



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

MEETING: ZOO COMMITTEE
DATE: August 16, 1990
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Metro Council Chamber

Approx.
Time *

Presented By:

- 4:00 p.m. CALL TO ORDER & ROLL CALL
1. Consideration of July 19, 1990 Minutes
(Action Requested: Motion to Adopt the Minutes)
- 4:05
(10 min.) 2. Ordinance No. 90-358, Revising Metro Code Sheng
Section 4.01.050 to Include Exclusion from
Zoo Premises (PUBLIC HEARING; Action Requested
Motion to Recommend Council Adopt the Ordinance)
- 4:15
(60 min.) 3. Worksession on FY90-91 Zoo Master Plan Update Sheng
(No Action Requested; Discussion Only)
o Review Draft Workplan and Discuss Committee
Assignments and Tasks
o Discuss Consultant Services for Update (FY90-91
Budget includes \$100,000 "A" contract for
"Architectural Services to Update Zoo Master Plan")
o Discuss Application of IMS (Institute of Museum
Services) Grant work to the Master Plan Update
(FY90-91 Budget includes \$75,000 "A" contract for
"Project Evaluation Consultant" per receipt of IMS
grant)
- 5:15
(20 min.) 4. FY89-90 Fourth Quarter Progress Report Sheng
(No Action Requested; Information Only)
- 5:35 ADJOURN

* Times listed on the agenda are approximate. Items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Councilors Ruth McFarland (Chair), Tom DeJardin (Vice Chair), Jim Gardner, David Knowles and David Saucy, Jr.

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