



REVISED AGENDA: Agenda Item No. 1 has been added; Previous Agenda Item No. 1 has been moved to Agenda Item No. 9

METRO

DATE: September 7, 1994
 MEETING: Council Regional Facilities Committee
 DAY: Wednesday
 TIME: 4:00 p.m.
 PLACE: Metro Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	CALL TO ORDER/ROLL CALL	
10 min.	1. Executive Session Held Pursuant to ORS 192.660(1)(e) to Conduct Deliberations with Persons Designated by the Metro Council to Negotiate Real Property Transactions (No Action Requested; information only)	Chase
4:10 (10 min.)	2. Resolution No. 94-2028, Authorizing a Temporary Lease of Property for a Cellular Telephone Antenna Site (Action Requested: Motion to recommend Council adoption of the resolution)	Ciecko
4:20 5 min.)	3. Update on Goal 5 Revisions (No action requested; information only)	Shaw
4:25 (10 min.)	4. Resolution No. 94-2026, Establishing an Advisory Committee to Assist the Metro Council in Coordinating the Regional Parks and Greenspaces Program (Action Requested: Motion to recommend Council adoption of the resolution)	Huie
4:35 (10 min.)	5. Resolution No. 94-2029, For the Purpose of Endorsing a Public Awareness Plan for the Metropolitan Greenspaces Program and a Public Information Plan for the 1995 Greenspaces General Obligation Bond Measure (Action Requested: Motion to recommend Council adoption of the resolution)	Lee
4:45 (15 min.)	6. Presentation on World Forestry Center Expansion Plans (No action Requested: Information only)	Reed
5:00 (1 hr.)	7. Status Report on Oregon Territory Exhibit at Metro Washington Park Zoo (No action requested: information only)	Sheng
6:00 (5 min.)	8. Citizen Communications	
	9. Councilor Updates	
6:10	ADJOURN	

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

1994 COMMITTEE MEMBERS: Sandi Hansen (Chair), Ed Washington (Vice Chair), Mike Gates, Ruth McFarland and Terry Moore



METRO

DATE: September 7, 1994
 MEETING: Council Regional Facilities Committee
 DAY: Wednesday
 TIME: 4:00 p.m.
 PLACE: Metro Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	CALL TO ORDER/ROLL CALL	
	1. Councilor Updates (No action requested; information only)	
4:05 (10 min.)	2. Resolution No. 94-2028 , Authorizing a Temporary Lease of Property for a Cellular Telephone Antenna Site (Action Requested: Motion to recommend Council adoption of the resolution)	Ciecko
4:15 (5 min.)	3. Update on Goal 5 Revisions (No action requested; information only)	Shaw
:20 (10 min.)	4. Resolution No. 94-2026 , Establishing an Advisory Committee to Assist the Metro Council in Coordinating the Regional Parks and Greenspaces Program (Action Requested: Motion to recommend Council adoption of the resolution)	Huie
4:30 (10 min.)	5. Resolution No. 94-2029 , For the Purpose of Endorsing a Public Awareness Plan for the Metropolitan Greenspaces Program and a Public Information Plan for the 1995 Greenspaces General Obligation Bond Measure (Action Requested: Motion to recommend Council adoption of the resolution)	Lee
4:40 (15 min.)	6. Presentation on World Forestry Center Expansion Plans (No action Requested: Information only)	Reed
4:55 (1 hr.)	7. Status Report on Oregon Territory Exhibit at Metro Washington Park Zoo (No action requested: information only)	Sheng
5:55 (5 min.)	8. Citizen Communications	
6:00	ADJOURN	

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

1994 COMMITTEE MEMBERS: Sandi Hansen (Chair), Ed Washington (Vice Chair), Mike Gates, Ruth McFarland and Terry Moore