



METRO

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

Agenda

MEETING: Council Regional Facilities Committee
DATE: February 26, 1991
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- | | | |
|-------------------|--|-------------------|
| 4:00 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of minutes of December 4, 1990 Convention & Visitor Facilities Committee and December 6, 1990 Zoo Committee Meetings. (Action Requested: Motion to Approve the Minutes) | |
| 4:05
(15 min.) | 2. Resolution No. 91-1401, Authorizing an exemption from Metro Code Section 2.04.054 for an amendment of the Turner Construction Company Contract (Action Requested: Motion to Recommend Council Adoption of the Resolution) | Saling/
Younie |
| 4:20
(20 min.) | 3. Resolution No. 91-1409, Expressing Support for a Zoo Station in the Westside LRT Preferred Alternative (Action Requested: Motion to Recommend Council Adoption of the Resolution) | Short |
| 4:40
(15 min.) | 4. Zoo Master Plan Update (No Action Requested: information only) | Sheng |
| 4:55
(15 min.) | 5. Communication From the Salt Shakers regarding the bells at the Oregon Convention Center (No Action Requested: Information Only) | DeYoung |
| 5:10
(15 min.) | 6. Introduction of Portland Center for the Performing Arts Advisory Committee (No Action Requested: Information Only) | Rocks |
| 5:25
(10 min.) | 7. Discussion of MERC Resolutions 112 through 114 (No Action Requested: Information Only) | Fehrenkamp |
| 5:35 | ADJOURN | |

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

COMMITTEE MEMBERS: David Knowles (Chair), Jim Gardner (Vice Chair), Larry Bauer, Roger Buchanan, Ruth McFarland