

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 96-49

Adopting the "Civic Stadium Business Plan, Phase II: Beyond the Year 2000."

The Metropolitan Exposition Recreation Commission finds:

1. On March 30, 1994 the original Civic Stadium Business Plan was presented and adopted by the Commission as part of MERC's over-all Business Plan;
2. On November 9, 1994 MERC passed Resolution 94-71 recommending that the Portland City Council and the Metro Council examine the need, costs and location of an outdoor stadium in the Portland metropolitan area;
3. On November 16, 1994 the Metro Council passed Resolution 94-1991 establishing an advisory committee to examine the region's options for a stadium.
4. On January 4, 1996 Metro Executive Officer Mike Burton appointed The Civic Stadium Advisory Group to make recommendations concerning the long-term future of Civic Stadium;
5. The Civic Stadium Advisory Group met from January though April of 1996 to analyze data and hear public testimony from "stakeholders" interested in the future of the facility;
6. After analysis and review, The Civic Stadium Advisory Group made a set of recommendations and directed staff to prepare a report to record the recommendations and the Advisory Group's rationale and process for developing the recommendations;
7. The "Civic Stadium Business Plan, Phase II: Beyond the Year 2000" was published and distributed publicly in June, 1996;

BE IT THEREFORE RESOLVED that the Commission adopts the attached "Civic Stadium Business Plan, Phase II: Beyond the Year 2000" and directs staff to present it for consideration to the Metro Council.

The Commission further directs that at such time as the "Transition Committee," designated by the 3 local governments to recommend a management structure and ownership for the Stadium and PCPA, completes its work and the City, Metro and Multnomah County take implementing action, staff then prepare a work plan and cost/benefit analysis as recommended in the Business Plan II and present such work plan to the then owner/manager of Civic Stadium for consideration.

Passed by the Commission on August 14, 1996.




Chairman



Secretary-Treasurer

APPROVED AS TO FORM:
Daniel B. Cooper, General Counsel

By: 

Mark B. Williams
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