

Metropolitan Exposition-Recreation Commission

Resolution 97-60

The Metropolitan Exposition-Recreation Commission finds:

For the Purpose of Appointing Jim Sterk to the Civic Stadium Advisory Committee.

Whereas, the Commission has appointed an Advisory Committee to assist in the development of a plan for the future of Civic Stadium, and

Whereas, the Portland State University Vikings are a major tenant at the Stadium, and

Whereas, the Commission finds that it is desirable to have Portland State formally represented on the Advisory Committee,

NOW THEREFORE BE IT RESOLVED that Portland State Athletic Director Jim Sterk is hereby appointed a member of the Civic Stadium Advisory Committee.

Passed by the Commission on November 12, 1997.


Chair


Secretary-Treasurer

APPROVED AS TO FORM:

Daniel B. Cooper, General Counsel

By: 
Kathleen Pool
Senior Assistant Counsel

MERC Staff Report

Agenda Item/Issue: Appointing Jim Sterk to the Civic Stadium Advisory Committee.

Resolution: 97-60

Date: November 12, 1997

Presented by: Mark B. Williams

Background:

The Civic Stadium Advisory Committee, when originally formed, inadvertently left off an official representative from Portland State University, one of our principal tenants. While PSU has been capably represented at all Committee meetings, staff thought it advisable to formally add Jim Sterk, PSU Athletic Director, to the Committee.

Fiscal Impact:

None

Recommendation:

Staff recommends that the Commission approve this resolution, and formally appoint Jim Sterk to the Civic Stadium Advisory Committee.