attachment 3 to this Staff Report. A copy of Ms. Palm's bio is attached as Attachment 4 to this Staff Report.

Section 6.01.030(d)(3) of Metro Code allows the Metro Council President to appoint two residents of the Metro Area to the Commission. On April 9, 2015, Deidra Krys-Rusoff was appointed to the Commission to complete the term of former MERC commissioner, Cynthia Haruyama. Her current term ends December 31, 2017 and the commissioner has requested reappointment to a four-year term. Commissioner Karis Stoudamire-Phillips' current term ends on December 31, 2017. She has requested reappointment for another four-year term from January 1, 2018 through December 31, 2021.

Council President Tom Hughes has reappointed Deidra Krys-Rusoff and Karis Stoudamire-Phillips on the Commission to four-year terms beginning January 1, 2018 through December 31, 2021. Copies of Ms. Krys-Rusoff's and Ms. Stoudamire-Phillips' bios are attached as Attachments 5 and 6 to this Staff Report

ANALYSIS/INFORMATION

- **Known Opposition. None**

- **Legal Antecedents.** Metro Code as referenced above.
- **Anticipated Effects.** Appointment of Mr. Erickson, Ms. Palm, Ms. Krys-Rusoff and Ms. Stoudamire-Phillips 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 17-4857 to confirm the appointments of John Erickson, Deanna Palm, Deidra Krys-Rusoff and Karis Stoudamire-Phillips to the Metropolitan Exposition Recreation Commission and to begin serving terms starting January 1, 2018, through December 31, 2021.



BOARD OF COUNTY COMMISSIONERS

PUBLIC SERVICES BUILDING
2051 KAEN ROAD | OREGON CITY, OR 97045

October 5, 2017

Tom Hughes, President
Metro Council
600 NE Grand Avenue
Portland, Oregon 97232

On behalf of the Clackamas County Board of Commissioners, and as required by Chapter 6 of the Metro Code, we are pleased to nominate John Erickson of West Linn to serve as the Metropolitan Exposition and Recreation Commission (MERC) representative for Clackamas County.

Mr. Erickson serves as Chairman of the Board of the Tourism Development Council of Clackamas County and is a past board member of the United Way in Atlanta, Houston, and Chicago. Additional board positions held include Boy's & Girl's Clubs of Northern Arizona, along with the Oregon Restaurant and Lodging Association Education Foundation.

His background in Hospitality Management spans a distinguished 30-year career in hotels, resorts, restaurants and clubs all over the United States and abroad. His positions have included Director of Regional Operations at KemperSports, Chief Executive Officer for Grand Tradition Hotels and Resorts, Project General Manager at Seven Canyons Resort, and, most recently, General Manager of The Resort at The Mountain. He is a well-respected leader in the industry with expertise in finance, marketing, operations, human resources, change management and strategic planning. He currently serves on several hospitality industry association boards and as a trustee at Mary's Woods Retirement Community. Mr. Erickson developed and now serves as Program Director of Marylhurst University's Hospitality Management Program.

Please accept our recommendation to appoint John Erickson as Clackamas County's representative on the Metropolitan Exposition and Recreation Commission.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Bernard", is written over a large, stylized, circular scribble.

Jim Bernard, Chair
On Behalf of the Clackamas County Board of Commissioners.

John A. Erickson

6261 Belmont Way
West Linn, OR 97068
503-348-6412
johnaerickson@icloud.com

EXECUTIVE PROFILE

An effective, dynamic, and accomplished executive within the hospitality industry offering a history of leading successful organizations to meet and exceed financial goals. Experienced in operations, project management, sales, and marketing through executive positions with Westin, Sheraton, Four Seasons, American Golf Corporation, KemperSports, independent clubs and developments across multiple disciplines. Financial management experience has been a strong point of my career.

Improving bottom line results and implementing strategic thinking for improved operations in clubs, hotels, resorts, associations and supporting services has been a hallmark of my career. As an experienced consultant, my talents have been utilized by corporations, national business leaders, state organizations, as well as individually owned small businesses. As a team player, and a change agent, I have utilized my communications talents, and business acumen, to secure employee and customer support to meet goals and objectives. Through development and implementation of processes and procedures improved facility service delivery, personnel performance, and operations for profitable results have been achieved. My talents have been used to build and lead teams through strategic planning, financial analysis, marketing, positioning, motivational recognition, and development of personnel.

Areas of Expertise

Financial Management / Budget Development / P & L Responsibility
Team Recruiting and Leadership
Marketing & Sales
Operations Streamlining
Service Delivery / Training
Renovation / Construction
Communication
Project Management and Scheduling

PROFESSIONAL SUMMARY

Present – Marylhurst University School of Business
Director Hospitality Management Program

Previous positions:
The Resort at The Mountain - Welches, Oregon - Coastal Hotel Group
General Manager

KemperSports – Northbrook, IL
Director of Regional Operations
Director of Corporate Special Projects
General Manager

JK & L, LLC Portland, OR
Owner and Consultant

Seven Canyons Sedona, AZ
Project General Manager

Grand Tradition Hotels, Inc. Portland, OR
Chief Executive Officer

Bare and Associates McLean, VA
Vice President Hotel Division

American Golf Country Clubs Santa Monica, CA
The Oregon Golf Club West Linn, OR
General Manager/Regional and National Services Delivery Manager

Other Experience:

Four Seasons Hotels – Seattle
Westin Hotels Chicago, Houston, Portland

EDUCATION

- MBA Marylhurst University (Winter 2017)
- BS Business Management & Leadership Marylhurst University
- Dale Carnegie Management Skills Course
- Hard Core – Westin Hotels Management College
- Westin Hotels and Sheraton Hotels Marketing Development
- Portland State University studies in business and marketing
- CHIA AHLAEF Hotel Analytics

ORGANIZATIONAL INVOLVEMENT

- Chairman Clackamas County Tourism Development Council - Oregon
- United Way of Cobb County, Seattle, Chicago, Houston – Board Member in each location
- Hotel Sales and Marketing Association International – Board Member Houston Texas Chapter
- Board Member Boy's & Girl's Clubs of N Arizona – Board Member Fund Raising Chairman
- Chamber of Commerce – Member in ten cities - Board Member in four cities
- International Association of Convention & Visitors Bureaus – Local Chapter President in Georgia
- Club Managers Association of America
- American Hotel & Lodging Association
- Oregon Restaurant & Lodging Association – Secretary of the Educational Foundation
- Washington Resorts and Private Parks Association – Past President/Board member
- Tourism Development Council Clackamas County Oregon – Chairman



November 7, 2017

Dear President Hughes:

Thank you for the opportunity to nominate Ms. Deanna Palm for reappointment to the Metro Exposition and Recreation Commission as the Washington County representative pursuant to Chapter 6 of the Metro Code.

Ms. Palm's skills in planning, policy making and committee work can be evidenced by her seven years of service with the Hillsboro Chamber as well as her work on the Oregon State Chamber of Commerce, the Hillsboro Community Foundation, and the Hillsboro School bond Advisory Committee.

I am pleased to recommend her for continued MERC membership and nominate her for reappointment to the MERC Commission with a term of January 1, 2018 through December 31, 2021.

Sincerely,

A handwritten signature in blue ink that reads "Andy Duyck". The signature is fluid and cursive.

Andy Duyck, Chair

**Deanna Palm
Bio**

Deanna Palm has been President of the Hillsboro Chamber of Commerce since December 2001. The Hillsboro Chamber is a business organization representing more than 750 business and more than 55,000 jobs in and around the Hillsboro community. The Chamber supports policies that enable businesses to grow and prosper.

Palm is past chair of the Oregon State Chamber of Commerce, serves as president-elect for the Hillsboro Community Foundation, co-chairs the Hillsboro School Bond Advisory Committee, serves on the Workforce Development Board for the Region and is a member of the Hillsboro Airport Master Plan Advisory Committee. Palm was appointed to serve on the Portland Community College Board of Directors in 2009 and was elected to serve in that position in 2011 and again in 2015. She served as Chair of the Board for PCC in 2015 and 2016, which is the largest higher education institution in the state of Oregon.

Deidra Krys-Rusoff

Deidra Krys-Rusoff is a senior vice president, portfolio manager and a member of Ferguson Wellman Capital Management's fixed income team. She serves as the firm's lead for clients regarding municipal bond strategies.

Prior to joining Ferguson Wellman, worked for 15 years at US Bancorp, with the most recent eight years managing fixed income portfolios.

Krys-Rusoff is a native of Idaho, and earned her B.A. in Zoology from the College of Idaho.

Metro Affiliations

Krys-Rusoff is currently serving as the Secretary-Treasurer of the MERC Commission, representing Metro. She chairs the Budget Committee as part of her duties. She is a member of the Metro Investment Advisory Board. Krys-Rusoff has also served as a past chair and member of the Oregon Zoo Bond Citizen's Oversight Committee.

Other Affiliations

Krys-Rusoff is active in the Franklin High School PTSA, and is currently serving as the Chair of the Grants Committee. She has previously served as president of the Mt. Tabor Middle School PTA. She has also served on the boards of the Northwest Taxable Bond Club, the Columbia-Willamette YMCA Childcare Volunteer Board and the Junior League of Portland. She enjoys rooting for the Timbers and exploring new restaurants in her spare time.

Karis Stoudamire-Phillips

Karis Stoudamire-Phillips, a native of Portland, is a proud graduate of St. Mary's Academy, alumnus of Saint Mary's College of California and earned her master's degree from Washington State University.

Karis manages Corporate Social Responsibility at Moda Health. Her focus is to develop, direct and implement Moda's community engagement strategy and action plan in Oregon and Alaska. In her roll, Karis leads the company's community engagement strategy, ensuring alignment with best practices and core values, mission and overall business strategy. She ensures that corporate responsibility is integrated across business units and coordinated with other internal departments and stakeholders to raise awareness and promote community relations goals and objectives.

Prior to joining to Moda Health, Karis was the Corporate Relations Officer with the Legacy Health Foundations. She was responsible for planning and implementing a comprehensive corporate giving program, including sponsorships, workplace giving, restricted and capital gifts and in-kind donations for all six Legacy hospitals. Before her position with Legacy Health, Karis was the Foundation Administrator at Damon Stoudamire, Inc. where she established, led and managed The Damon Stoudamire Foundation and was also responsible for the Damon Stoudamire Basketball Camps and Fan Club. Karis brings with her an extensive background in public affairs, marketing, non-profit management, fund raising, community relations, event planning and project management. Karis also worked as a medical study researcher and as medical assistant with Allergy, Asthma and Dermatology Associates.

Karis is very active in the Portland metropolitan area. She currently serves as a Multnomah Exposition Recreation Commissioner (MERC), Boise Neighborhood Association Treasurer and is also active in several other civic organizations.

ADDITIONAL LEADERSHIP EXPERIENCE

American Red Cross – Oregon Trail Chapter Board Member 2000 - 2004
Big Brother Big Sister African American Advisory Board 2007 - 2010
Boise Neighborhood Association Member and Treasurer 2003 - Present
Boys and Girls Club Board of Directors 2001 – 2004
Children's Cancer Association Ambassador Board 2013 - Present
Corporate Volunteer Council Member 2012 – Present
The Bridge Builders Board Member and The Black Baccalaureate Chair 2001 - 2010
Delta Sigma Theta Sorority, Inc. Portland Alumnae Chapter 2002 – Present
Grantmakers of Oregon and Southwest Washington Member 2012 – Present
Grantmakers of Oregon and Southwest Washington Board of Directors 2016 - Present
Metropolitan Exposition Recreation Commissioner 2009 – Present
Oregon Community Foundation Metro Leadership Council 2017 - Present
Portland Rose Festival Foundation Board of Directors 2004 - Present
The Portland Chapter of the Links, Inc. 2007 – 2012
The Portland Development Commission Neighborhood Economic Development Leadership Group 2013 - Present

The Portland Rotary Club Member 2009 - 2010
Piedmont Rose Association Board Member 2007 - Present
St. Mary's Academy Alumni Council Member 2003 - Present
Schoolhouse Supplies Board Member 2002 – 2011
Urban League of Portland Board of Directors 2013 – Present
YWCA Board of Directors 2004 - 2010

Karis is very happily married to Mike Phillips, a world-renowned jazz saxophonist, and they are the proud parents of 7 1/2 year-old, Michael, Jr. and 3 year-old Tyson.

Karis enjoys traveling, enjoying the arts in all forms and spending time with family and friends.