

# A G E N D A

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**METRO**

**MEETING:** REGIONAL FACILITIES COMMITTEE  
**DATE:** November 16, 1994  
**DAY:** Wednesday  
**TIME:** 4:00 p.m.  
**PLACE:** Metro Regional Center, Council Chamber

**Approx.  
Time \***

**Presented  
by**

**4:00 CALL TO ORDER AND ROLL CALL**

- (5 min.) 1. **Consideration of the August 17, September 21, October 5, and October 19, 1994 Regional Facilities Committee** (Action requested: motion to approve the minutes)
- 4:05 (10 min.) 2. **Consideration of Resolution No. 94-1979, Authorizing a Long Term Lease Agreement of Property for a Cellular Telephone Antenna Site at Glendoveer Golf Course** (Action requested: motion to recommend Council adoption of the Resolution) Kromer
- 4:15 (15 min.) 3. **Consideration of Resolution No. 94-1978, Adopting the Concept Design for Smith and Bybee Lakes Interpretive Center** (Action requested: motion to recommend Council adoption of the Resolution) Morgan
- 4:30 (10 min.) 4. **Review of MERC Resolutions** (No action requested; information only) LaCrosse
- 4:40 (15 min.) 5. **Consideration of Resolution No. 94-1991, Establishing an Advisory Committee to Examine the Final Transfer and Consolidation of Certain City of Portland Facilities at Metro** (Action requested: motion to recommend Council adoption of the Resolution) Short/  
LaCrosse
- 4:55 (15 min.) 6. **Work Session to Consideration of Resolution No. 94-1990, Establishing an Advisory Committee to Examine the Region's Future Options for a Stadium** (Action requested: motion to recommend Council adoption of the Resolution) Short/  
LaCrosse
- 5:10 (20 min.) 7. **Consideration of Resolution No. 94-1983, Adopting Policies for the Management of the Parks/Expo Fund** (Action requested: motion to recommend Council adoption of the Resolution) Butler
- 5:30 (5 min.) 8. **Citizen Communications** (No action requested; information only)

**5:35 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, Terry Moore