

**METRO REGIONAL PARKS AND GREENSPACES
ADVISORY COMMITTEE (RPAGAC)
MEETING NOTICE**

Date: Tuesday, December 4, 2001
Time: 6:30 - 8:00 PM
Place: Metro Regional Center, 600 NE Grand Ave, Portland, Room 270

AGENDA

- I. Introductory comments and announcements (10 minutes)
- II. Declaring residence property in the Fanno Creek Greenway surplus (15 minutes) (Jim Morgan)
Committee review and approval of staff recommendation
- III. Regional Parks and Greenspaces Department budget planning for FY 02/03
(60 minutes) (Charles Ciecko, Jeff Tucker, Dan Kromer, Heather Kent, Jim Desmond)
Committee review and discussion
- IV. Request to revisiting the roles and responsibilities of the Regional Parks and Greenspaces
Advisory Committee (5 minutes) (Chris Noble)
Committee discussion and recommendation
- V. Adjourn

In 1997, Metro purchased 6.8 acres along Fanno Creek in Tigard. The property includes a residence outside the floodplain and requires significant repair and offers no habitat restoration or recreation potential. Metro park staff recommends declaring the residence surplus (0.25 acres), selling the property where the cash proceeds would be returned to the Open Spaces Acquisition fund. The proposal also includes granting an access easement to the residence.

Charles Ciecko (Parks Director) will review the budget planning process for FY 02-03 and discuss identified issues and policies related to the budget.

Next RPAGAC meeting will be January 8, 2002, Metro Regional Center, 6:30PM