

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

Date: Tuesday, October 2, 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. Election and installation of committee officers (5 minutes) (Rick Charriere)
- III. Service recognition award to Jim Battan (5 minutes) (Charles Ciecko)
- IV. Green Ribbon Committee update (10 minutes) (Charles Ciecko)
Committee discussion and recommendations
- V. Briefing on nominated regional trails recommended by Greenspaces Technical Advisory Committee (GTAC) to be added to the Regional Trails and Greenways Map (30 minutes) (Mel Huie)
Committee discussion
- VI. Update on TEA-21 (federal transportation monies) to fund regionally significant trail projects (10 minutes) (Mel Huie)
Committee discussion
- VII. Update on OMSI to Springwater Corridor Trail (5 minutes) (Mel Huie)
Committee discussion
- VI. Adjourn

Jay Hamlin will be installed as the Chairman of the Regional Parks and Greenspaces Committee. The committee will elect a vice-chair. Jim Battan will be honored for his 6 years of service on the committee.

The work of the Green Ribbon Committee is well underway in selecting 8-10 open space sites for public access and a funding strategy for their development and management. Charles Ciecko will provide an update of the Green Ribbon Committee's progress.

Several new trail corridors in the Portland metropolitan area are being proposed for the regional trails and greenways map. Mel Huie, Senior Regional Planner, will provide an overview of the status of regional trails planning and development.

Next RPAGAC meeting will be November 6, 2001, Metro Regional Center, 6:30PM

RPGAC
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BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 01-3095
APPOINTMENTS OF SYLVIA MILNE,)	
ALETA WOODRUFF AND REBECCA BANYAS TO)	
THE REGIONAL PARKS AND GREENSPACES)	Introduced by
ADVISORY COMMITTEE)	Mike Burton, Executive Officer

WHEREAS, Chapter 2.19 of the Metro Code relating to advisory committees; Section 2.19.160 provides for a Regional Parks and Greenspaces Advisory Committee (RPGAC); and

WHEREAS, Section 2.19.160 authorizes representatives for committee membership; and

WHEREAS, three (3) vacancies exist on the committee; and

WHEREAS, citizen members of RPGAC must be appointed by the Executive Officer and are subject to Metro Council confirmation; now, therefore

BE IT RESOLVED, that the new RPGAC members Ms. Sylvia Milne, Ms. Aleta Woodruff and Ms. Rebecca Banyas are confirmed to serve on the Regional Parks and Greenspaces Advisory Committee (Exhibit A).

ADOPTED by the Metro Council this 27th day of September, 2001.



[Handwritten Signature]

 David Bragdon, Presiding Officer

Approved as to Form:

[Handwritten Signature]

 Daniel B. Cooper, General Council

REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

Appointments forwarded by the Executive Officer to Metro Council for confirmation

Metro District #2

Sylvia Milne – Clackamas County Youth Service Coordinator; Oak Lodge Neighborhood Park Advisory Board; Friends of Kellogg and Mt Scott Creeks; Sierra Club; Trails Club of Oregon; serves on Juvenile Crime Prevention Council; academic background in social science/psychology.

Metro District #6

Aleta Woodruff – A long-time civic/community/neighborhood leader and advocate of NE Portland including board member of the Rocky Butte Preservation Society (10+yrs); Metro Committee for Citizen Involvement (6yrs); Madison South Neighborhood Association (40+yrs); Wilshire Garden Club (20+yrs); member of Portland's Opportunity Gateway Policy Advisory Committee. Advocate for parks and greenspaces with a good understanding of related issues and challenges.

Metro District #7

Rebecca Banyas – a public art consultant who works with various agencies to integrate aesthetic features into public projects, especially transportation projects. For example, Banyas was the public art manager for the Westside light rail project who worked to establish a 1,000-ft. trail from the Tualatin Hills Nature Park Max stop to the Nature Center complete with nature art along the trail. As a parent, active involvement in Creston Elementary and Kellogg Middle schools.

NATURAL RESOURCES COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 01-3095 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF SYLVIA MILNE, ALETA WOODRUFF AND REBECCA BANYAS TO THE REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

Date: September 21, 2001

Presented by: Councilor McLain

Committee Action: At its September 19, 2001 meeting, the Natural Resources Committee voted 3-0 to recommend Council adoption of Resolution 01-3095. Voting in favor: Councilors Atherton, McLain and Hosticka

Background

Vacancies exist in four of the eleven positions on the Regional Parks and Greenspaces Advisory Committee (RPGAC). The vacancies exist in district #2 (Atherton), #3 (Hosticka), #6 (Monroe), and #7 (Bragdon). Resolution No. 01-3095 confirms appointment of nominees for district #2 Milne, #6 Woodruff and #7 Banyas.

Nominees to fill position # 3 are being sought.

- Existing Law: Section 2.19 of the Metro Code, Metro Advisory Committees, lays out the nomination and approval process for advisory committee members. The Executive Officer appoints RPGAC members, subject to Council Confirmation.
- Budget Impact: No budget impact.

Committee Issues/Discussion:

Staff clarified that by practice and history, the RPGAC is a citizen-based committee with no members who are elected officials.

STAFF REPORT

Consideration of Resolution No. 01-3095 for the purpose of confirming the appointments of Sylvia Milne, Aleta Woodruff and Rebecca Banyas to the Regional Parks and Greenspaces Advisory Committee

July 13, 2001

Ron Klein (x1774)

BRIEF DESCRIPTION OF RESOLUTION

This resolution would confirm the appointments of citizens from Metro Council Districts #2, #6 and #7 to the Metro Regional Parks and Greenspaces Advisory Committee (RPGAC).

EXISTING LAW

Section 2.19.160 of the Metro Code establishes the RPGAC to review, comment and recommend to the Metro Executive Officer and Metro Council on policies, plans, programs and annual budget of the Metro Regional Parks and Greenspaces Department. The committee and its members also follow the general terms, functions and responsibilities for all Metro advisory committees as stated in Metro Code Chapter 2.19.

BACKGROUND

The advisory 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. The committee positions currently vacant and subject to Metro Council confirmation represents Metro Council district #2 (Councilor Atherton), #3 (Councilor Hosticka), #6 (Councilor Monroe) and #7 (Councilor Bragdon).

Citizen applications were solicited through announcements at public meetings, Metro GreenScene, Metro web site, to the Metro Committee for Citizen Involvement, to the Metro Regional Parks and Greenspaces Advisory Committee and communications to the Metro Executive Office and Metro Council Office. Twenty application packets were sent to interested parties. Five applications were submitted for consideration.

The Executive Officer has appointed Sylvia Milne (Council District #2), Aleta Woodruff (Council District #6) and Rebecca Banyas (Council District #7) for Metro Council confirmation (Exhibit A) after staff interviews and reviews of candidate applications to serve on the committee.

BUDGET IMPACT

None

OUTSTANDING QUESTIONS

Interested citizens are being sought to apply for the position on the RPGAC representing Metro Council Districts #3.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 01-3095

Metro Regional Parks and Greenspaces Advisory Committee Roster

District # 1

Chris Noble, Fairview
(1st term expires March 31, 2003)

District # 2

Vacant
(Term expires March 31, 2003)

District # 3

Vacant
(Term expires March 31, 2003)

District # 4

Jay Hamlin (Vice-chairman), Hillsboro
(2nd term expires March 31, 2003)

District # 5

David Manhart, Portland
(1st term expires March 31, 2003)

District # 6

Vacant
(Term expires March 31, 2003)

District # 7

Vacant
(Term expires March 31, 2003)

Clackamas County, outside Metro boundary

Rick Charriere (Chairman), Oregon City
(2nd term expires March 31, 2002)

Multnomah County, outside Metro boundary

Seth Tane, Portland
(2nd term expires March 31, 2002)

Washington County, outside Metro boundary

Richard Reynolds, Banks
(1st term expires March 31, 2002)

Clark County, Washington

Julie Garver, Vancouver
(2nd term expired March 31, 2002)