

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

Date: Tuesday, October 6, 1998
Time: 6:00 - 7:30PM
Place: Metro Regional Center, 600 NE Grand Ave, Portland
Room 270

AGENDA

- I. Introductory comments and announcements (5 minutes)
- II. Quarterly Open Spaces Acquisition Update as of Sept. 30, 1998
(Jim Desmond) (10 minutes)
- III. Introduction to FY 99-00 Metro Regional Parks and Greenspaces budget process
(Karen Feher) (15 minutes)
- IV. Review of draft committee letter to Metro Council regarding long term funding sources
for parks planning and operations. (John Griffiths) (10 minutes)
Committee review and final approval
- V. Clackamas County right-of-way request for Sunnyside Road improvements at Mt. Talbert
(Julie Weatherby) (20 minutes)
Committee discussion and recommendations

The open space acquisition program has exceeded 3,700 acres. Jim Desmond, Manager of the Open Spaces Division will review the highlights.

Karen Feher will introduce the budget process for FY 99-00. The committee will also review and approve a letter to Metro Council requesting serious consideration of new revenue sources for the parks department.

Clackamas County Dept. of Transportation requested a right-of-way through Mt. Talbert property owned by Metro for improvements to Sunnyside Road. Julie Weatherby will review the request, potential effects of granting the right-of-way and process for responding.

Next RPAGAC meeting will be on November 3, 1998, Metro Regional Center, 6PM



METRO

Date: October 1, 1998

To: Metro Councilors
Executive Officer

From: Charles Ciecko, Director, Regional Parks and Greenspaces Department *CC*
Jim Desmond, Manager, Open Spaces Acquisition Division *JD*

Subject: Quarterly Report – Open Spaces Bond Measure

Period Covered: July 1 to September 30, 1998

Pursuant to the Open Spaces Implementation Work Plan, the Executive Officer or his designee is required to prepare and present a quarterly update to the Council summarizing activity in each of the target areas. The Executive Officer has asked the Regional Parks and Greenspaces Department to prepare the summary which follows.

A significant milestone was reached this quarter as we surpassed the goal of acquiring 60% of the targeted acreage within three years of the adoption of the Open Spaces Implementation Work Plan. With 3,689 acres, we have acquired 61% of the targeted 6,000 acres.

Acquisition

| | | | |
|---|-----------------|-----------------------|-------------------------|
| Total to date: | 3689.45 | acres acquired | 112 acquisitions |
| % of 6,000-acre goal: | 61% | | |
| FY95-96: | 936.07 | acres acquired | 16 acquisitions |
| FY96-97: | 1,416.63 | acres acquired | 44 acquisitions |
| FY97-98: | 1,035.45 | acres acquired | 44 acquisitions |
| FY98-99 first quarter: | 301.3 | acres acquired | 8 acquisitions |
| FY98-99 goal per work plan and budget: | 1,000 | acres | |

First quarter acquisitions are listed below. Total acquisitions are listed in the attached spreadsheet.

Cooper Mountain: 51% of acre goal; 160% of allocated dollars

- 8.98 acres: Lodato (6% THPRD)
- 6.8 acres: McKie

East Buttes/Boring Lava Domes: 51% of acre goal; 61% of allocated dollars for East Buttes/Boring Lava Domes; 34% of Options allocated dollars

- 1.32 acres: Kolberg (25% NCPRD)

Newell Creek: 37% of acre goal; 62% of allocated dollars

- 8.8 acres: Kmetic

Sandy River Gorge: 86% of acre goal; 59% of allocated dollars

- 18.77 acres: Pullella
- 236.63: Longview Fibre Company

Willamette River Greenway: 48% of acre goal; 42% of Willamette River Greenway allocated dollars; 21% of Options allocated dollars

- right of way: Oregon Pacific Railroad Company (OMSI to Springwater Corridor)
- 20 acres: Schierholz (Willamette Narrows)

Due Diligence

Completed due diligence on all closed properties listed above; commenced due diligence on 15-20 additional properties currently under option, being negotiated or otherwise under consideration for acquisition.

Peninsula Crossing Trail

Construction work on the first segment of the trail from Willamette Blvd. to Columbia Court is 95% completed. The plant installation, grass seeding and pedestrian islands at Lombard and Fessenden streets need to be completed. Artist Brian Borello has installed artistic metal and stone sculpture and seating at Columbia Court and Fessenden, Lombard and Princeton streets. Interpretive signs at Princeton Street and Columbia Court trailheads describe items of interest along the trail route, including major natural areas nearby. The trail is ready for the grand opening and dedication ceremony on October 3, following extensive staff preparations for the event.

Negotiations continue with Oregon Department of Transportation (ODOT) and Portland Department of Transportation (PDOT) on an intergovernmental agreement (IGA) to design and build the North Portland Road segment of the trail in an ODOT right of way, and for a trail construction permit. Negotiations also continue with Burlington Northern Railroad Company to obtain a permit for temporary occupancy and stormwater runoff for the North Portland Road segment of the trail.

In connection with planning the Grand Opening of the trail as outlined below in the Media Coverage, Public Outreach, and Community/Special Events sections, staff has successfully solicited donations toward the event, including:

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| | |
|----------------------------|--|
| Fred Meyer | Gift certificates |
| GT Rightway Bicycles | Two bicycle helmets |
| McMenamins Band | Entertainment |
| Oregon Pacific Bottling | Bottled Water |
| Plaid Pantries, Inc. | Sandwiches |
| Portland General Electric | Invitations and postage |
| Roosevelt High School Band | Entertainment |
| Rose City Label | Labels for bottled water |
| Subway | Sandwiches |
| Weir's Cyclery | Adult and juvenile bicycles, tire patch kits |

OMSI to Springwater Corridor Trail

In July Metro closed on the purchase from Oregon Pacific Railroad (OPR; Dick Samuels, owner) of the right of way to the 3-mile OMSI to Springwater Corridor Trail. Metro previously purchased the underlying fee interest for the 44-acre parcel along the east bank of the Willamette River, which will become a rail-with-trail. OPR is currently working on moving its railroad tracks to the easternmost portion of the existing berm to accommodate a trail next to the river. Metro will select a local engineering firm to review the track relocation and undercrossings that OPR will build adjacent and under the trail. Metro will work with the railroad company to ensure that the work is completed in a safe and timely manner by April 30, 1999.

Metro and Portland Parks will enter into an IGA to formalize a work plan, budget and timeline for designing and building the trail. Metro will contract with Portland Parks to design and construct the trail. The trail is planned for completion in December 1999.

Media Coverage/Press Releases

- Sept. 1998 Sneak preview tour of the Peninsula Crossing Trail with Mike Burton. Attended by KPTV, KATU, The Oregonian, St. Johns Review and Neighbors Between the Rivers.
- Sept./Oct. Neighbors Between the Rivers (Peninsula Crossing Trail).
- Sept. 1998 Jim Desmond interview with new reporter from The Oregonian, SW Bureau. Fanno Creek Greenway.
- Sept. 1998 Jim Desmond interview with new reporter from the Clackamas Review/Oregon City News.

Public Tours

- July 1998 Forest Park. Promoted and hosted by Portland Audubon Society. Ten people attended. Led by Jim Morgan.

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July 1998 Multnomah Channel. Promoted and hosted by Portland Audubon Society. Led by Jim Morgan.

Public Outreach

- Sept. 1998 GreenScene article in the fall/winter edition (Peninsula Crossing Trail and acquisition list update). Approximately 68,000 copies distributed.
- Aug. 1998 Open spaces web site augmented. Includes slide images of acquisitions, restoration work and "work in progress" on the Peninsula Crossing Trail.
- Sept./Oct. Peninsula Crossing Trail grand opening event -- display ad in Neighbors Between the Rivers.
- Sept. 1998 3,000+ Peninsula Crossing Trail grand opening invitations mailed to residents, businesses and other interested parties.
- Sept. 1998 70 Peninsula Crossing Trail grand opening event posters distributed.
- Sept. 1998 25 Peninsula Crossing Trail T-shirts (with personalized thank you note from Mike Burton) mailed to citizens.
- June-Sept. Metro MILT bus with Open Spaces materials on tour at community events, county fairs and schools.

Community/Special Events/Conferences

- Aug. 1998 Kenton Street Fair in N. Portland. Display (Peninsula Crossing Trail).
- Sept. 1998 Rail-volution national rails conference. Slide presentation by Jim Desmond.
- Sept. 1998 Forest Park 50th Anniversary. Display.

Multnomah County Local Share

Tryon Creek Linkages

In September Metro and the City of Portland acquired 0.69 acres in the Tryon Creek Linkages Target Area from Robin Henderson. Metro contributed 50% of the price from Multnomah County Local Share funds and the City of Portland contributed the remaining half. It includes 244 feet of Tryon Creek frontage and links Marshal Park with other publicly owned properties. This is the eighth Multnomah County Local Share acquisition, for a total of 26.4 acres of open space.

Springwater Corridor Trail East County Segment

Portland Parks is under contract with Metro to design and construct the east county segment of the Springwater Corridor Trail from Palmblad Road to Rugg Road. After discussions with citizens, trail users, equestrian groups and local planners, it was decided to design and build a trail for human and equestrian use. Half the trail width will be designated for walkers, bikers and in-line skaters, and half of the trail will be for equestrian users. Half the trail will be asphalt, and half will be compacted gravel for equestrian use. Portland Parks estimates that the drawings will be completed this fall. Bidding will occur this fall and a construction contract should be awarded late this year. Construction should occur next summer with completion no later than the end of 1999. Estimated cost for design, engineering and construction is \$250,000.

Local Share

The quarterly meeting of local share project managers was held on August 5, 1998, and 20 persons from local jurisdictions, 40-Mile Loop Land Trust and the North Portland neighborhood attended. Updates were presented on recent open space acquisitions and the various regional trail projects. Following the meeting, the group took a walking tour of the Peninsula Crossing Trail. Brian Borello exhibited and explained the trail art installed at Columbia Court.

To date, twenty-two (22) jurisdictions/park providers have drawn down funds from the local share fund for 59 different projects. Six jurisdictions have completed their IGAs and drawn all of their allocated local share funds. A summary of local share draws is attached. The following is a summary of local share activity to date:

| | |
|---|---------------------|
| Total local share bond funds disbursed to date:* | \$11,287,439 |
| Total local share bond funds disbursed 1st quarter:* | \$168,656 |
| % of bond local share (\$25 million) disbursed to date:* | 45% |
| Number of local share projects funded to date:* | 59 |
| Local share funds remaining:* | \$13,712,561 |

Regional Fund Summary

| | |
|---|---------------------|
| Total regional share bond funds disbursed through Aug. 31, 1998: | \$52,852,426 |
| % of regional bond funds (\$110.6 million) disbursed Aug. 31, 1998: | 48% |
| Regional share funds (including interest and other revenue) remaining (approximate) as of Aug. 31, 1998: | \$75,698,971 |

* Figures available as of September 30, 1998; complete first quarter figures are not available until October 31, 1998.

Metro Open Spaces Acquired Properties as of September 30, 1998

| File # | Target Area and Seller | Date | Acres | Goal | Acres /Miles | % Acres Goal | % of regional TA bond \$ | City/ Jurisdiction | County | Council District | Metro Ownership | Other Ownership | Other Management |
|--|---|----------------------|--------|------|--------------|--------------|--------------------------|--------------------|--------|------------------|-----------------|-----------------|------------------|
| Beaver Creek Canyon Greenway | | | | | | | | | | | | | |
| 19.05 | Mike McKeel | 12/29/97 | 30 | | 8 miles | | | unincorporated | Mult. | 1 | cons. easem. | | |
| | Total | | 30 | | | | 0% | | | | | | |
| Burlington Northern Rails-to-Trails | | | | | | | | | | | | | |
| | | | | | 7 miles | | | | | | | | |
| | Total | | 0 | | | | | | | | | | |
| Clackamas River Greenway | | | | | | | | | | | | | |
| 18.03 | Edward and Melissa Hooton | 12/31/97 | 48 | | 8 miles | | | unincorporated | Clack. | 2 | 100% | | |
| | Total | | 48 | | | | 7% | | | | | | |
| Clear Creek Canyon | | | | | | | | | | | | | |
| 12.01 | Richard Goheen | 2/1/98 | 342.02 | | 343 acres | | | unincorporated | Clack. | near 2 | 100% | | |
| 12.03 | Wayne and Gloria Lewis | 5/24/98 | 32 | | | | | unincorporated | Clack. | near 2 | 100% | | |
| 12.06 | Larry Wallace | 12/5/98 | 18.92 | | | | | unincorporated | Clack. | near 2 | 100% | | |
| | Total | | 392.94 | | | 115% | 79% | | | | | | |
| Columbia River Shoreline | | | | | | | | | | | | | |
| 10.01 | 5 separate interests in 5/8 of Govt. ls. property | 2/11/97 | 219.41 | | 65 acres | | | unincorporated | Mult. | 6 | 100% | | |
| 10.01 | MacDonald Living Trust: 1/8 interest in Govt. ls. | 5/19/97 (line above) | | | | | | unincorporated | Mult. | 6 | 100% | | |
| | Total | | 219.41 | | | 231% | 35% | | | | | | |
| Cooper Mountain | | | | | | | | | | | | | |
| 5.01 | Cooper Mountain Joint Venture | 2/7/97 | 121.5 | | 428 acres | | | unincorporated | Wash. | borders 3 | 100% | | |
| 5.14 | West Oregon Nursery | 9/30/97 | 30 | | | | | unincorporated | Wash. | 3 | 100% | | |
| 5.10 | Katherine A. Kurler, Kipton C. Kurler & Four Indentures of Trust (tax lot 3700) | 2/27/98 | 24.58 | | | | | unincorporated | Wash. | 3 | 100% | | |
| 5.19 | Katherine A. Kurler 1997 Charitable Remainder Unitrust (tax lot 3800) | 2/27/98 | 19.82 | | | | | unincorporated | Wash. | 3 | 100% | | |
| 5.18 | Katherine A. Kurler (tax lot 3701) | 2/27/98 | 7.5 | | | | | unincorporated | Wash. | 3 | 100% | | |
| 5.17* | Frank Lodato* | 9/9/98 | 8.98 | | | | | unincorporated | Wash. | 3 | 50%* | THPRD | THPRD |
| 5.13 | Neil McKie | 8/14/98 | 8.8 | | | | | unincorporated | Wash. | 3 | 100% | | |
| | *As part of this transaction, Metro also acquired from THPRD a 50% ownership of 7.5 acres, Tract A of Deer Park, adjacent to the Lodato property. | | | | | | | | | | | | |
| | Total | | 219.18 | | | 51% | 160% | | | | | | |
| East Buttes/Boring Lava Domes | | | | | | | | | | | | | |
| 20.02 | Jenne Butte: The Trust for Public Land* | 9/12/98 | 19 | | 545 acres | | | Gresham | Mult. | 1 | 87% | 13% Gresham | Gresham |
| 2.05 | Lyle and Joyce Burt | 2/13/97 | 43 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 2.06 | Lewis G. Holbrook | 2/13/97 | 5 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 2.07 | Norman and Pauline Yonemura | 2/13/97 | 5 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 2.08 | Marc Papageorges and Michelle Menard | 2/13/97 | 5 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 2.24 | Earl and Lois Featherston | 7/11/97 | 3 | | | | | Portland | Mult. | 1 | 75% | 25% Portland | Portland |
| 2.41 | Daryl Walters, Lisa Ingram, Larry & Patrick Bryan | 8/7/97 | 1.08 | | | | | Portland | Mult. | 6 | 75% | 25% Portland | Portland |
| 2.31 | Richard and Linda Schultz | 9/28/97 | 1.79 | | | | | Portland | Mult. | 6 | 75% | 25% Portland | Portland |
| 2.53 | Chia Development Corporation | 1/6/98 | 67.02 | | | | | unincorporated | Clack. | 2 | 75% | 25% NCPRD | NCPRD |
| 2.56 | Michael T. and Sally N. Nicholson | 2/24/98 | 2.5 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 2.13 | The Trust for Public Land (Homer and Marguerite Campbell) | 3/13/98 | 51.1 | | | | | Gresham/unincorp. | Mult. | 2 | 100% | | |
| 2.59 | Anna Gantson | 3/30/98 | 1.5 | | | | | Portland | Mult. | 1 | 25% | 75% Portland | Portland |
| 2.55 | Vanport Manufacturing, Inc. | 5/22/98 | 73 | | | | | unincorporated | Mult. | 1 | 100% | | |
| 2.32 | Steve and Debra Hilgedick | 6/25/98 | 0.52 | | | | | Portland | Mult. | 6 | 75% | 25% Portland | Portland |
| 2.48 | Doug Kolberg | 7/20/98 | 1.32 | | | | | unincorporated | Clack. | 2 | 75% | 25% NCPRD | NCPRD |
| | *Jenne Butte property paid for from Options funds. See Options below. | | | | | | | | | | | | |
| | Total | | 279.81 | | | 51% | 61% | | | | | | |

Metro Open Spaces Acquired Properties as of September 30, 1998

| File # | Target Area and Seller | Date | Acres | Goal | Acres /Miles | % Acres Goal | % of regional TA bond \$ | City/ Jurisdiction | County | Council District | Metro Ownership | Other Ownership | Other Management |
|---|---|----------|---------------|------|--------------|--------------|--------------------------|------------------------|--------|------------------|-----------------|-----------------|------------------|
| Fanno Creek Greenway | | | | 12 | miles | | | | | | | | |
| 16.01 | Stephen Shiels | 6/6/96 | 2.14 | | | | | unincorporated | Wash. | 7 | 67% | 33% THPRD | THPRD |
| 16.04 | Karen Kenny (Taylor Woods) | 1/28/97 | 3.24 | | | | | Portland | Mult. | 7 | 75% | 25% Portland | Portland |
| 16.05 | George and Helen Lowery | 6/9/97 | 6.8 | | | | | Tigard | Wash. | 3 | 100% | | |
| 16.15 | Alice Ruth Edwards | 9/15/97 | 0.88 | | | | | Portland | Mult. | 7 | 75% | 25% Portland | Portland |
| 16.16 | Arcon Group, Inc.; Heritage Properties, Inc. | 12/30/97 | 2.15 | | | | | Portland | Mult. | 7 | 60% | 40% Portland | Portland |
| Total | | | 15.19 | | | | 26% | | | | | | |
| Forest Park Expansion | | | | 320 | acres | | | | | | | | |
| 6.02 | J.J. & Associates | 9/1/95 | 115 | | | | | unincorporated | Mult. | near 5 | 100% | | |
| 6.01 | Portland Area Camp Fire Council | 9/19/95 | 1.7 | | | | | Portland | Mult. | 5 | 100% | | Portland |
| 6.03 | Poppy and William Wyatt | 10/2/95 | 4.75 | | | | | Portland | Mult. | 5 | 100% | | Portland |
| 6.24 | William and Norma Rivers | 12/5/96 | 3.08 | | | | | Portland | Mult. | 5 | 100% | | Portland |
| 6.23 | Blaine and Linda Thomas | 12/17/96 | 31.41 | | | | | unincorporated | Mult. | 5 | 100% | | Portland |
| 6.08 | Blanca Kent | 12/24/96 | 152.05 | | | | | unincorporated | Mult. | near 5 | 100% | | |
| 6.07 | Rob Norvich and Nicky Miller | 4/25/97 | 3.3 | | | | | Portland | Mult. | 5 | 100% | | Portland |
| 6.27 | Jenifer Wilson | 5/22/97 | 4.12 | | | | | unincorporated | Mult. | 5 | 100% | | Portland |
| 6.33 | Donna Voss | 6/20/97 | 3.1 | | | | | unincorporated | Mult. | 5 | 100% | | Portland |
| 6.31 | Friends of Forest Park | 7/14/97 | 7.52 | | | | | unincorporated | Mult. | 5 | 100% | | Portland |
| 6.29 | Tom Moyer Theatres | 10/10/97 | 35 | | | | | Portland | Mult. | 5 | 100% | | Portland |
| 6.13 | Frank Gebhart | 11/17/97 | 1.13 | | | | | Portland | Mult. | 5 | 100% | | |
| 6.17 | Garet Martin | 3/19/98 | 0.55 | | | | | Portland | Mult. | 5 | 100% | | Portland |
| Total | | | 362.71 | | | | 113% | | | | | | |
| Gales Creek | | | | 775 | acres | | | | | | | | |
| 9.01 | AMT Resources, Inc. | 9/23/96 | 43.11 | | | | | Forest Grove/unincorp. | Wash. | 4 | 100% | | |
| 9.05 | Thomas and Vicki Duyck | 4/14/97 | 51 | | | | | unincorporated | Wash. | near 4 | 100% | | |
| 9.13 | F & C, Inc. | 6/13/97 | 4 | | | | | unincorporated | Wash. | 4 | 100% | | |
| 9.03 | Robert and Neil Epler | 11/28/97 | 112.5 | | | | | unincorporated | Wash. | near 4 | 100% | | |
| 9.14 | W-D Builders, Inc. | 4/24/98 | 0.22 | | | | | Cornelius | Wash. | 4 | 100% | | |
| Total | | | 210.83 | | | | 27% | | | | | | 31% |
| Jackson Bttm./Dalry & McKay Cks. | | | | 333 | acres | | | | | | | | |
| Total | | | 0 | | | | 0% | | | | | | 0% |
| Newell Creek Canyon | | | | 370 | acres | | | | | | | | |
| 3.04 | Donald and Florine McEwen | 10/3/95 | 9.16 | | | | | Oregon City | Clack. | 2 | 100% | | |
| 3.02 | Northridge | 1/31/96 | 45 | | | | | Oregon City/unincorp. | Clack. | 2 | 100% | | |
| 3.03 | Letha A. Younger | 2/14/96 | 10.47 | | | | | Oregon City | Clack. | 2 | 100% | | |
| 3.38 | Julia M. Spencer | 11/15/96 | 1.38 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 3.20 | Robert VanDerWert/Niemeyer | 12/2/96 | 3.96 | | | | | Oregon City | Clack. | 2 | 100% | | |
| 3.09 | Newell Crest Joint Venture | 1/10/97 | 3.5 | | | | | Oregon City | Clack. | 2 | 100% | | |
| 3.26 | Dale Emerson | 1/31/97 | 8.4 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 3.27 | Welsh Family Trust (Newell Crest Joint Vent. 2) | 2/5/97 | 13.49 | | | | | Oregon City | Clack. | 2 | 100% | | |
| 3.25 | Galen Durant | 2/26/97 | 8.72 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 3.23 | Dennis and Rose Chapin | 3/17/97 | 5 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 3.07 | Rivergate Development Co. | 4/7/97 | 4.7 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 3.28 | Wells Fargo Bank | 7/23/97 | 6.11 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 3.44 | Herman and Valdie Martin | 10/13/97 | 2.9 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 3.19 | Shoko and Charles Switzer | 11/7/97 | 2.85 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 3.06 | Rocky C. Younger | 5/21/98 | 1.15 | | | | | Oregon City | Clack. | 2 | 100% | | |
| 3.16 | Mary Kmetc | 8/20/98 | 8.8 | | | | | unincorporated | Clack. | 2 | 100% | | |
| Total | | | 135.59 | | | | 37% | | | | | | 62% |
| Peninsula Crossing | | | | | | | | | | | | | |
| 25.01 | Bradford Hill | 4/4/97 | 1.46 | | | | | Portland | Mult. | 5 | 100% | | |
| *Bradford Hill property paid for with adjacent Willamette Cove Target Area funds. | | | | | | | | | | | | | |
| Total | | | 1.46 | | | | 0%* | | | | | | |

Metro Open Spaces Acquired Properties as of September 30, 1998

| File # | Target Area and Seller | Date | Acres | Goal | Acres /Miles | % Acre Goal | % of regional TA bond \$ | City/ Jurisdiction | County | Council District | Metro Ownership | Other Ownership | Other Management |
|-------------------------------------|---|----------|---------------|------|--------------|-------------|--------------------------|-----------------------|--------------|------------------|-----------------|-----------------|--------------------|
| Rock Creek | | | | | | | | | | | | | |
| 13.19 | John R. and Doris J. Sneddon | 4/3/97 | 3.11 | | 300 acres | | | unincorporated | Wash. | 4 | 100% | | Hillsboro |
| 13.17 | Kevin and Cindy Ehler | 4/3/97 | 5.3 | | | | | unincorporated | Wash. | 4 | 100% | | Hillsboro |
| 13.18 | Darrell and Charlotte Courtney | 4/3/97 | 4.95 | | | | | unincorporated | Wash. | 4 | 100% | | Hillsboro |
| 13.20 | Eldo, Elroy and Charles Nofziger | 4/24/97 | 20.37 | | | | | Hillsboro | Wash. | 4 | 100% | | Hillsboro |
| 13.16 | David and Virginia Holscher | 5/1/97 | 7.78 | | | | | unincorporated | Wash. | 4 | 100% | | Hillsboro |
| 13.28 | Mojj Moment | 4/3/98 | 4.95 | | | | | Hillsboro | Wash. | 4 | 83% | 17% | Hillsboro |
| 13.01 | Jim and Bea Bottger | 5/22/98 | 31.1 | | | | | unincorporated | Wash. | | 100% | | |
| | Total | | 77.58 | | | 26% | 69% | | | | | | |
| Sandy River Gorge | | | | | | | | | | | | | |
| 4.02 | Annie Spencer | 12/5/95 | 158.11 | | 808 acres | | | unincorporated | Mult. | 1 | 100% | | |
| 4.01 | J.J. & Associates | 12/5/95 | 39.85 | | | | | unincorporated | Mult. | near 1 | 100% | | |
| 4.03 | Ricky and Susan Elhart | 8/21/96 | 160 | | | | | unincorporated | Clack. | near 2 | 100% | | |
| 4.13 | Steven Rotter | 11/19/97 | 20.59 | | | | | unincorporated | Mult. | 1 | 100% | | |
| 4.12 | Roger & Penelope Dorsey, Craig & Valerie Zeisler | 12/12/97 | 57.1 | | | | | unincorporated | Mult. | near 1 | 100% | | |
| 4.19 | Beverly and Roger Russ | 3/20/98 | 4.7 | | | | | unincorporated | Mult. | 1 | 100% | | Oregon State Parks |
| 4.20 | Judea Puffella | 7/17/98 | 18.77 | | | | | unincorporated | Mult. | 1 | 100% | | |
| 4.17 | Longview Fibre Company | 7/27/98 | 236.63 | | | | | unincorporated | Mult. | near 1 | 100% | | |
| | Total | | 695.78 | | | 86% | 59% | | | | | | |
| Tonquin Geologic Area | | | | | | | | | | | | | |
| 20.03 | The Trust for Public Land/Coffee Lake* | 5/5/97 | 57.68 | | 277 acres | | | unincorp./Wilsonville | Clack. | half in 3 | 100% | | |
| 8.06 | John Matthew Richen and David Stefan | 6/16/97 | 22.05 | | | | | unincorporated | Clack. | near 3 | 100% | | |
| 8.14 | The Trust for Public Land (Lucille Beck) | 11/24/97 | 28.19 | | | | | unincorporated | Clack./Wash. | near 3 | 100% | | |
| 8.02 | Joseph E. Keys, Trustee (for Joseph Taylor) | 1/16/98 | 27.3 | | | | | unincorporated | Wash. | near 3 | 100% | | |
| | *TPL/Coffee Lake property paid for with Options funds. See Options below. | | | | | | | | | | | | |
| | Total | | 135.22 | | | 49% | 28% | | | | | | |
| Tryon Creek Linkages | | | | | | | | | | | | | |
| 14.01 | Lary and Nina Lindstrom | 10/3/95 | 11 | | 20 acres | | | Portland | Mult. | 7 | 100% | | Portland |
| 14.02 | Tree Products Enterprises/Balmer/Foley | 7/16/96 | 9.8 | | | | | Portland | Mult. | 7 | 100% | | Portland |
| 14.04 | Leona Jensen | 7/25/96 | 2.24 | | | | | Portland | Mult. | 7 | 50% | 50% Portland | Portland |
| 14.05 | Victory Fellowship | 10/7/96 | 0.17 | | | | | Portland | Mult. | 7 | 100% | | Portland |
| 27.05, | Additional Tryon Ck. properties, Polack/Carpenter and Henderson, listed under | | | | | | | | | | | | |
| 27.13 | Mult. Co. Local Share. | | | | | | | | | | | | |
| | Total | | 23.01 | | | 115% | 66% | | | | | | |
| Tualatin River Access Points | | | | | | | | | | | | | |
| 11.03 | James and Viola Stahke | 6/26/96 | 114 | | 266 acres | | | unincorporated | Wash. | near 3 | 100% | | |
| 11.01 | Madge Morand | 11/25/96 | 147.81 | | | | | Sherwood | Wash. | half in 3 | 100% | | |
| 11.02 | Lois Tolbert | 12/4/96 | 6.19 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 11.04 | Linda and Timothy White | 3/27/97 | 6.25 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 11.07 | Bradford and Joan Hoffabaugh | 4/15/98 | 5.85 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 11.14 | Lynn and M. Scott Miller | 5/15/98 | 8.53 | | | | | Tualatin | Clack. | 3 | 73% | 27% Tualatin | Tualatin |
| | Total | | 288.63 | | | 109% | 80% | | | | | | |
| Willamette River Greenway | | | | | | | | | | | | | |
| Canemah Bluff | | | | | | | | | | | | | |
| 21.01 | Del-mar Investments Inc. | 11/5/96 | 22.48 | | 1103 acres | | | unincorporated | Clack. | 2 | 100% | | |
| 21.03 | MGD Properties | 10/3/97 | 39 | | | | | Oregon City | Clack. | 2 | 100% | | |
| 21.11 | Richard and Sandra Breunig | 6/30/98 | 0.23 | | | | | Oregon City | Clack. | 2 | 100% | | |
| | Total | | 61.71 | | | | 63% | | | | | | |

Metro Open Spaces Acquired Properties as of September 30, 1998

| File # | Target Area and Seller | Date | Acres | Goal | Acres /Miles | % Acres Goal | % of regional TA bond \$ | City/ Jurisdiction | County | Council District | Metro Ownership | Other Ownership | Other Management |
|---|--|----------|-----------------|------|--------------|--------------|--------------------------|--------------------|--------|------------------|-----------------|-----------------|------------------|
| Multnomah Channel | | | | | | | | | | | | | |
| 23.01 | Charles and Carleen C. Hegele | 4/23/97 | 148 | | | | | unincorporated | Mult. | near 5 | 100% | | |
| 23.02 | The Vernon Company | 8/28/97 | 118 | | | | | unincorporated | Mult. | near 5 | 100% | | |
| 23.05 | M. Guy Whittle | 1/15/98 | 45 | | | | | unincorporated | Mult. | near 5 | 100% | | |
| | Total | | 309 | | | | 49% | | | | | | |
| OMSI to Springwater Corridor Trail | | | | | | | | | | | | | |
| 24.01 | Portland General Electric/Enron | 5/1/98 | 44.23 | | | | | Portland | Mult. | 7 | 100% | | |
| 24.02 | Oregon Pacific Railroad Company | 7/10/98 | right of way | | | | | Portland | Mult. | 7 | 100% | | |
| | Total | | 44.23 | | | | 85% | | | | | | |
| Willamette Cove | | | | | | | | | | | | | |
| 20.05 | The Trust for Public Land* | 2/28/98 | 27 | | | | | Portland | Mult. | 5 | 100% | | |
| 25.01* | Bradford Hill** | 4/4/97 | ** | | | | | | | | | | |
| | *Willamette Cove/TPL property paid for with Options funds. See Options below. | | | | | | | | | | | | |
| | **Bradford Hill acreage listed under adjacent Peninsula Crossing Target Area. | | | | | | | | | | | | |
| | Total | | 27 | | | | 9% | | | | | | |
| Willamette Narrows | | | | | | | | | | | | | |
| 22.05 | Windsor Development, Inc. | 11/19/97 | 20.89 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 22.08 | Dean L. and Joan K. Nored | 2/18/98 | 20.18 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 22.06 | Stephen F. and Borgny A. Anderson | 5/12/98 | 29.30 | | | | | unincorporated | Clack. | 2 | 100% | | |
| 22.09 | Susan P. Schierholz | 9/15/98 | 20.00 | | | | | unincorporated | Clack. | near 2 & 3 | 100% | | |
| | Total | | 90.35 | | | | 23% | | | | | | |
| | Willamette River Greenway Total | | 532.29 | | | | 48% | | | | | | |
| Options | | | | | | | | | | | | | |
| 20.01 | Whitaker Ponds: John D. Klein | 8/9/95 | 5.07 | | | | | Portland | Mult. | 5 | 100% | | |
| 20.05 | Willamette Cove: The Trust for Public Land* | 2/28/98 | * | | | | | | | | | | |
| 20.02 | Jenne Butte: The Trust for Public Land** | 9/12/98 | ** | | | | | | | | | | |
| 20.04 | Marquam Woods: The Trust for Public Land | 8/12/98 | 18.8 | | | | | Portland | Mult. | 5 | 90% | 10% Portland | |
| 20.03 | Coffee Lake: The Trust for Public Land*** | 5/5/97 | *** | | | | | | | | | | |
| | *Willamette Cove acreage listed under Willamette River Greenway | | | | | | | | | | | | |
| | **Jenne Butte acreage listed under East Buttes Target Area | | | | | | | | | | | | |
| | ***Coffee Lake acreage listed under Tonquin Target Area | | | | | | | | | | | | |
| | Total | | 23.87 | | | | 94% | | | | | | |
| | Regional Acquisitions to date | | 3,689.45 | | | 61% | 43% | | | | | | |
| | Total number of regional acquisitions to date: 112 | | | | | | | | | | | | |
| Multnomah County Local Share | | | | | | | | | | | | | |
| Whitaker Ponds | | | | | | | | | | | | | |
| 27.02 | Minnie Talbert Estate | 9/18/95 | 0.6 | | | | | Portland | Mult. | 5 | 100% | | |
| 27.03 | Stuart L. and Kelley Anne Stickler | 9/8/95 | 0.6 | | | | | Portland | Mult. | 5 | 100% | | |
| 27.04 | Thomas and Carolyn Krueger | 11/28/95 | 0.6 | | | | | Portland | Mult. | 5 | 100% | | |
| 27.09 | Clarence and Carol Espedal | 12/3/96 | 4.81 | | | | | Portland | Mult. | 5 | 100% | | |
| 27.08 | Edmund Hayes, Jr. | 1/17/97 | 2.1 | | | | | Portland | Mult. | 5 | 100% | | |
| Tryon Creek | | | | | | | | | | | | | |
| 27.05 | Donald Pollack and Richard Carpenter | 8/17/97 | 2.07 | | | | | Portland | Mult. | 7 | 100% | | Portland |
| 27.13 | Robin Henderson | 9/11/98 | 0.69 | | | | | Portland | Mult. | 7 | 50% | 50% | Portland |
| Hogan Cedars | | | | | | | | | | | | | |
| 27.01 | Wells Fargo/First Interstate Bank | 3/18/97* | 14.93 | | | | | Gresham | Mult. | 1 | 56% | 44% Gresham | Gresham |
| | *Hogan Cedars: Metro rec'd invoice 11-26-97; reimbursed City of Gresham 12-8-97. | | | | | | | | | | | | |
| | Mult. Co. Local Share Acq. to date (8 acquisitions) | | 26.4 | | | | 24% | | | | | | |
| Open Spaces Program | | | | | | | | | | | | | |
| | Total Acquisitions to date | | 3,715.85 | | | | | | | | | | |
| | Total number of Open Spaces acquisitions to date: 120 | | | | | | | | | | | | |

Metro Open Spaces Acquisition Division
Local Share Expenditures as of September 30, 1998

| Local Park Provider and IGA Contract # | Project | Council District | Proj # | Draws | Funds Allocated Per Res. 95-2215 |
|---|--|---------------------|--------|----------------|-------------------------------------|
| Clackamas County | 219200-53301 | | | | |
| 904588 | Barton Park Improvements | o/s | 53300 | 64,013 | |
| | Springwater Corridor Acquisition | o/s | 53310 | | |
| | Clackamas River Acquisition | o/s | 53320 | | |
| | Damascas Area Acquisition | 2 | 53330 | | |
| | Clackamas River, Carver, Acquisitions | o/s | 54300 | 128,147 | |
| | | | | 192,160 | 1,876,235 |
| NCP&RD | 219211-53341 | | | | |
| 904589 | Kellogg Creek Acquisition | 7 | 53340 | | |
| | Boardman Slough Acquisition | 7 | 53350 | 4,140 | |
| | Mt. Talbert Acquisition | 2,6 | 53360 | 280,000 | |
| | Portland Traction Co. Acquisition | 7,2 | 53370 | | |
| | | | | 284,140 | 1,043,025 |
| Gladstone | 219212-53381 | | | | |
| 904590 | A53RE Meldrum Bar Park Improvements | 2 | 53380 | 23,511 | |
| | NEW PTC / Abernathy Lane Trail Construction | 2 | 53385 | | |
| | reduced Cross Park Improvements | 2 | 53390 | 2,640 | |
| | Glen Echo Park Acq & Improvements | 2 | 53400 | | |
| | NEW Land Acqu. at Valley View Rd. | 2 | 53396 | 37,313 | |
| | | | | 63,463 | 156,857 |
| Happy Valley | 219213-53405 | | | | |
| 904591 | Mt. Scott Creek Trail Improvements | 2 | 53410 | | |
| | Scott View Nature Park Improvements | 2 | 53420 | | |
| Amended 1/17/96 | | | | 0 | 35,305 |
| Lake Oswego | 219214-54311 | | | | |
| 904592 | South Shore Natural Area Acquisition | 2 | 54310 | 697,166 | |
| FULLY DRAWN | | | | 697,166 | 697,166 |
| Milwaukie | 219215-53491 | | | | |
| 904593 | DELETED Milwaukie Waterfront Acquisition | 7,2 | 53490 | deleted 2/5/98 | |
| | NEW Minthorn North Addition | 7,2 | 53492 | | |
| | NEW Johnson Creek/Springwater Corridor | 7,2 | 53493 | | |
| | NEW Ardenwald to Springwater Access Easement | 7,2 | 53494 | | |
| | NEW Fumberg Park Wetland Enhancement | 7,2 | 53495 | | |
| | NEW Roswell Wetland Enhancement | 7,2 | 53496 | | |
| | NEW Willow Place Wetland Enhancement | 7,2 | 53497 | | |
| | Kellogg Lake Acquisition | 7,2 | 53500 | 21,451 | |
| | | | | 21,451 | 349,020 |
| Oregon City | 219216-53551 | | | | |
| 904594 | High Rocks River Bank Acquisition | 2 | 53550 | | |
| | Barclay Hills Park Improvements | 2 | 53560 | | |
| | Clackamette Park Improvements | 2 | 53570 | 41,322 | |
| | Singer Creek and Holmes Lane Acquisition | 2 | 54320 | | |
| | River Access Trail Clackamette Park, Cap Im | 2 | 54330 | | |
| | Atkinson Park Natural Area Acquisition | 2 | 54340 | | |
| | DELETED Park Place Park Soft Trail Cap Improve. | 2 | elim | | |
| | DELETED High Rocks River Access Trail, Acquisition | 2 | elim | | |
| | Clackamette Park Fishing Dock Improvement | 2 | 53580 | | |
| | | | | 41,322 | 268,322 |
| Rivergrove | 219217-53591 | | | | |
| 904595 | Tualatin River Boat Ramp Improvements | 2 | 53590 | 5,673 | |
| FULLY DRAWN | | | | 5,673 | 5,673 |
| West Linn | 219218-53601 | | | | |
| 904596 | Burnside Park Addition Acquisition | 2 | 53600 | | |
| | Not broken out | | | 0 | 333,385 |

Metro Open Spaces Acquisition Division
Local Share Expenditures as of September 30, 1998

| Local Park Provider and IGA Contract # | Project | Council District | Proj # | Draws | Funds Allocated Per Res. 95-2215 |
|---|--|---------------------|--------|------------------|-------------------------------------|
| Wilsonville | 219219-53611 | | | | |
| 904597 | Memorial Park Access Trail Improvements | 3 | 53610 | 96,135 | |
| | Restoration Projects at City Schools | 3 | 53620 | 2,877 | |
| | Wilsonville City Trail System Improvements | 3 | 53630 | 50,313 | |
| Deleted, infeas. 1/1/97 | Gordons Run Improvements | 3 | 0 | | |
| | Memorial Park Trail Improvements | 3 | 53650 | 4,805 | |
| Add 1/1/97 | Design & Construct Pic Shelter at Memorial P | 3 | 53640 | 2,869 | |
| Add 1/1/97 | Wetland Restoration at Wilsonville Park | 3 | 53645 | 11,049 | |
| | | | | 168,048 | 218,222 |
| Multnomah County | 219220-53901 | | | | |
| 904598 | Whitaker Ponds Acquisition | 5 | 53900 | 74,262 | |
| | Hogan Cedars Acquisition | 1 | 53910 | 200,886 | |
| | Tryon Creek Acquisition | 7 | 54010 | 208,393 | |
| | FOFP Ancient Forest Improvements | 5 | 54020 | 549 | |
| | Howell Territorial Park Improvements | o/s-5 | 54030 | 4,006 | |
| | Oxbow Park Improvements | o/s | 54040 | 2,784 | |
| | Burlington Bottom Improvements | o/s-5 | 54050 | 8,445 | |
| | M. James Glisan Boat Ramp Improvements | 5 | 54060 | | |
| | Sauvie Island Boat Ramp Improvements | o/s-5 | 54070 | 2,143 | |
| | Blue Lake Park Improvements | 1 | 54080 | 16,689 | |
| | Springwater Corridor Trail Improvements | 1,6,7 | 54090 | 52 | |
| Added | Contingency | | 54350 | | |
| | | | | 518,210 | 3,401,545 |
| Fairview | 219221-54101 | | | | |
| 904602 | Fairview Creek Restoration & Improvements | 1 | 54100 | 17,046 | |
| | | | | 17,046 | 169,109 |
| Gresham | 219222-54111 | | | | |
| 904600 | Springwater Corridor Trail Improvements | 1 | 54110 | 2,295 | |
| | Fairview Creek Restoration & Improvements | 1 | 54120 | 335 | |
| | Butler Creek Trail Improvements | 1 | 54130 | 80,740 | |
| | Kelly Creek Greenway Acquisition | 1 | 54140 | 125 | |
| | Kelly Creek Greenway Improvements | 1 | 54150 | | |
| | | | | 83,494 | 1,164,474 |
| Portland | 219223-54161 | | | | |
| 904599 | Terwilliger/Marquam Acquisition | 7 | 54160 | 1,399,643 | |
| | Columbia Slough/Johnson Creek Acqs. | 1,6,5 | 54170 | 1,007,859 | |
| | Southwest Portland Acquisitions | 7 | 54180 | 474,227 | |
| | Hoyt Arb/Leach Gdns/Crystal Spgs Acqs | 7/6,1/7 | 54190 | 23,559 | |
| | Trail Acquisitions and Improvements | 1,6,5,7 | 54200 | 514,310 | |
| | Forest Pk/Powell Bte/Oaks Btm Impvmnts | 5/1/07 | 54210 | 164,923 | |
| | | | | 3,584,520 | 7,480,868 |
| Troutdale | 219224-54221 | | | | |
| 904601 | Beaver Creek Greenway Acquisition | 1 | 54220 | | |
| Increased | Beaver Creek Trail Improvements | 1 | 54230 | 25,000 | |
| Reduced | Beaver Creek Restoration Projects | 1 | 54240 | 6,084 | |
| | | | | 31,084 | 257,327 |
| Wood Village | 219225-54251 | | | | |
| 904603 | Wood Village Park Acq & Improvements | 1 | 54250 | 169,109 | |
| FULLY DRAWN | | | | 169,109 | 169,109 |
| Washington County | 219230-53661 | | | | |
| 904604 | Henry Hagg Lake Improvements | o/s | 53660 | 180,319 | |
| | Bethany/Reedville/Cedar Mill/ Bull Mtn Acqs | 3/4 | 53670 | 768,730 | |
| FULLY DRAWN | #REF! | | | 949,049 | 949,049 |

Metro Open Spaces Acquisition Division
Local Share Expenditures as of September 30, 1998

| Local Park Provider and IGA Contract # | Project | Council District | Proj # | Draws | Funds Allocated Per Res. 95-2215 |
|---|--|---------------------|--------|-------------------|-------------------------------------|
| THP&RD | 219231-53681 | | | | |
| 904605 | Johnson Creek (Bvrtn) Acquisition | 3 | 53680 | 718,649 | |
| | Koll Center Acquisition & Improvements | 3 | 53690 | | |
| | Cedar Mill Creek Acquisition | 3 | 53700 | 878,562 | |
| | Fanno Creek Greenway Improvements | 3 | 53710 | | |
| | Golf Creek Corridor Acquisition | 3 | 53720 | | |
| | 165815 | | | | |
| | | | | 1,597,211 | 2,315,771 |
| Beaverton | 219232-53731 | | | | |
| 904606 | Johnson Creek Acquisition #1 | 3 | 53730 | 551,398 | |
| | Johnson Creek Acquisition #2 | 3 | 53740 | 450,000 | |
| | Stonegate Woods Acquisition | 3 | 53750 | 164,993 | |
| | Forest Glen Park Improvements | 3 | 53760 | 9,421 | |
| | New Project to be determined | | | | |
| new | Fanno Creek North-South Multi-use Path | 3 | 54510 | | |
| new | Land Acquisition in Area One Cooper Mtn | 3 | 54500 | 733 | |
| | | | | 1,176,645 | 1,372,654 |
| Cornelius | 219233-54361 | | | | |
| 904607 | 12 and Baseline Nature Park Acquisition | 4 | 54360 | 120,057 | |
| | Cornelius Acquisition | 4 | 53770 | | |
| | | | | 120,057 | 147,186 |
| Durham | 219234-53781 | | | | |
| 904608 | Durham City Park Trail Improvements | 3 | 53780 | 28,538 | |
| FULLY DRAWN | | | | 28,538 | 28,538 |
| Forest Grove | 219235-53791 | | | | |
| 904609 | David Hill Forest Park Acquisition | 4 | 53790 | | |
| | Gales Creek Linear Park Acquisition | 4 | 53800 | | |
| | Fernhill Wetlands Improvements | 4 | 53810 | | |
| | | | | 0 | 321,226 |
| Hillsboro | 219236-53821 | | | | |
| 904610 | Noble Woods Park Improvements | 4 | 53820 | 250,000 | |
| | Rood Bridge Road Park Improvements | 4 | 53830 | 650,000 | |
| FULLY DRAWN | Rock Creek Greenway Acquisition | 4 | 53840 | 89,745 | |
| | | | | 989,745 | 989,745 |
| Sherwood | 219237-53851 | | | | |
| 904611 | Cedar Creek Greenway Acquisition | | 53850 | | |
| | Cedar Creek Greenway Trail Improvements | | 53860 | | |
| | | | | 0 | 103,705 |
| Tigard | 219238-53871 | | | | |
| 904612 | Fanno/Summer Creek Greenway Imprvmnts | 3 | 53870 | | |
| | Park Acquisition | 3 | 53880 | | |
| | Fern Street Project Acquisition | 3 | 54400 | 125,000 | |
| DELETED | Cook Park Addition | 3 | 54410 | deleted 2/10/98 | |
| DECREASED | Bull Mountain Area Addition | 3 | 54420 | 17,950 | |
| DELETED | Bond St & 82nd Ave Proj Add | 3 | 54430 | deleted 2/10/98 | |
| DELETED | Fanno Creek Trail Hall-Durham | 3 | 54440 | deleted 2/10/98 | |
| DELETED | Fanno Creek Trail Main -Tiedmon | 3 | 54450 | deleted 2/10/98 | |
| NEW | Fanno Creek Trail Land Acquisitions | 3 | 54460 | 29,014 | |
| NEW | Tualatin River Land Acquisitions | 3 | 54470 | | |
| NEW | Pedestrian / Bike Bridge / over Tualatin River | 3 | 54480 | | |
| | | | | 171,964 | 757,954 |
| Tualatin | 219239-53891 | | | | |
| 904613 | Tualatin River Greenway Acquisition | 3 | 53890 | 377,445 | |
| | | | | 377,445 | 388,528 |
| | | | | | |
| | TOTAL | | | 11,287,439 | 24,999,998 |

Memo

To: Regional Parks Staff
From: Karen Feher
Date: 09/25/98
Re: Fiscal Year 1999-2000 Budget Preparation

It is time again to prepare the coming year's budget. The requested budget is due November 13, 1998 so this schedule is tight. Each aspect of the budget builds upon the earlier steps so it is important to stay on this schedule.

| DUE DATE | ITEM |
|---------------------|---|
| 9/30/98 | Receive general staff input on policy issues |
| 10/6/98 | Draft policy issues and major objectives due |
| 10/6/98 | All funds and divisions revenue budget due |
| week of 10/5/98 | Policy and major objectives meeting |
| 10/9/98 | Staff budget requests to Manager's |
| 10/13/98 | Regional Parks and Greenspaces Advisory |
| Unknown -10/14/98? | Meetings w/Executive on policy issues and direction |
| 10/16/98 | All budget numbers due |
| 10/23/98 | Completed requested budget due, all sections |
| 10/26/98- 11/5/98 | Karen and Charlie review budget submittals |
| 11/6/98 - 11/10/98 | Managers complete final revisions from reviews |
| 11/10/98 - 11/13/98 | Proof and copy budget |
| 11/10/98 | Regional Parks and Greenspaces Advisory |
| 11/13/98 | Submit Budget to Financial Planning |

The first budget issue is to resolve the policy direction of the coming years budget. Please submit your list of the major program areas and policy issues to be included in the requested budget to your manager, no later than September 30, 1998. I have attached a listing of the policy issues from last year for you. After the approval of the policy issues and programs to be budgeted, you will build the detailed budget and turn that in to your Manager no later than October 9, 1998. Please make an appointment with me and I can help build the numbers to be budgeted. As soon as I know the programs necessary, I will build the spreadsheets for your use in that endeavor.

Good luck, and thank you. If there is anything I can do to help in this process, let me know.

Financial Policies

In 1984, Metro adopted a set of long-range financial policies for the agency. At that time, Metro's responsibilities included management of the Washington Park Zoo, the St. Johns Landfill and the Metro South transfer station as well as transportation planning, local government assistance and management of the urban growth boundary. Metro had no long-term outstanding debt in 1984.

The agency has grown significantly in the last fourteen years. In addition to the management responsibilities of 1984, Metro now owns or operates the Oregon Convention Center, the Performing Arts Center, the Civic Stadium, the Metropolitan Exposition Center (Expo Center), the Metro Central transfer station and a system of regional parks and open spaces. In 1992, the voters of the region approved a home-rule charter setting forth a new set of priorities for Metro in regional growth management and planning. The agency's long-term debt now stands at approximately \$267 million, including \$211 million in general obligation bonds, \$54.5 million in revenue bonds, and \$1.2 million in capital leases.

In 1997, the Metro Administrative Services Department drafted a set of comprehensive financial policies for the agency. These policies address all aspects of financial management for Metro, from broad-ranging topics affecting all departments to policies specifically related to each operating area. These policies were reviewed by all of the departments as well as the Executive Officer and were used as a guideline in the development of this budget.

METRO FINANCIAL POLICIES

Metro's financial policies, set forth below, provide the framework for the overall fiscal management of the agency.

Operating independently of changing circumstances and conditions, these policies help to safeguard Metro's assets and promote effective and efficient operations. They are intended to guide Metro's elected officials and staff in carrying out their financial duties and fiduciary responsibilities.

Many of these policies represent long-standing principles, traditions and practices which have guided Metro in the past and have helped maintain the agency's financial stability. They establish basic principles to govern more specific financial policies and procedures enumerated elsewhere in the Metro Code, Executive Orders and departmental policies and procedures.

Accounting, Auditing and Financial Reporting

1. Metro shall maintain its accounting records and report on its financial condition and results of operations in accordance with Generally Accepted Accounting Principles (GAAP) as promulgated by the Governmental Accounting Standards Board.
2. Metro shall have an independent financial and compliance audit performed annually in accordance with generally accepted auditing standards.

Budgeting and Financial Planning

1. Metro shall balance budgeted resources with budgeted requirements within each fund.
2. Metro shall legally adopt its budget at the fund level, except in the General, Planning and Support Services Funds, where it will be adopted at the department level.
3. Metro shall monitor and report on actual revenues and expenditures versus budgeted amounts to ensure compliance with its adopted budget.

4. Metro shall give priority to budgeting for the adequate maintenance of capital equipment and facilities and for their orderly replacement over budgeting for new programs and services unless those programs and services can be shown to generate excess revenues.
5. Metro shall use its annual budget to identify and report on department or program goals and objectives and measures of performance.
6. Metro shall authorize grant-funded programs and associated positions for a period not to exceed the length of the grant unless alternative funding can be secured.
7. At a minimum, Metro shall budget reserves for cashflow or working capital needs, debt service requirements, cyclical fluctuations in revenues, and renewal and replacement of major facilities and equipment.
8. Metro shall prepare annually a five-year forecast of revenues, expenditures, other financing sources and uses, and staffing needs for each of its major funds, identifying major anticipated changes and trends, and highlighting significant factors which require the attention of the Council and Executive Officer.

Capital Improvement Planning

1. Metro shall prepare, adopt and annually update a five-year Capital Improvement Plan (CIP) which identifies and sets priorities for all major capital assets to be acquired, constructed or financed by Metro.
2. Metro shall identify the funding source and operating budget impact of each proposed capital project included within its CIP.
3. Metro shall include first-year projects from the adopted CIP in the adopted annual budget for the ensuing fiscal

year unless otherwise modified or eliminated by the Executive Officer or Council.

Cash Management and Investments

1. Metro shall schedule disbursements, collections and deposits of all funds to insure maximum cash availability and investment potential.
2. Metro shall manage its investment portfolio with the objectives of safety of principal as the highest priority, liquidity as the second highest priority, and yield from investments as its third highest priority.
3. Metro shall pursue an aggressive policy of collecting delinquent accounts.
4. Metro shall invest all cash immediately available as provided under Metro Code and Oregon Law.

Debt

1. Metro shall issue long-term debt only to finance capital improvements, including land acquisition.
2. Metro shall repay all debt issued within a period not to exceed the expected useful life of the improvements financed by the debt.
3. Metro shall adhere to full disclosure of financial and pertinent credit information as it relates to Metro's outstanding securities.
4. Metro shall strive to obtain the highest credit ratings to ensure that borrowing costs are minimized and Metro's access to credit is preserved.
5. Metro shall use a competitive bidding process in the sale of bonds unless the Executive Officer determines that a negotiated sale will produce more favorable results for Metro.

Revenues

1. Metro shall strive to maintain a diversified and balanced revenue system to protect it from short-term fluctuations in any one revenue source.
2. Metro shall periodically estimate the full direct and indirect cost of services that benefit specific users and review and adjust, where appropriate, all fees and charges to ensure that they continue to recover full costs of services or that percentage of full costs deemed appropriate by Metro. Metro shall separately identify those programs and services with fees and charges that recover less than full costs because they are intended to benefit the public at large or provide access to populations with special needs.
3. Metro shall use non-recurring revenues to support reserves, time-limited programs, capital project or equipment needs, or services that can be terminated without significant disruption to Metro or the region.
4. Metro shall estimate revenues through an objective, analytical process.
5. The use and allocation of general and non-specific revenue shall be reviewed annually through the budget process. Such revenues shall not be dedicated to non-General Fund activities unless a specific plan and timetable for alternative funding has been adopted.

Project: Mt. Talbert Property and Sunnyside Road Expansion
Action: Right of Way (ROW) Acquisition by CDOT/ODOT for road expansion project
Date: 10/5/98

Description

Clackamas County Department of Transportation (CDOT) and Oregon Department of Transportation (ODOT) have been planning the Sunnyside Road Expansion project for several years. The project has now reached the public review stage for the Environmental Assessment report. CDOT has approached Metro about a ROW acquisition that will be needed for the expansion project on land that we jointly own with North Clackamas Parks District (NCPD). The expansion project will take approximately 3,000 square feet from the Mt. Talbert property that fronts Sunnyside Road. The project will eliminate the existing curb cut access from Sunnyside Road and remove vegetation on a 20 x 150-ft parcel.

Issues:

- A Programmatic 4(f) document is required due to federal funding on the project and the fact that the property is designated as 'natural resource land.'
- The road expansion will create a direct loss of vehicular access to the property from Sunnyside Road.
- An alternative vehicular access route will need to be provided by the project. CDOT has proposed the alternative access via the realignment and southern extension of 117th Avenue.
- The exact location for the realignment is still undetermined. It could come out on the adjacent property or onto the eastern border of our property.

Findings

- Based on Metro's review of the Environmental Assessment document, significant discussion among staff and North Clackamas Park District, Metro's has determined that loss of 3,000 square feet poses no *significant impact* to the property under the easement and ROW policies established through Resolution No. 97-2539B a copy of which is attached.
- Metro has determined that loss of curb cut access will not impact the use of the land under the definitions of the Programmatic 4(f) *provided* that alternative access from 117th Avenue south is provided to the property.
- There will be no significant impact to the natural resource values of this 3,000-sq. ft. parcel. The natural vegetation consists of blackberry, several mature cottonwood and Hawthorne trees.
- Safe access for pedestrians to the future planned Mt. Scott creek trail system is important and should be provided by the project. The proposed Mt. Scott trail system will provide connectivity from the Southern Lights Park owned by NCPD

north of Sunnyside Road to the future Mt. Talbert Regional Park south of Sunnyside.

Recommendations

Based on our findings and today's meeting with CDOT and NCPD, Metro Parks and Greenspaces is prepared to make a recommendation for approval of the ROW acquisition and Programmatic 4(f) form to the Metro Council.

The recommendations to the Metro Council are contingent upon several conditions being met. The first condition has to do with CDOT ensuring alternative access for the property from Sunnyside Road. The current proposal is to gain access through the realignment of 117th Avenue intersection, installation of a traffic light at this location, and a right turn being created onto the Mt. Talbert property. The exact location for the southern extension of 117th avenue could land on the adjacent property immediately to the east of our property or onto the eastern portion of the Mt. Talbert land. We propose to leave this up to CDOT to make the best design for the southern extension for 117th.

The second condition is to ensure that pedestrians will have safe trail access along the future Mt. Scott Creek trail system. This trail system will provide pedestrians connectivity between two parks in the area on the north and south sides of Sunnyside Road. The proposal here is for the project to create an *undergrade* trail along Mt. Scott Creek and Sunnyside Road that will give pedestrians the ability to cross under Sunnyside road.

Advisory Committee Action

Recommend Metro Council to approve the Programmatic (4) f document and ROW acquisition for the expansion project.

BEFORE THE METRO COUNCIL

I HEREBY CERTIFY THAT THE FOREGOING IS A COMPLETE AND EXACT COPY OF THE ORIGINAL THEREOF.

Rebecca V. Shoemaker, Archivist

Clerk of the Metro Council

FOR THE PURPOSE OF APPROVING GENERAL)
POLICIES RELATED TO THE REVIEW OF)
EASEMENTS, RIGHT OF WAYS, AND LEASES)
FOR NON-PARK USES THROUGH PROPERTIES)
MANAGED BY THE REGIONAL PARKS AND)
GREENSPACES DEPARTMENT.)

RESOLUTION NO. 97-2539B.

Introduced by
Mike Burton, Executive Officer

WHEREAS, Metro currently owns and manages more than 6,000 acres of regional parks, open spaces, natural areas, and recreational facilities; and

WHEREAS, additional lands are being acquired through the Open Space, Parks, and Streams Bond Measure, approved by voters in May of 1995; and

WHEREAS, the primary management objectives for these properties are to provide opportunities for natural resource dependent recreation, protection of fish, wildlife, and native plant habitat and maintenance and/or enhancement of water quality; and

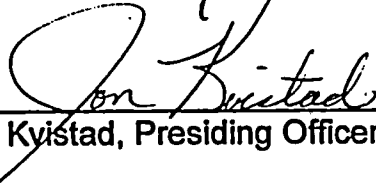
WHEREAS, Metro will be approached with proposals to utilize regional parks, open spaces, natural areas, and recreational facilities property for utility, transportation, and other non-park purposes; and

WHEREAS, Metro seeks to insure that these uses have no negative impact upon the primary management objectives of Metro Regional Parks and Greenspaces properties; and

WHEREAS, it would be in Metro's best interest to provide for the orderly evaluation and consideration of proposals to utilize portions of Metro Regional Parks and Greenspaces properties for utility, transportation and other non-park uses; NOW THEREFORE,

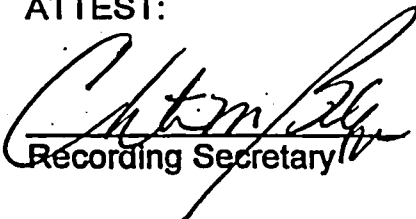
BE IT RESOLVED, that the Metro Council hereby adopts the policy attached as Exhibit "A" for any and all requests related to formal proposals for the use of Metro Regional Parks and Greenspaces properties for the purposes noted therein.

ADOPTED by the Metro Council this 6th day of November, 1997.


Jon Kvistad, Presiding Officer

ATTEST:

Approved as to Form:


Recording Secretary

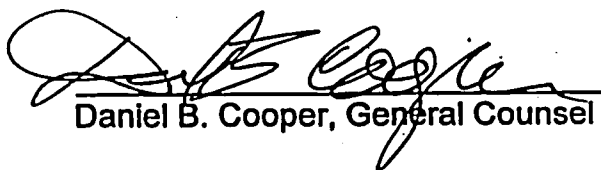

Daniel B. Cooper, General Counsel

Exhibit "A"

METRO POLICY RELATED TO THE REVIEW OF EASEMENTS, RIGHT OF WAYS, AND LEASES FOR NON-PARK USES

Metro owns and manages, either on its own or in partnership with other government and private entities, several thousand acres of regional parks, open spaces, natural areas and recreational facilities. These facilities are maintained to promote and preserve natural resources and recreational opportunities for the public consistent with the Greenspaces Master Plan adopted by the Metro Council in 1992, the Open Spaces Bond Measure approved by the voters in 1995 and other restrictions limiting the uses of specific properties in existence at the time of its acquisition by the public. Nothing in this policy shall be construed to allow these facilities to be used in any manner which detracts from this primary purpose. This policy is written from the perspective of Metro as the property owner, however, in those cases in which Metro co-owns a property with other entities, all decisions concerning the use of the property in question will be fully coordinated with the other owners. In addition, all new development and all proposed work within Water Quality Resource Areas or other environmentally sensitive work will be conducted in accordance with Metro or local government policies, to include where appropriate, application for permits and completion of environmental reviews. In event that local government policies are less restrictive than the Metro Model ordinances, Metro will apply the more restrictive Metro policies.

Regarding requests for easements, right of ways, and leases for non-park uses in Metro owned or managed regional parks, natural areas or recreational facilities, it is Metro's policy to:

- 1) Provide for formal review of all proposed easements, right of ways, and leases for non-park, uses by the Regional Parks and Greenspaces Advisory Committee, the Regional Facilities Committee and the full Council. Notwithstanding satisfaction of the criteria set forth herein, the final determination of whether to approve a proposed easement, right of way, or lease is still subject to the review and approval by the full Metro Council.
- 2) Prohibit the development of utilities, transportation projects and other non-park uses within corridors or on sites which are located inside of Metro owned or managed regional parks, natural areas, and recreational facilities except as provided herein.
- 3) Reject proposals for utility easements, transportation right of ways and leases for non-park uses which would result in significant, unavoidable impacts to natural resources, cultural resources, recreational facilities, recreational opportunities or their operation and management.
- 4) Accommodate utility easements, transportation right of ways or other non-park uses when the Regional Parks and Greenspaces Department (the Department) determines that a proposed easement, right of way or non-park use can be accommodated without significant impact to

natural resources, cultural resources, recreational facilities, recreational opportunities or their operation and management; and that the impacts can be minimized and mitigated.

- 5) Require full mitigation and related maintenance, as determined by the Department, of all unavoidable impacts to natural resources, recreational facilities, recreational opportunities or their operation and management associated with the granting of easements, right of ways, or leases to use Metro owned or managed regional parks, natural areas or recreational facilities for non-park uses.
- 6) Limit rights conveyed by easements, right of ways, and leases for non-park uses to the minimum necessary to reasonably accomplish the purpose of any proposal.
- 7) Limit the term of easements, right of ways and leases to the minimum necessary to accomplish the objectives of any proposal.
- 8) Require "reversion", "non-transferable" and "removal and restoration" clauses in all easements, right of ways and leases.
- 9) Fully recover all direct costs (including staff time) associated with processing, reviewing, analyzing, negotiating, approving, conveying or assuring compliance with the terms of any easement, right of way, or lease for a non-park use.
- 10) Receive no less than fair market value compensation for all easements, right of ways, or leases for non-park uses. Compensation may include, at the discretion of the Department, periodic fees or considerations other than monetary.
- 11) Require full indemnification from the easement, right of way or lease holder for all costs, damages, expenses, fines or losses related to the use of the easement, right of way or lease. Metro may also require appropriate insurance coverage and/or environmental assurances if deemed necessary by the Office of General Counsel.
- 12) Limit the exceptions to this policy to: grave sales, utilities or transportation projects which are included in approved master/management plans for Metro regional parks, natural areas and recreational facilities; projects designed specifically for the benefit of a Metro regional park, natural area, or recreational facility; or interim use leases as noted in the Open Spaces Implementation Work Plan.
- 13) Provide for the timely review and analysis of proposals for non-park uses by adhering to the following process:
 - a) The applicant shall submit a detailed proposal to the Department which includes all relevant information including but not limited to: purpose, size, components, location, existing conditions, proposed project schedule and phasing, and an analysis of other alternatives which avoid the Metro owned or managed regional park, natural area or recreational facility which are considered infeasible by the applicant. Cost alone shall not constitute infeasibility.

b) Upon receipt of the detailed proposal, the Department shall determine if additional information or a Master Plan is required prior to further review and analysis of the proposal. For those facilities which have master plans, require that all proposed uses are consistent with the master plan. Where no master plan exists all proposed uses shall be consistent with the Greenspaces Master Plan. Deficiencies shall be conveyed to the applicant for correction.

c) Upon determination that the necessary information is complete, the Department shall review and analyze all available and relevant material and determine if alternative alignments or sites located outside of the Metro owned or managed regional park, natural area, or recreational facility are feasible.

d) If outside alternatives are not feasible, the Department shall determine if the proposal can be accommodated without significant impact to park resources, facilities or their operation and management. Proposals which cannot be accommodated without significant impacts shall be rejected. If the Department determines that a proposal could be accommodated without significant impacts, staff shall initiate negotiations with the applicant to resolve all issues related to exact location, legal requirements, terms of the agreement, mitigation requirements, fair market value, site restoration, cultural resources, and any other issue relevant to a specific proposal or park, natural area or recreational facility. The Department shall endeavor to complete negotiations in a timely and business-like fashion.

e) Upon completion of negotiations, the proposed agreement, in the appropriate format, shall be forwarded for review and approval as noted in item "1" above. In no event shall construction of a project commence prior to formal approval of a proposal.

f) Upon completion of all Metro tasks and responsibilities or at intervals determined by the Department, and regardless of Metro Council action related to a proposed easement, right of way or lease for a non-park use, the applicant shall be invoiced for all expenses or the outstanding balance on expenses incurred by Metro.

g.) Permission from Metro for an easement or right-of-way shall not preclude review under applicable federal, state or local jurisdiction requirements.