

MINUTES OF THE LAND USE, RECREATIONAL & CULTURAL ACTIVITIES COMMITTEE MEETING

Held: August 17, 1976

MEMBERS PRESENT: Gisvold, Chairman; Herrell, Vice Chairman; Blunt, Bullier, Brickley, Jaeger, Stevenson

EXCUSED: Kirkpatrick, Lang, Sprecher, Thorgerson

STAFF: Martin, Garbutt, McCarthy

The Chairman opened the meeting and spoke about combining the two charts: the breakdown by Stevenson and Jaeger and the chart accompanying the August 2 memo. It was generally agreed both charts could be used together for the purpose of additional background information.

There was a discussion on what authority local organizations should have, and how "community" and "neighborhood" should be defined.

Martin said that the consolidated report of the five committees will be mailed to the full Commission in advance of the August 26 Commission meeting.

In reply to Blunt's question about the library report, Martin said we will not have the response from librarians in time for the August 26th meeting, but it could be included in the final report for October.

Special Meeting of Chairmen and Vice Chairmen's Meeting:

Herrell reported that at the special chairmen's meeting our involvement with the interim committee was one of the topics discussed.

Compensation: Martin is still gathering data on the judicial salaries for the "compensation" category of the council chart. Gisvold suggested compensation for the council be tied to the Court of Appeals salaries. There were no objections to this.

Boundaries for Tri-County Council:

Martin told the committee that Kay Rich has asked for an opinion from Jim Mattis, Bureau of Governmental Research of Services legal counsel, regarding the MSD boundary issue: Can the Legislature adjust the boundary?

Gisvold explained that the MSD boundary is less than Tri-Met and CRAG.

The other legal question is: Could the Legislature affect the board structure by legislative amendment?

Martin said MSD can change its boundaries by annexation with the approval of the Boundary Commission.

Brickley said that we are essentially talking about a restructure of the upper tier, but it would be practical to include a long range plan for the lower tier.

Martin asked the committee what type of meetings they would like scheduled after the August 26th meeting.

Herrell felt the committees should all focus on the implications of a long range plan.

Gisvold thought that a great deal of time must be spent on refining the committee's report.

Jaeger said the possibility of continuing this Commission with state funds should also be discussed.

Martin announced that tomorrow is Jill McCarthy's last day with the Commission. She is returning to school at Lewis and Clark College. She was complimented for her excellent contribution to the committee's research.

The meeting was adjourned at 1:30 p.m.