

# A G E N D A

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**METRO**

MEETING: REGIONAL FACILITIES COMMITTEE  
DATE: March 2, 1994  
DAY: Wednesday  
TIME: 6:30 p.m.  
PLACE: Metro Regional Center, Council Chamber

**Approx.  
Time \***

**Presented  
by**

- 6:30** **CALL TO ORDER AND ROLL CALL**
- (5 min.) 1. **Consideration of the February 16, 1994 Regional Facilities Committee Minutes** (Action requested: motion to adopt the minutes)
- 6:35  
(45 min.) 2. **Zoo Budget Overview** (No action requested; information only) Sheng
- 7:20  
(10 min.) 3. **Metropolitan Sports Authority - Request for Budget Allocation** (No action requested; information only) Honeyman
- 7:30  
(45 min.) 4. **MERC Budget Overview** (No action requested; information only) LaCrosse
- 8:15  
(10 min.) 5. **Consideration of Resolution No. 94-1923**, Confirming the Reappointment of Mitzi Scott to a the Metropolitan Exposition-Recreation Commission (Action requested: motion to recommend Council adoption of the resolution) Rocks
- 8:25  
(10 min.) 6. **Consideration of Resolution No. 94-1912**, Correcting the Legal Description of Real Property Interests Transferred to Tri-Met to allow Construction of the Westside Light Rail Line Including a Station to Serve the Metro Washington Park Zoo and Modifications to the Parking Lot (Action requested: motion to recommend Council adoption of the resolution) Cooper/  
Rocks
- 8:35  
(10 min.) 7. **Consideration of Resolution No. 94-1908**, Funding Second-Year Metropolitan Greenspaces Education Grants Program (Action requested: motion to recommend Council adoption of the resolution) Klein
- 8:45  
(10 min.) 8. **Consideration of Resolution No. 94-1918**, Entering into a Memorandum of Understanding with the Friends of Forest Park (FOFP) for Receipt of a Land Donation and Related Easements (Action requested: motion to recommend Council adoption of the resolution) Chase

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

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

Approx.  
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Presented  
by

8:55  
(5 min.)

**9. Consideration of Resolution No. 94-1919, Establishing a Process for Considering and Executing Options to Purchase Land for the Regional Parks and Greenspaces System (Action requested: motion to recommend Council adoption of the resolution)**

Chase

9:00  
(5 min.)

**10. Citizen Communications**

9:05

**ADJOURN**

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