



**METRO**

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

# Agenda

**MEETING:** Council Regional Facilities Committee  
**DATE:** March 12, 1991  
**DAY:** Tuesday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

**REVISED AGENDA:**  
Agenda Item No. 6 has been  
added to the agenda

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	<b>CALL TO ORDER &amp; ROLL CALL</b>	
	1. <b>Consideration of Minutes of January 22, 1991</b> (Action Requested: Motion to Approve the Minutes)	
4:05 (10 min.)	2. <b>Introduction of Portland Center for the Performing Arts (PCPA) Advisory Committee</b> (No Action Requested: Informational Only)	Rocks
4:15 (20 min.)	3. <b>Discussion of Regional Facilities Committee's Role in Development of the Zoo Master Plan Update</b> (Action Requested: Determination of the Committee's role and direction to staff)	Knowles
4:35 (30 min.)	4. <b>Work Session to Identify Budget Issues for Budget Committee Consideration</b> (Action Requested: Approval of an issues list)	Knowles
5:05 (10 min.)	5. <b>Review of Metropolitan Exposition-Recreation Commission Resolutions</b> (No Action Requested: Informational Only)	Short
5:15 (20 min.)	6. <b>Ordinance No. 91-387, Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Initial Financing and Purchase Costs of the Hanna Property <u>Public Hearing</u></b> (Action Requested: Motion to Recommend Council Approval)	Sims
5:35	<b>ADJOURN</b>	

\* 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