

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF UPDATING ) RESOLUTION NO. 98-2698  
THE GREENSPACES TECHNICAL )  
ADVISORY COMMITTEE (GTAC) ) Introduced by Charles Ciecko

WHEREAS, In December 1990, through Resolution No. 90-1344, the Metro Council established a Technical Advisory Committee, commonly referred to as the Greenspaces Technical Advisory Committee (GTAC); and

WHEREAS, In July 1992, through Resolution No. 92-1637, the Metro Council adopted the Metropolitan Greenspaces Master Plan which identifies a desired "regional system of natural areas, open space, trails and greenways for wildlife and people"; and

WHEREAS, the Metro Greenspaces Policy Advisory Committee, was dissolved by Resolution No. 94-2026A and a Regional Parks and Greenspaces Citizen Advisory Committee was created; and

WHEREAS, the original resolution establishing the (Greenspaces) Technical Advisory Committee was not similarly updated and has become outdated; and

WHEREAS, by Ordinance No. 97-715B, the Metro Council adopted on December 11, 1997 the Regional Framework Plan, including "Chapter 3: Parks and Open Spaces" which identifies the policies needed to create a regional system of parks, open spaces, natural areas and trails; and

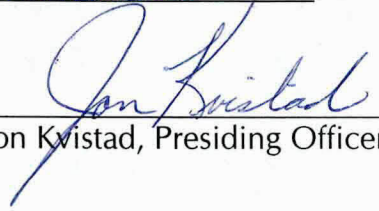
WHEREAS, the Regional Framework Plan requires the development of a functional plan to implement the policies of Chapter 3. Now, therefore

BE IT RESOLVED,

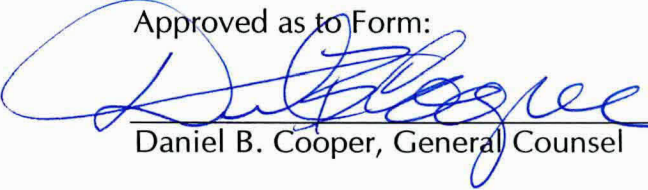
1. That the Metro Council hereby sunsets the existing Technical Advisory Committee, established by Resolution No. 90-1344, effective the date Resolution 98-2698 is adopted.
2. That the Metro Council hereby establishes a Regional Parks and Greenspaces Technical Advisory Committee (GTAC) to advise the Regional Parks and Greenspaces Department.

3. That the purpose, composition, charge and appointment/confirmation procedures for the committee are hereby adopted as shown in Exhibit A.

ADOPTED by the Metro Council this 5th day of November, 1998.

  
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Jon Kvistad, Presiding Officer

Approved as to Form:

  
\_\_\_\_\_  
Daniel B. Cooper, General Counsel

**Exhibit A**

**to Resolution No. 98-2698**

- I) The Greenspaces Technical Advisory Committee (hereinafter referred to as "GTAC") shall advise:

**Regional Parks and Greenspaces Dept.  
Regional Parks and Greenspaces Advisory Committee  
Metro Policy Advisory Committee,  
and Metro Council**

- II) GTAC's primary responsibility shall be to provide technical assistance and advice related to the development and implementation of a functional plan for Chapter 3 of the Regional Framework Plan. Specifically, GTAC shall provide input related to:

- A) Continued development of a Regional System of Parks, Natural Areas, Open Spaces, Trails and Greenways including:

- 1) Parks and natural areas inventories
- 2) Identification of public and privately owned system components
- 3) Development of protection strategies (i.e. acquisition, education, incentives, regulations)
- 4) Management strategies (including funding) and guidelines
- 5) Regional Trails Plan
- 6) Funding for all aspects of implementation

- B) Development of criteria, goals and supplemental funding for local park systems including:

- 1) Criteria to be addressed in the development and adoption of local park "level of service standards"
- 2) Development of region-wide goals (advisory) for park and recreation facilities in various urban design types
- 3) Identification of supplemental funding strategies

- III) The GTAC shall be chaired by the director of the Regional Parks and Greenspaces Dept. and staffed by the Regional Parks and Greenspaces Dept. The chair shall schedule meetings, create sub-committees or otherwise organize the GTAC so as to accomplish the intent of this Resolution/Exhibit.

- IV) Appointments to the GTAC shall be made by the executive officer, city manager, chief administrator or other appropriate manager for the jurisdictions, agencies and organizations listed in Section VI. The name of the representative shall be provided, in writing, to the GTAC Chair.

- V) The GTAC shall be dissolved four years from the adoption of this Resolution/Exhibit unless otherwise extended by the Metro Council.

- VI) The GTAC shall be composed of representatives from: (participation is voluntary)
- A) One representative each from Multnomah, Clackamas, Washington and Clark (WA) Counties
  - B) One representative from each city with park and recreation responsibilities or land use authority within Metro's jurisdictional boundary
  - C) One representative from North Clackamas Parks District
  - D) One representative from Tualatin Hills Park & Recreation District
  - E) One representative from Oregon Parks & Recreation Dept.
  - F) One representative from Oregon Dept. of Fish & Wildlife
  - G) One representative from the Port of Portland
  - H) One representative from the U. S. Fish & Wildlife Service
  - I) One representative from the Mt. Hood National Forest
  - J) One representative from Audubon Society of Portland
  - K) One representative from the Nature Conservancy

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

I HEREBY CERTIFY THAT THE FOREGOING  
IS A COMPLETE AND EXACT COPY OF THE  
ORIGINAL THEREOF.

Rebecca Shoemaker, Clerk  
Clerk of the Metro Council

FOR THE PURPOSE OF ESTABLISHING ) RESOLUTION NO. 90-1344  
A TECHNICAL ADVISORY COMMITTEE TO )  
ASSIST THE METRO COUNCIL IN ) INTRODUCED BY EXECUTIVE  
COORDINATING THE METROPOLITAN ) OFFICER RENA CUSMA  
GREENSPACES PROGRAM )

WHEREAS, ORS 268.030 (4) allows the Metropolitan Service District to provide for those aspects of land-use planning having metropolitan significance; and

WHEREAS, ORS 268.390 (2) allows the Metropolitan Service District to prepare and adopt functional plans for those aspects of metropolitan development that the Council may identify; and

WHEREAS, on February 9, 1989, by Resolution No. 89-1043, the Council of the Metropolitan Service District expressed its support for a continued parks and natural areas planning and coordination role for the Metropolitan Service District; and

WHEREAS, on June 28, 1990, by Resolution No. 90-1261, the Council of the Metropolitan Service District established a policy advisory committee to assist the Council in coordinating the Parks & Natural Areas Planning Program; and

WHEREAS, after more than two years of planning for regional parks and natural areas in cooperation with the local jurisdictions, regional, state and federal agencies, and nonprofit park advocate organizations, it is time to commence a formal policy development phase; and

WHEREAS, the existing Natural Areas Program Coordinating Committee of local parks planning staff, planning department staff, aides to elected officials, other professional staff, and interested persons from park advocate organizations has been advising Metro on an informal basis as to the direction of the Natural Areas Program; and

WHEREAS, on August 24, 1989, by Resolution No. 89-1129, the Metropolitan Service District is conducting an inventory and analysis of natural areas within the region; and,

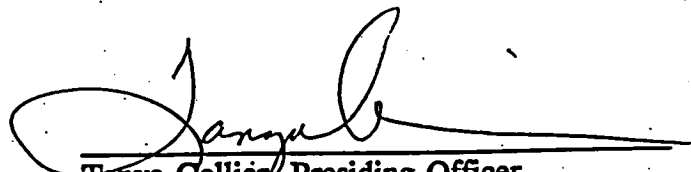
WHEREAS, formally established policy and technical advisory committees are necessary to assist the Council of the Metropolitan Service District in developing a functional plan and acquisition program to preserve, protect, and potentially purchase, and manage natural areas.

BE IT RESOLVED,

1) That the Council of the Metropolitan Service District hereby establishes a Technical Advisory Committee for the Metropolitan Greenspaces Program (Parks & Natural Areas Planning Program).

2) The purpose, composition, charge, and appointment procedures for the committee are hereby adopted as outlined in Exhibit A hereto.

ADOPTED: by the Council of the Metropolitan Service District this 27<sup>th</sup> day of December, 1990.

  
Tanya Collier, Presiding Officer



## EXHIBIT A

- 1) The Technical Advisory Committee (hereinafter referred to as "TAC") shall review data, inventories, maps, survey information, studies, reports, etc. in the preparation of draft plans and policies related to the Metropolitan Greenspaces Program. The studies, reports, proposed plans and policies will be forwarded to and reviewed by the Policy Advisory Committee for the Metropolitan Greenspaces Program (Parks & Natural Areas Planning Program). The PAC will then make recommendations to the Metro Council on how the program might proceed, including, but not limited to: a functional plan; protection and preservation policies; management and operations plans; public awareness and outreach program; pilot environmental education project; and regional finance strategy to potentially acquire natural areas.
- 2) The TAC shall be chaired by the Chair (or his designee) of the Metropolitan Greenspaces Program (Parks & Natural Areas Planning Program) Policy Advisory Committee.
- 3) The TAC shall be staffed by Metro's Planning and Development Department.
- 4) The TAC may have representation from the following jurisdictions and organizations. Members should have a professional or technical background in urban planning, land use, natural areas and parks/recreation planning, biology, or local government experience.
  - a) Chair of the Metropolitan Greenspaces Policy Advisory Committee (Parks and Natural Areas Policy Advisory Committee)
  - b) Vice-chair of the Metropolitan Greenspaces Policy Advisory Committee (Parks and Natural Areas Policy Advisory Committee)
  - c) Portland Parks Bureau
  - d) Office of the Portland Public Affairs Commissioner which oversees the Parks Bureau
  - e) Clackamas County Parks
  - f) Clark County Open Space Commission or Parks Staff
  - g) Multnomah County Parks
  - h) Washington County Facilities Management
  - i) Tualatin Hills Park & Recreation District
  - j) Vancouver Parks
  - k) Intergovernmental Resource Center of Clark County

- l) One member representing the cities of Clackamas County
  - m) One member representing the cities of Multnomah County
  - n) One member representing the cities of Washington County
  - o) One business representative
  - p) One environmental/park advocate organization representative
  - q) State of Oregon representative
  - r) U.S. Fish and Wildlife Service
  - s) Audubon Society of Portland
  - t) One citizen at-large
- 5) Appointments to the TAC (except for the Metro Council representatives) shall be made by Metro's Executive Officer in consultation with the Presiding Officer of the Metro Council. Council confirmation of appointments to the TAC shall not be required. The Metro Council will be notified of the TAC membership and its activities.
- 6) Members of the TAC shall be appointed for two-year terms and may designate alternatives consistent with the intent of this exhibit.
- 7) The TAC may adopt rules of procedure for its activities subject to Metro Council approval.
- 8) All program recommendations made by the TAC shall be forwarded to the Policy Advisory Committee for its review. Final policy decisions and plans for the program shall be reviewed and approved by the Metro Council.



## INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT

RESOLUTION NO. 90-1344, ESTABLISHING A TECHNICAL ADVISORY COMMITTEE TO ASSIST THE METRO COUNCIL IN COORDINATING THE METROPOLITAN GREENSPACES PROGRAM

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Date: December 12, 1990

Presented by: Councilor Devlin

### COMMITTEE RECOMMENDATION

At its December 11, 1990 meeting, the Intergovernmental Relations Committee voted 3 - 0 (Councilors Bauer, Devlin, and Gardner in favor) to recommend Council adopt Resolution No. 90-1344.

### EXPLANATION

Resolution No. 90-1344 establishes a Technical Advisory Committee (TAC) of professionals in parks and urban planning, biology, ecology, wetlands and wildlife habitat preservation, and representatives from the business community, and citizens.

This Committee will make recommendations to the Metropolitan Greenspaces Policy Advisory Committee, which will make recommendations to the Metro Council on how the Metropolitan Greenspaces Program should proceed.

Note that Resolution No. 90-1371 has changed the name of the Parks & Natural Areas Policy Advisory Committee to the "Metropolitan Greenspaces Policy Advisory Committee".

Exhibit A of Resolution No. 90-1344 specifies the purpose, composition, charge, and appointment procedures of the new TAC.

### COMMITTEE DISCUSSION/ISSUES

It was clarified that the new TAC will follow existing practice parallel to the functioning of other Metro PACs and TACs. Final policy decisions and plans for the Metropolitan Greenspaces Program will be reviewed and approved by the Metro Council.

**REGIONAL FACILITIES COMMITTEE REPORT**

CONSIDERATION OF RESOLUTION NO. 98-2698, FOR THE PURPOSE OF  
UPDATING THE GREENSPACES TECHNICAL ADVISORY COMMITTEE

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Date: November 4, 1998

Presented by: Councilor McFarland

**Committee Recommendation:** At its October 21 meeting, the Committee considered Resolution No 98-2698 and voted 2-0 to send the resolution to the Council with a do pass recommendation. Voting in favor: Councilor McCaig and Chair McFarland. Councilor Monroe was absent.

**Committee Issues/Discussion:** Charlie Ciecko, Regional Parks and Greenspaces Director , presented the staff report. Ciecko explained that the current Greenspaces Technical Advisory Committee was originally established in 1990 by Council resolution. He noted that many events have occurred since 1990 related to Metro's role in parks and greenspaces including establishment of his department, the greenspaces acquisition program and the regional framework plan.

Ciecko explained that the proposed resolution was needed to update both the charge of the committee and its membership and appointment authority. The resolution would specifically charge the committee with providing input on the continued development of the regional system, development and implementation of Title 3 of the Regional Framework Plan, and the development of criteria, goals and funding for local parks systems. The resolution also would expand the size of the committee to include greater representation from local city parks programs and related state and federal agencies. There would be a total of 37 committee members. Appointment to the current committee is made by the Executive Officer. The resolution would allow the agencies or organizations represented on the committee to make their own appointments.

## REGIONAL PARKS AND GREENSPACES STAFF REPORT

### CONSIDERATION OF RESOLUTION NO. 98- 2698 FOR THE PURPOSE OF UPDATING THE GREENSPACES TECHNICAL ADVISORY COMMITTEE (GTAC).

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Date: September 22, 1998

Presented By: Charles Ciecko  
Heather Nelson Kent

#### FACTUAL BACKGROUND AND ANALYSIS

Resolution No. 98-2698 would update the Greenspaces Technical Advisory Committee and continue to provide technical assistance and advice related to the development and implementation of a functional plan as directed in the Regional Framework Plan, Chapter 3: Parks and Open Spaces.

Resolution No. 90-1344, establishing the original Greenspaces Technical Advisory Committee, was passed in 1990. Since that time considerable changes to Metro's role in the management, ownership, operation and development of parks and greenspaces in the Metropolitan region have occurred. In addition, the Regional Framework Plan now requires the development of a functional plan to implement the policies of Chapter 3: Parks and Open Spaces.

Updating the purpose and membership of the committee will give clear direction to both Metro Greenspaces staff and to GTAC members. This resolution outlines the work products and priorities that are necessary for implementation of a "regional system of parks, open spaces, natural areas and trails" as described in the Regional Framework Plan.

The committee automatically sunsets in four (4) years unless otherwise extended by the Metro Council.

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#### FISCAL IMPACT:

Because this committee is already a working committee, no additional budget impact is anticipated.

#### EXECUTIVE OFFICER'S RECOMMENDATION:

The Executive Officer recommends adoption of Resolution No. 98-2698

## **STAFF REPORT**

CONSIDERATION OF RESOLUTION NO. 90-1344 FOR THE PURPOSE OF ESTABLISHING A TECHNICAL ADVISORY COMMITTEE (TAC) FOR THE METROPOLITAN GREENSPACES PROGRAM (Parks & Natural Areas Planning Program)

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Date: December 11, 1990

Presented By: Rich Carson and Mel Huie

## **FACTUAL BACKGROUND AND ANALYSIS**

Resolution No. 90-1344 establishes a Technical Advisory Committee (TAC) of professionals in parks and urban planning, biology, ecology, wetlands and wildlife habitat preservation, and representatives from the business community, and citizens to make recommendations to the Greenspaces/Parks & Natural Areas Planning Program Policy Advisory Committee (PAC) and the Metro Council in developing the Metropolitan Greenspaces Program.

The activities of the Technical Advisory Committee include:

- o Review data, inventories, maps, surveys, studies and reports;
- o Review local plans, policies and programs to ensure coordination with the regional natural areas program;
- o Give direction to Metro staff in the drafting of the Greenspaces Master Plan;
- o Give direction to Metro staff in the drafting of the Management Study and Finance Plan for natural areas;
- o Give direction to Metro staff in the implementation of a public awareness and outreach program, and pilot environmental education project for the region;
- o Make recommendations to the Greenspaces Policy Advisory Committee in the formation of the Greenspaces Master Plan (Functional Plan)

All program recommendations made by the Technical Advisory Committee shall be forwarded to the Policy Advisory Committee for its review. Final policy decisions and plans for the program shall be reviewed and approved by the Metro Council.

## **EXECUTIVE OFFICER'S RECOMMENDATION**

The Executive Officer recommends adoption of Resolution No. 90-1344.