

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 98-2641  
NOMINATIONS OF SYLVIA MILNE AND )  
BRIAN SCOTT TO THE REGIONAL PARKS ) Introduced by  
AND GREENSPACES ADVISORY COMMITTEE ) Mike Burton, Executive Officer

WHEREAS, The Metro Council approved Resolution 94-2026A to establish the Regional Parks and Greenspaces Advisory Committee; and

WHEREAS, The Regional Parks and Greenspaces Advisory Committee meets monthly to review and advise on the policies, plans and programs of the Metro Regional Parks and Greenspaces Department; and

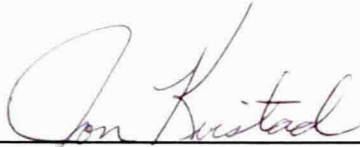
WHEREAS, Two (2) vacancies exist on the Regional Parks and Greenspaces Advisory Committee; and

WHEREAS, Resolution 94-2026A requires Council confirmation of nominees to the committee; now, therefore,

BE IT RESOLVED

1.) That the Metro Council hereby confirms two (2) nominees listed in Exhibit A to fill vacancies on the Regional Parks and Greenspaces Advisory Committee.

ADOPTED by the Metro Council on this 14<sup>th</sup> day of May, 1998.



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Jon Kvistad, Presiding Officer

**REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE**

**Nominations Forwarded by the Executive Officer to the Council for Conformation**

**Metro Council District #2**

**Sylvia Milne** - Community Involvement Coordinator; Oak Lodge Neighborhood Park Advisory Board; Friends of Kellogg and Mt Scott Creeks; Trails Club of Oregon; Ecumenical Ministries of Oregon Drug Education Advisory Board; academic background in social science/psychology.

**Metro Council District #6**

**Brian Scott** (incumbent)- Financial management/marketing; Metro Regional Parks and Greenspaces Advisory Committee; Rose City Neighborhood Association; academic background in business and journalism.

## STAFF REPORT

### **CONSIDERATION OF RESOLUTION NO. 98-2641 FOR THE PURPOSE OF CONFIRMING THE NOMINATIONS OF SYLVIA MILNE AND BRIAN SCOTT TO THE REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE**

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Date: April 17, 1998

Presented by: Ron Klein

#### BACKGROUND AND ANALYSIS

On October 13, 1994 Metro Council adopted Resolution 94-2026A to establish the Regional Parks and Greenspaces Advisory Committee. The purpose of the committee is to review, comment, and make recommendations related to policies, plans, programs, user fee structure, annual budget plans and similar issues facing the Metro Regional Parks and Greenspaces department. The committee only serves an advisory role to Metro Council and the Metro Regional Parks and Greenspaces Department.

The committee has 11 positions: one representative from each Metro Council district; one representative from Clackamas, Multnomah and Washington counties outside Metro boundaries; and one representative from Clark County. Attachment 1 lists current members serving on the Regional Parks and Greenspaces Advisory Committee. Committee positions subject to Metro Council confirmation include Metro Districts #2 and #6. The vacancies are a result of term expiration.

Citizen applications were solicited through announcements at public meetings, to the Metro Committee for Citizen Involvement and Metro Regional Parks and Greenspaces Advisory Committee, communications to the Metro Executive Office and Metro Councilors, and publication in the Metro GreenScene. Nine (9) committee member applications were sent to interested citizens in Metro Council Districts #2 and #6. Five (5) citizens (Attachment 2) submitted applications including one from the incumbent committee member representing Metro Council District #6.

The appointments for confirmation are made by the Executive Officer for Metro Council consideration (Exhibit A).

#### STAFF RECOMMENDATION

Staff recommends consideration of Sylvia Milne (District #2) and Brian Scott (District #6) for confirmation to two (2) positions on the Regional Parks and Greenspaces Advisory Committee as forwarded to the Metro Council by the Executive Officer.

#### EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 98-2641.

## **Metro Regional Parks and Greenspaces Advisory Committee Roster**

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### **District # 1**

Robert Akers (Bob)  
1038 S.E. 224th, Gresham, OR 97030  
665-5519 (h)  
(Term expires March 31, 2000)

### **District # 2**

Sylvia Milne  
1864 SE Anspach Street, Milwaukie OR 97267  
653--1394 (h); 654-2166 (fax)  
(Term expires March 31, 2001 pending Metro Council approval)

### **District # 3**

John Griffiths (vice-chairman)  
10245 S.W. 153rd Ave., Beaverton, OR 97007  
524-6170 (h) or 264-7282 (w) / 264-7756 (fax).  
(Term expires March 31, 2000)

### **District # 4**

A. Jay Hamlin  
337 NE 2nd Ave., Hillsboro, OR 97124  
640-6936 (h) or 642-0717 (w) / 642-3630 (fax)  
(Term expires March 31, 2000)

### **District # 5**

J. Michael Reid, chairman  
2920 N.E. 24th Avenue, Portland, OR 97212  
281-4104  
(Term expires March 31, 2000)

### **District # 6**

Brian Scott  
1725 NE 61st Avenue, Portland, OR 97213  
281-7614 (w)  
(Term expires March 31, 2001 pending Metro Council approval)

### **District # 7**

Jim Battan  
7710 S.W. 51st Place, Portland, OR 97219  
768-9998  
(Term expires March 31, 2000)

**Clackamas County, outside Metro boundary**

Rick Charriere (committee alt rep on WRPAC)  
19595 S. Fischers Mill Road, Oregon City 97045  
631-8140 (h) or 655-9161 (w)  
(Term expires March 31, 1999)

**Multnomah County, outside Metro boundary**

Seth Tane (committee rep on WRPAC)  
13700 NW Newberry Road, Portland, OR 97231  
286-6339  
(Term expires March 31, 1999)

**Washington County, outside Metro boundary**

Faun Hosey  
13515 N.W. Jackson Quarry Rd., Hillsboro, OR 97124  
647-3286 (h) or 649-4643 (w)  
(Term expired March 31, 1999)

**Clark County, Washington**

Julie Garver  
1301 Officers Row, Vancouver, WA 98661  
(360) 737-2544 (w)  
(Term expired March 31, 1999)

**Metro Staff**

Charles Ciecko, Director  
Metro Regional Parks and Greenspaces  
600 NE Grand Ave., Portland, Oregon 97232  
797-1843

Ron Klein  
Metro Regional Parks and Greenspaces  
600 NE Grand Ave., Portland, Oregon 97232  
797-1774

**Liaison to Metro Council**

Councilor Lisa Naito  
600 N.E. Grand Ave., Portland, Oregon 97232  
797-1552  
"ex officio" appointed by the Metro Presiding Officer

**Citizen Applicants Received for the  
Regional Parks and Greenspaces Advisory Committee**

Metro Council District #2 (position expires 1998)

Sylvia Milne  
Hal Busch

Clackamas County outside Metro boundary (position expires 1999)

Robert Hamm (applied for District #2, but does not reside in district)

Metro Council District #6 (position expires 1998)

Brian Scott (incumbent)  
Susan Petersen