

METRO

Meeting:

**FUTURE VISION COMMISSION** 

Date:

**January 9, 1994** 5

Day:

Monday

. Time:

4:00 p.m. - 6:30 p.m.

Place:

Metro, Room 370

Approximate <u>Time</u>

1. CALL TO ORDER

5 minutes

2. ROLL CALL

3. PUBLIC COMMENT and OTHER BUSINESS

10 minutes

4. MINUTES

• Approval of December 12 minutes

Report from Len Freiser and Susan McLain
Meeting with Executive Officer Burton and Presiding Officer MacFarland.

10 minutes

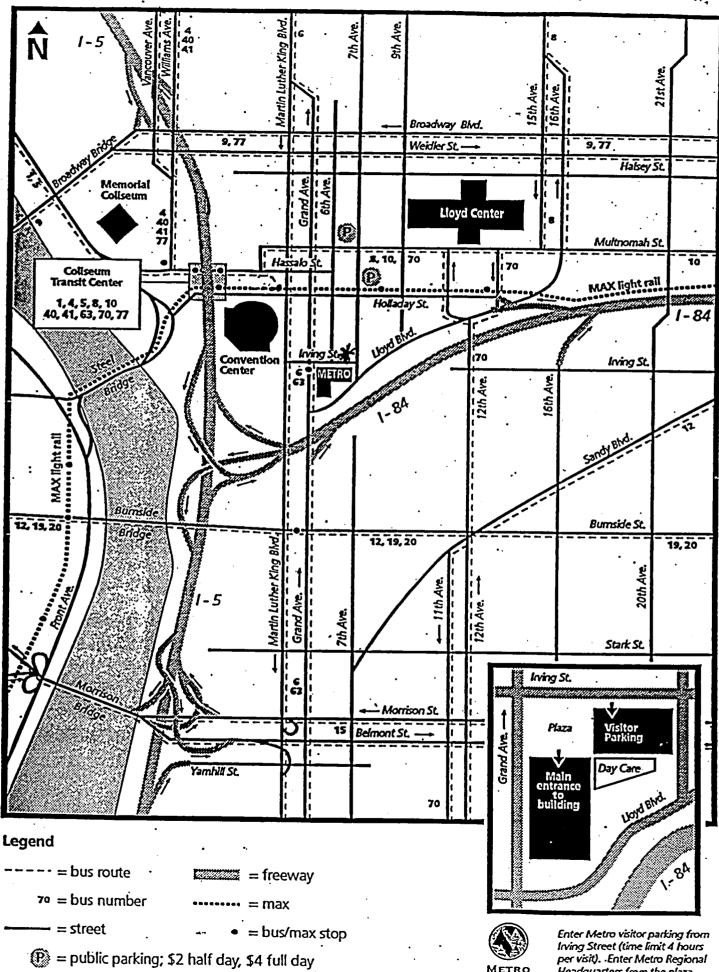
6. DISCUSSION OF INDICATORS

Benchmarks

125 minutes

Upcoming Meetings: No meeting January 16 (Dr. Martin Luther King Jr. Day observed) January 23

Questions? Call 797-1562.



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per visit). Enter Metro Regional Headquarters from the plaza.

# **FUTURE VISION COMMISSION**

## Meeting Summary - December 12, 1994

Members in attendance: Len Freiser, Chair; Judy Davis, Wayne Lei, Peggy Lynch, Susan McLain, Peter MacDonald, Fred Stewart, Bob Textor, Ted Spence and Marilyn Wall

Others in attendance: David Ausherman, Glen Bolen, Barbara Duncan, Ken Gervais, Loretta Pickerell and Ethan Seltzer.

### i. Call to Order

The meeting was called to order at 4:12 p.m. by Chair Freiser.

### II. Councilor Contact Meetings

Ethan Seltzer stated that some of the council contact meetings had taken place with Burton (executive), Dow (auditor), McCaig, Kvistad and Morrisette (Councilors).

Peggy Lynch stated that she and Chair Freiser met with Burton and Kvistad. Burton asked about the FVC budget and expressed interest in the FV document. Met for a shorter time with Kvistad. He wanted to wait until after January before making any commitments, discussed public meetings and feedback. Met with Morrisette on same topics, both he and Kvistad were pleased that the document had gotten shorter. They also discussed the importance of the Council having the FV document in hand when making the decision about the Regional Framework Plan.

Susan McLain stated that the Council has placed keeping track of the Future Vision process on their "to do" list for the next session.

Ethan Seltzer stated that he had talked to the editor, she stated that a story might be more interesting for the public. He discussed strategies for approaching the Council and the public.

Susan McLain - very concerned about not confusing the public with another separate process so close after Region 2040. There was discussion on how to approach this for the most Council buy-in, timing, sequence and funding.

There was a short discussion of the burying of the "Region 2040 Time Capsule".

#### III. Implementation Section

Members looked at memos from Len Freiser, Robert Liberty and Mike Houck.

Items discussed in regards to the implementation: goods movement, importance of indicators that are inter-related, international trade as an indicator, an "Annual State of Review". Also standards or benchmarks. How can we best measure our success; "If we succeed, \_\_\_\_\_ (insert indicator) will have (increased/decreased). Members agreed that "Plan Standards" may be a better way to look at this than "Implementation".

#### IV. Map Discussion

Members looked at the latest version of the FV map from Glen Bolen and David Ausherman. Discussion points were showing the Region 2040 Growth Concept, showing "rural reserves"

and "urban reserves", the level of detail in the icons, what the icons should represent, Vancouver and Portland metropolitan areas should not be different colors. Members discussed the possibility of having two maps, there was disagreement on whether or not two maps would solve the problems of communicating the amount of data that is desired by the Commission.

David Ausherman suggested drawing the Urban Growth Boundaries of the metro area and the other urban areas (Salem and smaller cities with their own UGB's) with wide swaths of green indicating restrictions on urban sprawl. Members informally voted on whether to extend the area covered even further south in the Willamette Valley, perhaps to Eugene. The members decided to stay with the current scope of the region.

On the icons members stated that there was too much green, more urban icons are needed, it should not all be natural settings, need culture and people icons as well.

Ethan Seltzer stated that the Commission should assume that we will go on with two maps: a modified 2040 map and a larger region map of the FV area.

Commissioners will need to decide what specific visual images would be acceptable to convey the previously agreed upon "Icons".

The meeting was adjourned 6:30 p.m.

San Barrier

Respectfully submitted by Barbara Duncan.

Here is a list of suggested bench marks and the results obtained following up on their feasibility.

## I-1 Readiness To Learn

I have called Children First. They directed me to the Oregon Benchmarks page 11. They (Children First) get their data from the Oregon Progress Board.

## I-2 Adult Literacy.

### I-3 Voter Turnout

I called the three counties. Have received:

- 1. fax of 92 summary from Mult. Co.
- 2. Clack. Co. wants to charge for info.
- 3. Wash Co. is supposed to be sending a fax.

## I-4 Crime Rates By Crime and Perception Of Crime

- 1. Portland Police have an annual report approximately 100 pages.
- 2. The Pdx Police have a community assessment survey the survey addresses the issue of perception as well.
- 3. The city auditor has an annual survey "service efforts and accomplishments.
- 4. Safe to assume that other cities and counties have similar numbers.
- S-2 Household income; Per capita income; business formation; business failure; business license activity by economic sector.
  - 1. Household income can be obtained from RLIS
  - 2. Per capita income can also be obtained from RLIS.
  - 3. Called pdx business license office, they do not have any statistics. Their "software' isn't capable yet. Maybe by next year.

We could try all of the other cities, I assumed that if portland didn't have it neither did they.

- S-3 Bias Crime rate; standardized segregation index (census).
  - 1. Bob knight says that we have some of this information from the Census.
- S-4 Number of active neighborhood association, cpo's etc.; number and types of voluntary associations by community.
  - 1. From RLIS we can get number of cpo's and neighborhood associations.
  - 2. I couldn't find a source for voluntary associations by community. Maybe calling all

of the neighborhood associations and asking them.

- S-5 Number of newspapers, radio stations, cable access studios, etc. by community; number of self-nominations for recognition of neighborhood "breakthroughs"
  - 1. I called the Oregon Newspaper Publishers Association. They have a listing of newspapers by county. They sent us a map of the state and its newspapers. The papers on their list all have a paid circulation. Counting community papers etc. will involve the same in depth investigation as S-4.
  - 2. Self-nominations will also have to be obtained from individual neighborhood groups.
- S-6 Number of designated structures saved/demolished; number of annual celebrations of place and history by community.
  - 1. Have not yet found a source. There will be a record for properties on the Historical Register but I don't anticipate any source for demolished buildings.
- P-1 Number of acres in farms with gross sales of at least \$40,000 outside the UGB; number of lots less than or equal to five acres in size outside UGB.
  - 1. I have called the state. I have been referred to the information center. I am waiting on their call.
  - 2. Less than five acre parcels can be pulled from RLIS
- P-2 Number of dwelling units within a quarter mile of parks, shopping, transit and public buildings; percentage of households able to afford the median sale price for housing.
  - 1. # of dwelling units and their distances can be ascertained from RLIS. Accuracy is subject to assessor or zoning.
  - 2. RLIS and US census

## P-3 Houcks memo?

- P-4 Pef by community/jurisdiction; number of miles of bike lanes by community; mode split for walking by community.
  - 1. Pef can be determined through RLIS and the transportation department.
  - 2. Number of bike lanes is unknown. Only possibility is to get status from each county, each city, and the state.
  - 3. mode split for walking by community can be obtained through RLIS. We are improving the quality of this in the future.
- P-5 Check flow study for ideas; intermodal shipping activity at port.
  - 1. Have received a copy of the "Portland Metro 2040 Commodity Flow and Requirements

Study", and will be investigating some possible indicators.

# P-6 Vacancy rates in downtowns, by downtown

- P-7 Children in poverty; percentage of households paying no more than 30% of their monthly gross for housing; new jobs by jurisdiction.
  - 1. Children in Poverty stats are kept by the census and thus can be accessed via RLIS.
  - 2. Household percentages of monthly gross for housing may be available through census as well.
  - 3. I couldn't find any information on new jobs by jurisdiction.
- P-8 Population density; percentage of urbanized area.
  - 1. Population density can be calculated through RLIS, however boundaries must be established
  - 2. Urbanized area can also be calculated once a boundary is established.