

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING ARTHUR )  
WAGNER, PAMELA AKE, AND BARBARA )  
WALKER TO THREE EXPIRING TERMS ON )  
THE METRO CENTRAL STATION COMMUNITY )  
ENHANCEMENT COMMITTEE )

RESOLUTION NO. 98-2723

Introduced by Mike Burton,  
Executive Officer

WHEREAS, The Metro Council adopted Ordinance No. 91-437 for the purpose of amending Chapter 5.06 of the Metro Code to provide for a Metro Central Station Community Enhancement Program and creating a Metro Central Station Community Enhancement Committee; and

WHEREAS, The Metro Council adopted Resolution No. 92-1560 on February 27, 1992, for the purpose of appointing members to the Metro Central Station Community Enhancement Committee; and

WHEREAS, Three Committee members' terms of membership have expired; and

WHEREAS, The Executive Officer has authority to appoint members to the Committee for Council confirmation; and

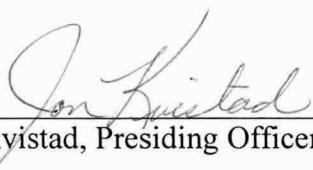
WHEREAS, The Executive Officer solicited nominations for membership appointments from the eligible organizations; and

WHEREAS, The Executive Officer has reviewed the nominations and recommends the following individuals for appointment to the committee: Arthur Wagner, Linnton Neighborhood Association; Pamela Ake, Northwest Industrial Neighborhood Association; and Barbara Walker, environmental community; now therefore,

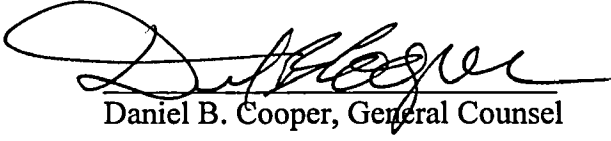
BE IT RESOLVED,

1. THAT the Metro Council hereby confirms the appointments of Mr. Wagner, Ms. Ake, and Ms. Walker to the Metro Central Station Community Enhancement Committee; and
2. THAT the Committee membership and terms of service for these individuals shall be for a two-year term from this date through October 2000.

ADOPTED by the Metro Council this 12<sup>th</sup> day of NOVEMBER, 1998.

  
\_\_\_\_\_  
Jon Kyistad, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

KD:Ajb

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**REGIONAL ENVIRONMENTAL MANAGEMENT COMMITTEE REPORT**

CONSIDERATION OF RESOLUTION NO. 98-2723, FOR THE PURPOSE OF APPOINTING ARTHUR WAGNER, PAMELA AKE, AND BARBARA WALKER TO THREE EXPIRING TERMS ON THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

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Date: November 4, 1998

Presented by: Councilor Washington

**Committee Recommendation:** At its November 3 meeting, the Committee considered Resolution No 98-2723 and voted unanimously to sent the resolution to the Council with a do pass recommendation. Voting in favor: Councilors McFarland and Washington and Chair Morissette.

**Committee Issues/Discussion:** Councilor McFarland noted that all of the nominees are very active in their communities and that they will serve an important role on the enhancement committee because they will be allocating funds for worthy projects within their communities. Committee members agreed that they did not need a staff presentation concerning the resolution.

**EXECUTIVE SUMMARY  
RESOLUTION 98-2723  
METRO CENTRAL ENHANCEMENT COMMITTEE**

**PROPOSED ACTION**

Passage of Resolution 98-2723 would confirm appointments of the following three new members to the Metro Central Enhancement Committee:

- Mr. Arthur Warner, Linnton Neighborhood Association
- Ms. Pamela Ake, Northwest Industrial Neighborhood Association
- Ms. Barbara Walker, Environmental community

**WHY NECESSARY**

The two-year terms of the previous committee members representing these organizations expired.

**ISSUES/CONCERNS**

- None. Each neighborhood association submitted only one nomination, and we received only one nomination from the environmental community.
- Note: Councilor Washington chairs this committee, and usually likes to introduce the new members to the Council at confirmation time.

**BUDGET/FINANCIAL IMPACT**

None.

## STAFF REPORT

### RESOLUTION NO. 98-2723, FOR THE PURPOSE OF APPOINTING ARTHUR WAGNER, PAMELA AKE, AND BARBARA WALKER TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

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Date: October 15, 1998

Presented by: Bruce Warner

The Metro Council adopted Ordinance No. 91-437 for the purpose of amending Chapter 5.06 of the Metro Code to provide for a Metro Central Station Community Enhancement Program and creating a Metro Central Station Community Enhancement Committee. The Metro Council on February 27, 1992, adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Station Community Enhancement Committee. The seven-member committee must be comprised of the Metro Councilor from District #5 Councilor Ed Washington, and one member from each of the following: Forest Park Neighborhood Association, Friends of Cathedral Park Neighborhood Association, Linnton Neighborhood Association, Northwest District Association, Northwest Industrial Neighborhood Association, and one member representing the environmental organizations that have, or will have, an interest in the enhancement area.

The two-year terms of service of the following individuals expired in October 1998: Seth Tane, Linnton Neighborhood Association; Bill Peters, Northwest Industrial Neighborhood Association and Josephine Pope, representing the environmental community. The Executive Officer solicited nominations from each of these neighborhood associations and the environmental organizations that have an interest in the enhancement area. Letters were sent requesting that each neighborhood organization identify and submit names of up to three individuals and fourteen letters were sent to the environmental organization to identify and submit one name, from which one individual would be selected by the Executive Officer to serve on the committee.

One nomination was received from Linnton Neighborhood Association, Northwest Industrial Neighborhood Association, and the environmental organizations. All three nominations met the criteria set forth in Ordinance No. 91-437. The Executive Officer has reviewed the nominations and recommends the appointment of the following individuals:

- Arthur Wagner, Linnton Neighborhood Association
- Pamela Ake, Northwest Industrial Neighborhood Association
- Barbara Walker, Environmental representative

#### EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 97-2573, confirming the nomination of Arthur Wagner, Pamela Ake, and Barbara Walker to the Metro Central Station Community Enhancement Committee.

KD:Ajb

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METRO

APPOINTMENT INTEREST FORM  
SPECIAL INTERESTS:

METRO CENTRAL ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:

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NAME Arthur J. Wagner DATE 9-23-98

HOME ADDRESS: 12941 NW Newberry Portland OR 97231  
STREET CITY STATE ZIP

BUSINESS ADDRESS: NW Front Av. Portland OR 97231  
STREET CITY STATE ZIP

HOME PHONE: 286-8026

BUSINESS PHONE: 323-8383

FAX 286-1900

METRO DISTRICT NO. \_\_\_\_\_  
(i.e., District that you live in)

NEIGHBORHOOD Linton

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>St Helens SR High</u>	<u>St. Helens OR.</u>	<u>diploma</u>
<u>Portland State University</u>		
<u>Northwestern School of Law</u>	<u>Lewis &amp; Clark</u>	

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

Employment: Pacific Maritime Assn.  
Linnton Neighborhood assn. Land Use Committee  
Linnton Neighborhood assn. COMMUNICATION COMM.

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

I have lived and worked in the Linnton area for 20 and 34 years respectively. I have a son 16 year old that attends Lincoln High. I have a 10 year old son attending Skyline Elementary. My children both attended preschool in Linnton. I attend church in Linnton. I am president of the Columbia River District Council of the International Longshoremen's Union.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

I have a commitment to this area. I am raising my family here. I have been asked by the neighborhood association to serve in this position. (Linnton)

9-25-98

DATE  
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Doug Polk, President  
Linnton Neighborhood Association  
10057 N.W. St. Helens Rd.  
Portland, Oregon 97231

September 30, 1998

Mike Burton, Executive Officer  
Metro  
600 N.E. Grand Avenue  
Portland, Oregon 97232-2736

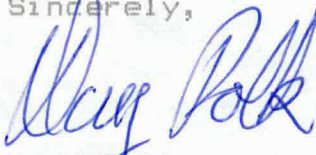
Dear Mr. Burton,

Thank you for the notification of the expiration of Linnton Neighborhood's representative's appointment to the Metro Central Enhancement Committee.

The Linnton Neighborhood Association in a September 21, 1998 General Meeting unanimously voted to nominate Art Wagner to serve the next two-year term.

Please find the completed, required form with this nomination.

Sincerely,



Doug Polk  
President, LNA

Attachment 3



METRO

APPOINTMENT INTEREST FORM

SPECIAL INTERESTS:

METRO CENTRAL ENHANCEMENT COMMITTEE

METRO OFFICE COMMENTS:

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NAME Pamela Aka

DATE 10/13/98

HOME ADDRESS: \_\_\_\_\_  
STREET

\_\_\_\_\_  
CITY STATE ZIP

BUSINESS ADDRESS: 2701 Alw Vaughn #457  
STREET

Portland, OR 97210  
CITY STATE ZIP

HOME PHONE: 283-0918

BUSINESS PHONE: 228-2335

FAX 228-2175

METRO DISTRICT NO. #5  
(i.e., District that you live in)

NEIGHBORHOOD NINA

THE FOLLOWING INFORMATION IS VOLUNTARY:

SEX: \_\_\_\_\_

ETHNIC ORIGIN \_\_\_\_\_

(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>Grants Pass High School</u>	<u>Grants Pass, OR</u>	<u>Diploma</u>
<u>Central OR Comm. College</u>	<u>Bend, OR</u>	<u>Business</u>
<u>Lane Comm. College</u>	<u>Eugene, OR</u>	<u>Business</u>

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

NINA neighborhood plan steering committee, Bridgeton  
Neighborhood plan steering committee, NINA Treasurer +  
member, Staffing Services Assoc. of Oregon Secretary + member,  
Executive Director of Accounting Connections NW - our business is  
based on the concept of helping people find meaningful +  
fulfilling employment.

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

My career has required me to develop skills such as  
determination; following through on all projects no matter  
how big or small, outstanding communication skills, both  
written + verbal. I am also recognized as an involved  
+ energetic member of my industry, + I am  
consistently called upon due to past successes.

OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:

NINA + its objectives, affect me deeply on both a  
professional + personal level. Having started a  
business in this neighborhood I have invested  
extensive time + money to my business + to this  
area as a whole. I would enjoy the opportunity  
of being a part of positive changes within the  
community.

10/13/98

DATE  
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**METRO**

September 9, 1998

Mr. Warren Rosenfeld, President  
Northwest Industrial Neighborhood Association  
Calbag Metals  
P. O. Box 10067  
Portland, OR 97210

Dear Mr. Rosenfeld,

The appointment of Bill Peters representing Northwest Industrial Neighborhood Association on the Metro Central Enhancement Committee expired July 1998. Mr. Peters served the committee with excellence and acted in the best interests of the enhancement program and community at large.

The Metro Council on February 27, 1992 adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Enhancement Committee. Members are nominated from their respective neighborhood association: Forest Park; Friends of Cathedral Park; Linnton; Northwest District Neighborhood Association and Northwest Industrial Neighborhood Association. One member represents environmental groups that have or will have interest in the enhancement area. Metro Councilor Ed Washington, District #5, chairs this committee. Following the initial terms of service for committee memberships, terms for all non-Council members are for two years only with no reappointment.

Your neighborhood organization may submit up to three candidates, from which I will appoint one individual to serve for the next two-year term. The Metro Council confirms committee appointments. Please submit your association's nomination(s) by October 15, 1998 with each nominee completing the enclosed form. Nominations submitted should be consistent with the provisions of your association's bylaws. We would like to proceed with appointment and Council confirmation in November 1998. If you have any questions, please contact Katie Dowdall, Metro's Community Enhancement Coordinator and staff to this committee at 797-1648.

The Metro Central Enhancement Committee has completed its sixth funding cycle, having awarded ninety grants for a total of \$1,196,861 in enhancement funds. The committee's goal is to fund projects to help meet the needs of the community, create real changes in the community and add to its enrichment and enhancement. With approximately \$200,000 to award each year, the decisions from this committee will make a great impact for the future livability of the area. A list of funded projects is attached.

Thank you for your assistance in this endeavor.

Sincerely,

  
Mike Burton,  
Executive Officer

MB\KD:clk\gbc  
Attachment

cc: Councilor Ed Washington, District #5  
Bruce Warner, Director REM  
Bill Peters  
Metro Central Enhancement Committee Members  
Joleen P. Classen, Exec Director Neighbors West/Northwest  
Frank Bird, Pres. Neighbors West/Northwest



**METRO**

September 9, 1998

Mr. Doug Polk, President  
Linnton Neighborhood Association  
P. O. Box 83895  
Portland, OR 97283-0895

Dear Mr. Polk:

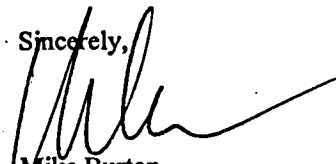
The appointment of Seth Tane representing Linnton on the Metro Central Enhancement Committee expired July 1998. Mr. Tane has served the committee with excellence and acted in the best interests of the enhancement program and community at large.

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Sincerely,  
  
Mike Burton,  
Executive Officer

MBKD:clk  
Attachment

cc: Councilor Ed Washington, District #5  
Bruce Warner, Director REM  
Seth Tane  
Metro Central Enhancement Committee members  
Joleen P. Classen, Exec. Director, Neighbors West/Northwest  
Frank Bird, Pres. Neighbors West/Northwest

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**METRO**

September 8, 1998

Ms. Barb Adams  
Columbia Group Sierra Club  
Parks Committee, Chair  
3701 SE Milwaukie, Ste F  
Portland, OR 97202

Dear Ms. Adams:

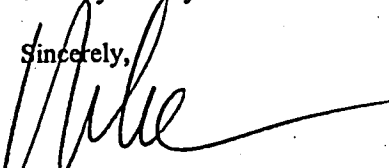
The appointment of Josephine Pope representing the environmental interests on the Metro Central Enhancement Committee expired July 1998. Ms. Pope served the committee with excellence and acted in the best interests of the enhancement program and community at large.

The Metro Council on February 27, 1992 adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Enhancement Committee. Members are nominated from their respective neighborhood association: Forest Park; Friends of Cathedral Park; Linnton; Northwest District Neighborhood Association and Northwest Industrial Neighborhood Association. One member represents environmental groups that have or will have interest in the enhancement area. Metro Councilor Ed Washington, District #5 chairs this committee. Following the initial terms of service for committee memberships, terms for all non-Council members are for two years only with no reappointment.

Your organization, one of several representing the environmental interests of the enhancement area, may submit one candidate. From the group of environmental candidates, I will appoint one individual to serve a two-year term. The Metro Council confirms committee appointments. Please submit your association's nomination(s) by October 15, 1998 with the nominee completing the enclosed form. The nomination you submitted should be consistent with the provisions of your association's bylaws. We would like to proceed with appointment and Council confirmation in November 1998. If you have any questions, please contact Katie Dowdall, Metro's Community Enhancement Coordinator and staff to this committee at 797-1648.

The Metro Central Enhancement Committee has completed its sixth funding cycle, having awarded ninety grants for a total of \$1,196,861 in enhancement funds. The committee's goal is to fund projects to help meet the needs of the community, create real changes in the community and add to its enrichment and enhancement. With approximately \$200,000 to award each year, the decisions from this committee will make a great impact for the future livability of the area. A list of funded projects is attached.

Thank you for your assistance in this endeavor.

Sincerely,  
  
Mike Burton,  
Executive Officer

MB\KD:clk  
Attachment

cc: Councilor Ed Washington, District #5  
Bruce Warner, Director REM  
Josephine Pope  
Metro Central Enhancement Committee Members  
Joleen P. Classen, Exec Director Neighbors West/Northwest [www.metro-region.org](http://www.metro-region.org)  
Frank Bird, President Neighbors West/Northwest *Recycled paper*

MR MARK SMILEY  
OR NATURAL RESOURCE COUNCIL  
522 SE 5TH AVE STE 1050  
PORTLAND OR 97204

MR DAVID ESHBAUGH  
EXECUTIVE DIRECTOR  
AUDUBON SOCIETY OF PORTLAND  
5151 NW CORNELL RD  
PORTLAND OR 97210

MS LORIE TOPINKA  
HOYT ARBORETUM FRIENDS  
FOUNDATION  
4999 SW FAIRVIEW BLVD  
PORTLAND OR 97221

MR EBERHARD GLOEKLER  
FRIENDS OF BALCH CREEK  
5240 NW CORNELL RD  
PORTLAND OR 97210

MS BARB ADAMS  
COLUMBIA GROUP SIERRA CLUB  
PARKS COMMITTEE, CHAIR  
3701 SE MILWAUKIE, STE F  
PORTLAND OR 97202

MR FRED NILSEN  
HOYT ARBORETUM  
4000 SW FAIRVIEW  
PORTLAND OR 97221

MS JACQUELYN BONMO  
NATIONAL WILDLIFE FEDERATION  
921 SW MORRISON #512  
PORTLAND OR 97205

MR BOB AKERS  
40-MILE LOOP LAND TRUST  
1038 SE 224TH AVE  
GRESHAM OR 97030-2610

MS LIN HARMON-WALKER  
FRIENDS OF TREES  
2831 NE MLK JR BLVD  
PORTLAND OR 97212

MR ROBERT LIBERTY  
EXECUTIVE DIRECTOR  
1000 FRIENDS OF OREGON  
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PORTLAND OR 97204

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NORTHWEST ENVIRONMENTAL  
ADVOCATES  
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PORTLAND OR 97204-3526  
MR CHARLES JORDON  
DIRECTOR, PORTLAND PARKS &  
RECREATION  
PORTLAND BLDG ROOM 502  
PORTLAND OR

MR MIKE HOUCK  
COALITION TO RESTORE URBAN  
WATERS  
C/O PORTLAND AUDUBON  
5151 NW CORNELL  
PORTLAND OR 97210

MS LEE KELLOGG  
FRIENDS OF FOREST PARK  
1824 N WILLAMETTE  
PORTLAND OR 97217