

REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

Meeting #1

May 10, 1995

4:00 p.m. to 6:00 p.m.

Metro, 600 N.E. Grand Ave., Portland, OR
Conference Room 270

A G E N D A

1. Introductions: Committee Members Should be Prepared to Give a Brief Overview on Their Experiences and Interest in Parks and Greenspaces
2. Purpose / Goals of the Committee / Your Role as a Committee Member
3. Overview of Metro
4. Break
5. Overview of Regional Parks and Greenspaces Department
 - a) Planning and Capital Development Division
 - b) Operations and Maintenance Division
6. Questions About the Department
7. Overview of the Open Space Bond Measure
8. Setting Future Meeting Dates/Times and Tour Date

For more information or questions, call:

Mei Huie at Metro
Phone (503) 797-1731

Metro Regional Parks and Greenspaces Department

April 1995

- 1. **Bob Akers:** Teacher / 40-Mile Loop Land Trust, President / Gresham
(Chair) Parks Advisory Board / Powell Butte Nature Park, Metro
Regional Trails and Greenways Working Group
- 2. **Ivy Frances:** Citizen Participation Organization (CPO) Leader / Volunteer
for The Nature Conservancy / Soil and Water Conservation
District Staff / Portland Bureau of Environmental Services /
Greenspaces Restoration Grants Volunteer
- 3. **John Griffiths:** Manager at Intel / Volunteer with Conservation and
Environmental Organizations / Habitat for Humanity / Park
Worker with National Park Service and Local Park Agencies
- 4. **Mary Vogel:** Self-employed / Native Plant Society of Oregon / Friends
Groups Member / Environmentalist / Environmental
Education Volunteer / Portland Audubon Society
- 5. **J. Michael Reid:** Self-employed / Alameda and Irvington Neighborhood
Associations / N.E. Neighborhood Gardens Project / 4-H
Leader and Volunteer ~~BOARD MEMBER~~ FINANCIAL ANALYSIS
✓ SYSTEMS ANALYST
✓ YOUTH EMPOWERMENT
- 6. **Lynn Wilson:** Teacher at Milwaukie High School / Columbia Slough
Watershed Committee / Environmental Education
Background / Green City Data Project
- 7. **Katherine Diack:** Social Services Careers / Friends of Marquam Park /
Volunteer Portland Parks /
- 8. **Ric Buhler:** Bull Run Community Association / Metro Citizen
Involvement Committee / Bull Run Trolley Trail Project
Coordinator

(continued)

9. Susan Fry: Guardians of Larch Mt. / Sierra Club / Metro Citizen Involvement Committee / Worked on Multnomah Co. Goal 5 Process as Citizen / East County Neighborhood Association
- 10. Faun Hosey: Jackson Bottom Steering Committee / Friends of Historic Hillsboro Helvetia Community Association / Green City Data Project
- 11. Julie Garver: Vancouver City Employee - Marshall House, Officers' Row Neighborhood Activities / Housing Authority Citizens Advisory Committee

The advisory committee consists of 11 members: one member from each Council district; one member from Clackamas County outside of Metro; one member from Multnomah County outside of Metro; one member from Washington County outside of Metro; and one member from Clark County to continue the bi-state greenspaces planning effort.

Metro Council (ex-officio)

Councilor Ed Washington
Metro, District 5
600 N.E. Grand, Portland, OR 97232
(503) 797-1546

Staff Contacts

Charles Ciecko, Director
Metro
Regional Parks and Greenspaces
600 N.E. Grand, Portland, OR 97232
(503) 797-1843

FAX (503) 797-1849

Mel Huie, Senior Regional Planner
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METRO REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

Background / Guidelines / Procedures

May 10, 1995: Meeting No. 1

NAME

This committee shall be known as the Metro Regional Parks and Greenspaces Advisory Committee. Hereinafter referred to as "advisory committee."

BACKGROUND

The advisory committee was established by the Metro Council in October of 1994. It replaces the Greenspaces Policy Advisory Committee (GPAC) which advised the Metro Council in the development of the Greenspaces Master Plan and Bond Measure Package. It's membership came from locally elected officials, governmental agencies, and environmental organizations and business representatives. It was not a citizen based committee. Since the tasks assigned to GPAC were completed, it was sunsetted in October of 1994.

In January 1994, the Multnomah County Park Services Division was merged with the Greenspaces program at Metro. A park provider and operator of large regional parks was merged with the regional Greenspaces and natural areas planning program. Thus a full service regional parks and greenspaces program was established under Metro's leadership and management. This concept was discussed for more than 10 years prior to the merger. Various citizen committees, "future focus" commissions, and parks forums worked toward this consolidation. The merger was approved by the Metro Council and Multnomah County Board of Commissioners following public hearings in 1993.

The new advisory committee will serve as the Regional Parks and Greenspaces Department's key committee. It is citizens based rather than governmental or special interest based. It also replaces the now disbanded Multnomah County Parks Commission which advised the County Parks Division before its merger with Metro.

Our local, state and federal government cooperators will continue being involved in the Regional Parks and Greenspaces program through the "Greenspaces Technical Advisory Committee (GTAC)." This committee is composed of park administrators, planners, and operations staff. The major objective of this committee is to maintain an information and communications network between Metro and the other park providers in the region. Informational meetings for GTAC will be on a quarterly basis.

GEOGRAPHICAL AREA

The area served by the advisory committee shall be the area within the boundaries of Metro and outlying areas of Clackamas, Multnomah and Washington counties in Oregon and Clark County in Washington. These adjacent areas, (even though they are outside of Metro) are currently or will be impacted by the programs of Metro's Regional Parks and Greenspaces Department.

MISSION AND PURPOSE

The advisory committee, which is citizen based, will focus its deliberations on parks, natural areas, open space, trails and greenways *of regional significance* as designated in the: Greenspaces Master Plan (adopted by the Metro Council in June 1992), annually adopted budget for the Regional Parks and Greenspaces Department, and Open Space Bond Measure Package (if Measure 26-26 is approved by the voters of the region on May 16, 1995.)

The committee serves strictly in an advisory role and capacity to the Metro Council, Executive Officer, and Regional Parks and Greenspaces Department. The committee is not a policy making group. Nor does it serve in an administrative capacity. Metro's Executive Officer and the Director of the Regional Parks and Greenspaces Department manage the program's budget, staff and activities.

1. The advisory committee shall review the Regional Parks and Greenspaces Department's policies, programs, plans and annual budget request. The advisory committee may take public comment at its meetings prior to making its recommendations to Metro.
2. The advisory committee shall review and advise Metro on policies and strategies related to implementing the goals and objectives of the Greenspaces Master Plan.
3. The advisory committee shall review and advise Metro on policies and strategies related to land acquisition and capital improvement activities of a regional Greenspaces Bond Measure (if voters approve a measure).
4. The advisory committee shall review and advise the Metro Council on the annual budget request of the Regional Parks and Greenspaces Department.
5. The advisory committee shall make recommendations related to the management and operations of Regional Parks, Greenspaces and Trails.
6. Two members from the advisory committee will serve on the "Review and Evaluation" committee(s) for the Greenspaces Restoration and Education Grants. The review committee makes recommendations to the Metro Council on which applications should be funded.
7. The advisory committee will report on an as needed basis, its activities and recommendations to the existing Greenspaces Technical Advisory Committee (GTAC). GTAC consists of park planners and staff from local, state, and federal park providers, and nonprofit environmental organizations.

GTAC meetings will be hosted by local park providers where two way information exchanges, networking and discussion of planning/refinement activities of Bond Measure projects will occur.

8. Recommendations from the advisory committee will be forwarded to the Executive Officer and Council by the Director of the Regional Parks and Greenspaces Department and/or the chair of the advisory committee.

MEETINGS

The advisory committee will meet at least four times per fiscal year (July 1 - June 30), and more often if requested by the Director of Metro's Regional Parks and Greenspaces Department. Meeting times and locations will be jointly agreed upon by committee members and the Director of the Regional Parks and Greenspaces Department. All meetings are open to the public.

Agenda items for committee meetings shall be set by the Director of the Regional Parks and Greenspaces Department. He will consult the chair of the advisory committee and the Metro Councilor (ex-officio) on the committee prior to finalizing agendas. Committee members may suggest future agenda items to the Director.

The advisory committee, if it chooses, may adopt rules of procedure.

The Regional Parks and Greenspaces Department will staff the advisory committee and its meetings.

QUORUM

A quorum of the advisory committee shall be a majority of the filled voting positions at the time of the meeting. (e.g. if nine positions are filled and two positions are vacant, 5 is a quorum).

MEMBERSHIP, CHAIR AND TENURE

The advisory committee shall be composed of 11 voting members and 1 non-voting member (Metro Councilor who will serve in an ex-officio capacity). Nominations, except for the ex-officio Metro Council member, shall be made by the Executive Officer and require Council confirmation. The ex-officio Metro Council member shall be appointed by the Presiding Officer for a two year term.

- a) Seven voting members (one residing in each of the seven Metro Council districts) from within Metro's boundaries.
- b) One voting member residing in Clackamas County, but outside of Metro's boundaries.
- c) One voting member residing in Multnomah County, but outside of Metro's boundaries.
- d) One voting member residing in Washington County, but outside of Metro's boundaries.
- e) One voting member residing in Clark County, Washington (to retain the bi-state nature of the Greenspaces planning effort).

The chair of the advisory committee will come from the voting membership of the committee. The first chair shall be designated by the Executive Officer and confirmed by the Council. The first chair shall serve a one year term. After this period, the committee shall elect its chair from its membership. Election will be by a majority vote. The chair will be elected on an annual basis.

Members of the advisory committee shall serve the following term durations; each full term is three years, except for the Metro Council non-voting member:

- a) Metro Council Districts #1, #3, #5 and #7 shall serve 2 years for the initial appointments. Succeeding terms shall last 3 years.
- b) Metro Council Districts #2, #4, and #6 shall serve 3 years.
- c) Multnomah County, but outside of Metro boundaries, member shall serve an initial 1 year term, but may reapply for a full 3 year term.
- d) Clackamas County, but outside of Metro boundaries, member shall serve an initial 1 year term, but may reapply for a full 3 year term.
- e) Washington County, but outside of Metro boundaries, member shall serve an initial 1 year term, but may reapply for a full 3 year term.
- f) Clark County member shall serve an initial 1 year term, but may reapply for a full 3 year term.
- g) Metro Councilor (ex-officio member) shall serve 2 years.

Advisory committee members shall serve no more than two consecutive terms. To serve a second term: members must reapply; must be re-nominated by the Executive Officer; and re-confirmed by the Council to serve an additional term. Initial terms of 1 year shall not be considered a "full-term."

VACANCIES, RESIGNATIONS AND REMOVAL FROM COMMITTEE

If a vacancy occurs in any position, the Executive Officer shall appoint a new member who resides in the geographic area of that position. The member must be confirmed by the Council. The new member shall complete the uncompleted duration of the term for that position. The new member can only be reappointed to one additional full term.

Any advisory committee member who intends to resign shall write a letter to the Chair of the committee and Director of the Regional Parks and Greenspaces Department. The reason for the resignation and effective date shall be stated in the letter.

Any member missing three consecutive meetings (for any reason other than personal and/or family illness) in effect has resigned from the committee. A vacancy will automatically occur and a new member will be appointed by the Executive Officer and confirmed by the Council.

REPRESENTATION AS COMMITTEE MEMBER TO OTHER GROUPS

Advisory committee members may speak on issues on behalf of the committee to other groups, organizations, agencies and individuals only when the committee has taken a formal position on that issue. Committee members should notify the Director of speaking engagements in order to help the department maintain a record of which groups have been contacted and for what purpose.

Committee members are of course free to speak on any issues and express any opinions as individual citizens, but may not identify themselves as advisory committee members.

CONTACT WITH REGIONAL PARKS AND GREENSPACES STAFF

All inquiries from committee members for staff should go through the Director. The Director may designate key staff member(s) to work directly with, and respond to committee members' inquiries. Committee members will have many opportunities to meet department staff at meetings, field tours and special events.

FOR MORE INFORMATION AND QUESTIONS

Charles Ciecko, Director
Metro Regional Parks and Greenspaces Department
600 N.E. Grand Ave.
Portland, OR 97232
(503) 797-1843

I HEREBY CERTIFY THAT THE FOREGOING
IS A COMPLETE AND EXACT COPY OF THE
ORIGINAL THEREOF.
[Signature]
Clerk of the Metro Council

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ESTABLISHING
AN ADVISORY COMMITTEE
TO ASSIST THE METRO COUNCIL
IN COORDINATING THE REGIONAL
PARKS AND GREENSPACES PROGRAM

RESOLUTION NO. 94-2026A

INTRODUCED BY THE
EXECUTIVE OFFICER.

WHEREAS, the 1992 Charter authorizes Metro to operate a system of parks,
open spaces and recreational facilities of metropolitan concern; and

WHEREAS, the 1992 Charter authorizes Metro to adopt a Regional Framework
Plan, which includes a parks, open spaces and recreational facilities component; and

WHEREAS, by Resolution No. 93-1849A, the Metro Council approved on
October 14, 1993 a Memorandum of Understanding with Multnomah County regarding
the transfer of regional parks, natural areas, golf courses, cemeteries and
trade/spectator facilities to Metro; and

WHEREAS, by Resolution No. 93-1877, the Metro Council approved on
December 9, 1993 an Intergovernmental Agreement (IGA) with Multnomah County
regarding the transfer of regional parks, natural areas, golf courses, cemeteries and
trade/spectator facilities to Metro; and

WHEREAS, the Metro Greenspaces Policy Advisory Committee, which was
established by Resolution No. 90-1261, has completed its major tasks of developing
a Greenspaces Master Plan and making recommendations to the Metro Council for a
second Greenspaces bond measure; and

WHEREAS, the Multnomah County Parks Advisory Board ceased meeting
following the transfer of County parks, golf courses and cemeteries to Metro in
January 1994; and

WHEREAS, there is a need for a citizens based advisory committee to advise the Metro Executive and Council on matters related to the management and operations of Regional Parks and Greenspaces; and

WHEREAS, the Metro Regional Parks and Greenspaces Department wishes to establish a citizens based advisory committee to review and make recommendations to the Council and Executive Officer about its programs, activities and plans, including the annual budget.

BE IT RESOLVED,

1. That the Metro Council hereby sunsets the existing Greenspaces Policy Advisory Committee, established by Resolution No. 90-1261, effective the date Resolution 94-2026 is adopted.
2. That the Metro Council hereby establishes a Regional Parks and Greenspaces Advisory Committee for the Regional Parks and Greenspaces Department.
3. The purpose, composition, charge, and appointment/confirmation procedures for the committee are hereby adopted as shown in Exhibit A.

ADOPTED BY THE METRO COUNCIL, this 13th day of October, 1994.

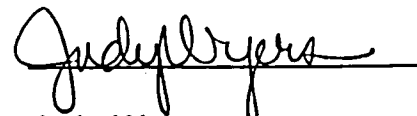

Judy Wyers,
Presiding Officer

EXHIBIT A

1. The Regional Parks and Greenspaces Advisory Committee (hereinafter referred to as "advisory committee") shall review the Regional Parks and Greenspaces Department's policies, programs, plans and annual budget request. The advisory committee may take public comment at its meetings prior to making its recommendations to Metro. Recommendations from the advisory committee will be delivered to the Executive Officer and Council by the Director of the Regional Parks and Greenspaces Department and/or the chair of the advisory committee.
2. The advisory committee shall review and advise Metro on policies and strategies related to implementing the goals and objectives of the Greenspaces Master Plan.
3. The advisory committee shall review and advise Metro on policies and strategies related to land acquisition and capital improvement activities of a regional Greenspaces Bond Measure (if voters approve a measure).
4. The advisory committee shall review and advise the Metro Council on the annual budget request of the Regional Parks and Greenspaces Department.
5. The advisory committee shall make recommendations related to the management and operations of Regional Parks and Greenspaces.
6. The advisory committee will meet at least four times per fiscal year (July 1 - June 30), and more often if requested by the Director of Metro's Regional Parks and Greenspaces Department.
7. The advisory committee will coordinate its review of Regional Parks and Greenspaces policies, programs and plans with the existing Greenspaces Technical Advisory Committee (GTAC). GTAC consists of park planners and staff from local, state, and federal park providers, and nonprofit environmental organizations. GTAC will meet no less than four times per fiscal year, and more often if requested by the Director of Metro's Regional Parks and Greenspaces Department.
8. The advisory committee shall be composed of **11 voting members and 1 non-voting member (e.g. Metro Councilor who will serve in an ex-official officio capacity)**. Nominations, except for the ex-official officio Metro Council member, shall be made by the Executive Officer and require Council confirmation. The ex-official officio Metro Council member shall be appointed by the Presiding Officer for a two year term.
 - a) Seven voting members (one residing in each of the seven Metro Council districts) from within Metro's boundaries.
 - b) One voting member residing in Clackamas County, but outside of Metro's boundaries.
 - c) One voting member residing in Multnomah County, but outside of Metro's boundaries.

- d) One voting member residing in Washington County, but outside of Metro's boundaries.
 - e) One voting member residing in Clark County (to retain the bi-state nature of the Greenspaces planning effort).
9. The chair of the advisory committee will come from the voting membership of the committee. The first chair shall be designated by the Executive Officer and confirmed by the Council. The first chair shall serve a one year term. After this period, the committee shall elect its chair from its membership. Election will be by a majority vote. The chair will be elected on an annual basis.
10. Members of the advisory committee shall serve the following term durations:
- a) Metro Council Districts #1, #3, #5 and #7 shall serve 2 years for the initial appointments. Succeeding terms shall last 3 years.
 - b) Metro Council Districts #2, #4, and #6 shall serve 3 years.
 - c) Multnomah County, but outside of Metro boundaries, member shall serve ~~3 years~~ 1 year.
 - d) Clackamas County, but outside of Metro boundaries, member shall serve ~~3 years~~ 1 year.
 - e) Washington County, but outside of Metro boundaries, member shall serve ~~3 years~~ 1 year.
 - f) Clark County member shall serve ~~3 years~~ 1 year.
 - g) Metro Councilor (ex-official ~~officio~~ member) shall serve ~~3~~ 2 years.
11. Advisory committee members shall serve no more than two consecutive terms. To serve a second term: members must reapply; must be re-nominated by the Executive Officer; and re-confirmed by the Council to serve an additional term. ~~Initial terms of 1 year shall not be considered a "full-term."~~
12. If a vacancy occurs in any position, the Executive Officer shall appoint a new member who resides in the geographic area of that position. The member must be confirmed by the Council. The new member shall complete the uncompleted duration of the term for that position. The new member can only be reappointed to one additional full term.
13. A quorum of the advisory committee shall be a majority of the filled voting positions at the time of the meeting. (e.g. if nine positions are filled and two positions are vacant, 5 is a quorum).
14. Any advisory committee member who intends to resign shall write a letter to the Chair of the committee and Director of the Regional Parks and Greenspaces Department. The reason for the resignation and effective date shall be stated in the letter.

15. Any member missing three consecutive meetings (for any reason other than personal and/or family illness) in effect has resigned from the committee. A vacancy will automatically occur and a new member will be appointed by the Executive Officer and confirmed by the Council.
16. The advisory committee, if it chooses, may adopt rules of procedure.
17. The Regional Parks and Greenspaces Department will staff the advisory committee.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 94-2026 FOR THE PURPOSE OF ESTABLISHING A CITIZENS BASED ADVISORY COMMITTEE FOR THE REGIONAL PARKS AND GREENSPACES DEPARTMENT

Date: October 5, 1994

Presented By: Charles Ciecko and Mel Huie

FACTUAL BACKGROUND AND ANALYSIS

Resolution No. 94-2026 would establish a Regional Parks and Greenspaces Advisory Committee to review, comment and make recommendations to the Metro Executive Officer and Council on the policies, plans, programs, and proposed annual budget for the Regional Parks and Greenspaces Department. The new advisory committee would meet at least four times a year and replace the Greenspaces Policy Advisory Committee and the Multnomah County Parks Advisory Committee. The existing Greenspaces Technical Advisory Committee (GTAC) would continue to meet at least four times a year to ensure the continued participation and input of local jurisdictions, and other local, regional, state and federal park providers.

Highlights of the Advisory Committee:

- a. Replaces the Greenspaces Policy Advisory Committee and Multnomah County Parks Advisory Committee.
- b. **11 voting members:** Nominated by the Executive Officer and confirmed by the Council. **One ex-officio (non-voting) member** who will be from the Metro Council and be appointed by the Presiding Officer. (See Exhibit A for composition, duties and term durations of the advisory committee members).
- c. Meets at least four times per fiscal year. The advisory committee may meet more often upon the request of the Director of the Regional Parks and Greenspaces Department.
- d. Coordinates its meetings, agendas, work tasks with the Greenspaces Technical Advisory Committee.
- e. Reviews and makes recommendations to the Metro Executive Officer and Council on the department's policies, programs, plans, and proposed annual budget.
- f. Makes recommendations on implementation activities for the Greenspaces Master Plan, and Greenspaces Bond Measure (when one is passed by the voters) to the Metro Executive Officer and Council.
- g. Recommends actions related to Metro's management and operations of Regional Parks and Greenspaces.
- h. Advisory committee rules of procedure and by-laws may be adopted by the committee.

COORDINATION WITH METRO COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI)

At the September 7, 1994 Regional Facilities Committee meeting, Councilor Sandi Hansen, Committee Chair, requested that staff brief the MCCI about the committee proposal for the Parks and Greenspaces program. Input and recommendations from the MCCI should be heard prior to the Metro Council making a decision on whether to establish the citizens' based advisory committee.

On September 22, 1994, staff from Metro's Regional Parks and Greenspaces Department presented the proposal for establishing an advisory committee for the department to the MCCI. Charles Ciecko and Mel Huie answered specific questions and listened to recommendations from the MCCI as to how the advisory committee should be established and what its membership should be like.

The MCCI recommended that Regional Parks and Greenspaces staff consider the following in its proposal to the Metro Council:

1. Include voting members who reside in Clackamas County, Multnomah County and Washington County, but who live in the geographic area between Metro's boundaries and the county lines. This will include participation from citizens who use regional parks and greenspaces facilities from throughout the tri-county area. Indeed, many of the former County parks and land holdings are within Multnomah County, but outside of the Metro boundaries. The Greenspaces Master Plan and regional trails system also have designated projects in these areas. Also if the Greenspaces bond measure passes, new acquisitions will be in these areas as well.

Regional Parks and Greenspaces Staff Recommendation

We concur with this recommendation.

2. Have the advisory committee chair elected by the committee members rather than being appointed by the Executive Officer and confirmed by the Council.

Regional Parks and Greenspaces Staff Recommendation

We recommend that the first committee chair be designated by the Executive Officer with Council confirmation. The chair would serve a one year term. Future chairs would be elected by the members of the committee each January to serve a one year term. This allows the committee to begin its work without having to worry about a process on how to select a chair which may interfere with important work tasks of the committee.

3. Concur with staff recommendation that the new advisory committee be established and that members be appointed as soon as possible. Work with MCCI and its staff to ensure adequate notification to neighborhood associations, CPOs, and other local citizen involvement groups.

Regional Parks and Greenspaces Staff Recommendation

We are in agreement.

Key dates: Regional Facilities Committee
Council
Advertisement of Committee Positions

October 5, 1994
October 13
October 17~

Thirty Day Period to Apply
Executive Officer Makes Appointments
Regional Facilities Committee Review
Council Confirmation

November 17
November 23
1st Meeting in Dec
December

Committee Convenes

January 1995

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 94-2026.

REGIONAL FACILITIES COMMITTEE REPORT

RESOLUTION NO. 94-2026A, ESTABLISHING AN ADVISORY COMMITTEE TO ASSIST THE METRO COUNCIL IN COORDINATING THE REGIONAL PARKS AND GREENSPACES PROGRAM

Date: October 7, 1994

Presented by: Councilor Moore

COMMITTEE RECOMMENDATION: At its October 5, 1994 meeting the Regional Facilities Committee voted 5-0 to recommend Council adoption of Resolution No. 94-2026A. All committee members were present and voted in favor.

COMMITTEE DISCUSSION/ISSUES: Regional Parks & Greenspaces Director Charlie Ciecko presented the staff report. This resolution would create an 11-member advisory committee for the Regional Parks and Greenspaces Department, with a Metro Councilor as an ex-officio member. Mr. Ciecko noted that this resolution had been considered at the September 7 Regional Facilities Committee meeting, at which time the committee asked department staff to consult with the Metro Committee for Citizen Involvement (MCCI) at its September 22 meeting. The MCCI's recommendations are noted in the staff report and most of those recommendations had been incorporated into a revised Exhibit A to the resolution. The changes include having representatives of Multnomah, Clackamas, Washington, and Clark counties who live outside the Metro boundary included on the Regional Parks and Greenspaces Advisory Committee. These representatives will serve instead of representatives of environmental and business groups as proposed in the original resolution. The MCCI also recommended that the Chair be elected from the committee's membership instead of being appointed by the Executive Officer and confirmed by the Council. The revised version calls for the first Chair to be appointed for a one year period, after which the Chair will be elected. The department also committed to work with MCCI staff to ensure that neighborhood and community groups had adequate notice of the creation of the committee, in order to solicit qualified applicants.

Mr. Ciecko noted that he and Council staff had discussed concerns about the staggering of initial terms. Council Analyst Casey Short addressed this issue, pointing out that the proposal would have four members serve initial two-year terms, and seven members serve three-year terms. His concern was that this posed the potential for a majority of the committee to turn over at one time, creating a problem of continuity. He suggested that some of the positions have initial terms of one year, noting that Mr. Ciecko had expressed a preference that there not be any one-year terms in order to provide enough time for all members to become familiar with the department's operations.

Councilor Gates moved to amend the resolution to make the initial terms of the four members from outside the Metro area each be for

one year. He incorporated into his motion some minor changes to correct spelling errors and correct an inconsistency in the length of the initial term for the ex-officio member from the Metro Council. Pursuant to a suggestion from Mr. Ciecko, Councilor Gates added to his amendment to provide that the four positions with one-year initial terms would be eligible to serve up to two additional three-year terms. The committee then voted in favor of the resolution as amended.

METRO

Planning Department
600 N.E. Grand Avenue
Portland, OR 97232-2736
(503) 224-7336

Greenspaces

SIGN-UP SHEET

| NAME | COMPANY/AFFILIATION NAME & ADDRESS | PHONE | ON MAILING LIST? |
|--------------------------------------|----------------------------------------------|------------------|------------------------------------------------------------------------|
| Bob AKERS | 1038 SE 224 Gresham, OR 97030 | 665-5519 | YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> |
| J. Michael Reid | 2920 NE 24th Av Portland OR 97212 | 281 4104 | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| JULIE GARVER | 34 Algona Dr NE Vancouver WA 98661 | 360- 693-5578 | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| KATHARINE DIACK | 1041 SW. WESTWOOD CT Pdx - 97201 | 246 6572 | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| Lynn Wilson | 1930 SE 89th PDX 97216 | 254-9314 | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| Ivy Frances | 1038 Bayberry Rd Lake Oswego 97034 | 635-6203 | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| JOHN GRIFFITHS | 10945 SW 153 AVE. BEAVERTON, OR 97007 | 524-6170 | YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> |
| Mary Vogel | 3700 NW Columbia Ave. Portland, OR 97229 | 645-1992 | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| ED. WASHINGTON METRO COUNCILOR | 600 N.E. GRAND AVE PORTLAND, OREGON 97232 | 797-1546 | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| Fawn Hosey Wash Co, outside Metro | 3515 NW Jackson Quarry Hillsboro OR 97124 | 647-3286 | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| | | | YES <input type="checkbox"/> NO <input type="checkbox"/> |
| | | | YES <input type="checkbox"/> NO <input type="checkbox"/> |