



METRO

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

Agenda

MEETING: Council Regional Facilities Committee
DATE: May 14, 1991
DAY: Tuesday
TIME: 3:00 p.m. *
PLACE: Zoo Conference Room "A" *

*** NOTE SPECIAL TIME
AND PLACE**

**Approx.
Time***

**Presented
By**

- | | | |
|------------------------|--|----------------------|
| 3:00 p.m. | 1. Consideration of Minutes of the January 3, 1991 Zoo Committee Meeting and the February 26, 1991 and March 27, 1991 Meetings of the Regional Facilities Committee (Action Requested: Motion to Approve the Minutes) | |
| 3:05 p.m.
(20 min.) | 2. Consideration of Resolution No. 91-1450, Authorizing Appointment of a Committee to Consider Public Involvement in the Financing and Construction of a New Arena in the Metropolitan Area (Action Requested: Motion to Recommend Council Approval of the Resolution) | Knowles/
Erickson |
| 3:25 p.m.
(5 min.) | 3. Consideration of Resolution No. 91-1448, Authorizing a Contract with Homawa Foundation for African Cultural Performance (Action Requested: Motion to Recommend Council Approval of the Resolution) | Rich |
| 3:30 p.m.
(2 hours) | 4. Zoo Master Plan Update (No action requested: information only) | Sheng |
| 5:30 p.m.
(15 min.) | 5. Update on Metro Financing Options for Westside LRT Local Match (No action requested: information only) | Cotugno |
| 5:45 p.m. | 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