

METRO

Agenda

2000 5 W First Avenue Portland, OR 97201-5398 503/221-1646

MEETING:

ZOO COMMITTEE

DATE:

February 15, 1990

DAY:

Thursday

TIME:

4:00 p.m.

PLACE:

Metro Council Chamber

Approx.

Time*

Presented By

4:00 p.m. ROLL CALL & CALL TO ORDER

1. Consideration of Minutes -- Special Meeting December 28, 1989 and Regular Meeting January 9, 1990 of the former Convention, Zoo & Visitors Facilities Committee (Action Requested: Motion to Recommend Approval of the Minutes)

4:10 (30 min.)

2. Resolution No. 90-1221, Approving a Contract for Construction of the Africa Rain Forest Exhibit at the Metro Washington Park Zoo (Action Requested: Motion to Recommend Council Adopt the Resolution)

4:40 (45 min.)

3. Briefing and Discussion of FY90~91 Zoo Program and Project Priorities (No Action Requested; Information Only)

5:25 (5 min.)

 Update on Zoo Ballot Measures Campaign (No Action Requested; Information Only) Sheng

Sheng

Rich

5:30

ADJOURN

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

COMMITTEE MEMBERS: Councilors Jim Gardner (Chair), Ruth McFarland (Vice Chair), Tom DeJardin, David Knowles, Mike Ragsdale

jpmfour b:\Z000215.AG