



METRO

MEETING: Regional Facilities Committee
 DATE: August 18, 1993
 DAY: Wednesday
 TIME: 4:00 p.m.
 PLACE: Metro Regional Center, Council Chamber

Approx.
Time*

Presented
 By

- | | | |
|-------------------|---|----------------------|
| 4:00 | CALL TO ORDER & ROLL CALL | |
| (5 min.) | 1. Consideration of the July 21, 1993 Regional Facilities Committee Minutes
(Action requested: motion to adopt the minutes) | |
| 4:05
(30 min.) | 2. Consideration of Ordinance No. 93-505, Approving the Revision of Metro Code Section 4.01.050 Revising Admission Fees at the Metro Washington Park Zoo
<u>PUBLIC HEARING</u> (Action requested: motion to recommend Council adoption of the Ordinance, for consideration by the Finance Committee) | Sheng |
| :35
(5 min) | 3. Briefing on Multnomah County Circuit Court Ruling in <u>Portland Winter Hawks v. MERC, Metro, and the City of Portland</u> (No action requested; information only) | Williams |
| 4:40
(15 min.) | 4. Review of MERC Resolutions (No action requested; information only) | Blosser |
| 4:55
(10 min.) | 5. Status Report on Convention Center Minority Marketing Task Force (No action requested; information only) | Blosser |
| 5:05
(15 min.) | 6. Briefing on Portland Metropolitan Sports Authority (No action requested; information only) | Glasgow/
Honeyman |
| 5:20 | ADJOURN | |

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

COMMITTEE MEMBERS: Ruth McFarland (Chair), Susan McLain (Vice Chair), Jim Gardner, Sandi Hansen, and Ed Washington