

Smith & Bybee Lakes Management Committee Voting Members and Staff

7/01

First Name	Last Name	Group Represented	EMAIL
Pam	Arden	40 Mile Loop Land Trust	npdarden@teleport.com
Frank	Opila	Friends of S & B Lakes	tenwa@jps.net
Jim	Morgan	Metro Executive Office	morganj@metro.dst.or.us
Patt	Opdyke	N. Portland Neighborhoods	popdyke@pacifier.com
Holly	Michael	Oregon Dept of Fish & Wildlife	Holly.B.Michael@state.or.us
Denise	Rennis	Port of Portland	meyerg@portptld.com
Troy	Clark	Portland Audubon Society	brillobrain@ureach.com
Nancy	Hendrickson	Portland Bureau of Env. Services	NancyH@bes.ci.portland.or.us
Jim	Sjulin	Portland Bureau of Parks & Rec	pkjims@ci.portland.or.us
Bill	Briggs	Private Landowners	None
Kevin	O'Sullivan	St. Johns Neighborhood Assn	mandala@xprrt.com
Rex	Burkholder	Metro Council	burkholderr@metro.dst.or.us
Elaine	Stewart	Smith & Bybee Lakes Wildlife Area Mgr (Non-Voting Member)	Stewart@metro.dst.or.us
Pat	Sullivan	Metro Administrative Support	sullivanp@metro.dst.or.us

From: "White, Christine (Chris)" <whitec@portptld.com>
To: 'Elaine Stewart' <stewarte@metro.dst.or.us>
Date: 7/17/01 10:05AM
Subject: RE: Smith and Bybee Lakes Management Committee

Elaine-

Thanks for the info. We will be there. I will be bringing our Marine Marketing Manager, John Hachey, to present the project. Our marine environmental operations manager, Pad Quinn, will also be attending, to help with any environmental questions. I think we will just have some boards to show, so an easel would be good if you have it, but not mandatory.

The Toyota redevelopment project still is in the design phase, and the financing has not been finalized yet. I wanted to bring it to the Management Committee before everything was all finished, to get input. Thanks for putting us on the agenda!

-Chris

-----Original Message-----

From: Elaine Stewart [mailto:stewarte@metro.dst.or.us]
Sent: Monday, July 16, 2001 3:15 PM
To: whitec@portptld.com
Cc: Patricia Sullivan
Subject: Smith and Bybee Lakes Management Committee

Hi Chris,

I'm not doing the site visit this month after all. So plan to be here on Tuesday, June 24th at 5:30 p.m. for the meeting. It will be in Room 270 (the usual room). The Toyota redevelopment project will be early on the agenda.

Please be sure to let me or Pat know if you need any special equipment.

See you Tuesday.

-Elaine

p.s. I attended the Friends of Smith and Bybee Lakes meeting last week and told them about your kickoff media event for North Marine Drive construction. Nobody jumped up and said they wanted to speak, but they are aware of the event now. I know that Frank Opila, Peter Teneau and Troy Clark were active on the issue. I honestly don't know what other citizens were involved in the project.

Elaine Stewart
Smith and Bybee Lakes Wildlife Area Manager
Metro
600 NE Grand Avenue
Portland, OR 97232-2736

Tel 503.797.1515

From: James Davis
To: "NANCYH@BES.CI.PORTLAND.OR.US".GWIA.MetCen;
"PKJIMS@ci.portland.or.us".GWIA.MetCen; "popdyke@pacifier.com".GWIA.MetCen
Date: 7/24/01 3:48PM
Subject: Transportation for S&B

Pat,

Wow, thanks for all the information related to Metro trying to get some transportation provided for schools to come to Smith and Bybee Lakes for field trips. I haven't read it yet but it looks like you have got lots of great information. And it is certainly clear that a lot of work went into it! Thank you very much for such a big help with an important problem we need to address to increase school field trips to "The Lakes". I'll be interested to see if any one else has any additions and look forward to getting any other ideas committee folks come up with. I'll be sure to let you and the who S&B committee know how this project develops.
Thanks again, James

CC: Elaine Stewart

From: Elaine Stewart
To: Charlie Ciecko
Date: 7/24/01 4:16PM
Subject: Re: SJNA letter re voting status

Charlie,

Some members of the Smith and Bybee Lakes Management Committee expressed concern about continuing absence of some organizations, and the difficulties those absences could impose, such as having a quorum for their meetings. One member (Patt Opdyke) offered to draft a rule of order addressing the issue. The letter from O'Sullivan is reacting to this draft rule, which was sent to him and the other management committee members.

These are the facts that I know about the situation:

1. Kevin O'Sullivan has missed nearly a year of SBMC meetings, and no one else from St. Johns NA has attended in his absence. He is not the only member to miss meetings, but does have the most extended absence.
2. Dan Cooper advised me that the management committee does not have the authority to put any rules in place regarding the voting status of member organizations. The management committee can only make recommendations to Metro.
3. Dan further advised that Metro cannot change the status of member organizations that are listed in the management plan without changing the plan itself. We can only request another representative from the organization. Metro can remove a seat from the committee that was created in another way, and the management committee can recommend that Metro do this. The St. Johns seat on the committee was not mandated by the management plan but was created by the Metro Council. I have some legwork to do on the council's action, but I believe it was a resolution. If so, the council could simply pass another resolution removing the St. Johns seat from the management committee.
4. The "President of Peninsula Neighbors" is listed in the management plan as a management committee member, presumably to represent neighborhoods. Since the Peninsula Neighbors organization is no longer in existence, I (and previous wildlife area managers) have regarded the North Portland Neighbors as the replacement organization. It is composed of representatives from all North Portland neighborhoods, except for St. Johns (which chose not to participate in the organization).

The upshot - the management committee lacks the authority to pass this rule, and Metro cannot revoke membership or voting status for any organization listed in the management plan without modifying the plan. However, the Metro Council could revoke the St. Johns Neighborhood Association's membership if it chose to do so. I believe that the committee was trying to craft a more general rule to avoid the appearance of singling out the St. Johns NA. Another possible solution to attendance problems is reducing the number of meetings, which I will discuss with the committee. As you and I have discussed, we are at a time where it may make sense to meet every other month, rather than every month.

FYI, here are some quotes from my last communications from Kevin O'Sullivan, sent last September regarding herbicide applications:

"On another note, regarding the Herbicide Subcommittee, I don't intend to call a subcommittee meeting in September, as I will be too busy with other commitments."

"The manager's action [to spray again] undermined the credibility of the Management Committee... I cannot help but see the herbicide subcommittee (and the Management Committee) as a make-busy, look-good effort that provides false cover for Metro. As named chair of the subcommittee, I will not be used that way, nor will I be a Metro pawn..."

I just figured he didn't want to be on the management committee any more.

-Elaine

Elaine Stewart
Smith and Bybee Lakes Wildlife Area Manager
Metro
600 NE Grand Avenue
Portland, OR 97232-2736

Tel 503.797.1515
Fax 503.797.1849
stewarte@metro.dst.or.us

Ms. Sullivan

Please add my name to both your EMAIL AND U.S. MAIL lists to receive the agenda And the "draft" Minutes of the Smith and Bybee Lakes Management Committee. Let me know that you received this email by my VOICE MAIL at 503-492-1593.

Also, let me know when and where the next meeting will be held by VOICE MAIL. In addition, please send an email attachment of the current list of Committee member's name addresses and phone numbers and send an attachment of the most current Committee Bylaws.

Please consider this request under Oregon's Public Records law.

Thank you,

Scott Forrester

2030 NW 7th Place

Gresham, OR. 97030

(voice mail=503-492-1593)

This shouldn't take more than 5 minutes.

If that is the case, let Scott know there is no charge this time.

1. We do either email or u.s. mail. Will put him on email list. We do not call people to notify of meetings - those on our lists get email or us mail notice, can also check metro web page & Oregonian for meeting announcements.

2. There are no bylaws to send (I have told Scott this before).

3. SBMC roster - go ahead & send an attachment with names, addresses & whom they represent.

From: Elaine Stewart
To: Patricia Sullivan
Date: 7/25/01 11:24AM
Subject: Responding to Scott Forrester request

Hi Pat,

Here are a few thoughts for you re Forrester's email. Feel free to cut and paste portions of this into your reply to him.

1. Re adding him to both email and US mail meeting notice lists: We do not send both notifications to anyone, nor do we call people to notify them of upcoming meetings. We simply do not have the resources to do this (even if we considered it a valid use of staff time, which it isn't). Since he expressed an interest in receiving meeting notices and agendas by email, we will add him to the SBMC email list. We prefer to use email, since it saves paper and staff time. He will typically receive the agenda and previous meeting's notes about a week before a meeting. If he wants additional ways to track upcoming meetings, he can check Metro's web site or the notices in the Oregonian. Your email reply to Forrester will be adequate confirmation that you received his email; there is no need to also call him, as he requested.
2. There are no bylaws to send to Forrester (I have told him this before).
3. SBMC roster - go ahead and send him a list of SBMC members and their email addresses, and names of the organizations they represent. I believe you have this in a Word document now, but let me know if this is something you would have to create.

This should not take more than about 5 minutes, so there should be no charge to Forrester. If you think that it will take longer, please see me or Kathie (before you start work) about having him fill out a public records request form.

-Elaine

Elaine Stewart
Smith and Bybee Lakes Wildlife Area Manager
Metro
600 NE Grand Avenue
Portland, OR 97232-2736

Tel 503.797.1515
Fax 503.797.1849
stewart@metro.dst.or.us

CC: Charlie Ciecko; Dan Kromer; Kathie Smith

From: Elaine Stewart
To: Patricia Sullivan
Date: 7/31/01 7:48AM
Subject: info to Scott Forrester

Just took a peek at the attachment you sent to Forrester. There are a couple of items you should clean up in your table. First, you list Peter Teneau's email address next to Frank Opila's name. Second, you don't show an email address for Bill Briggs, but I know you and Nancy have been sending email to him. Third, you show Gerry Meyer's email address next to Denise Rennis' name. There might be more errors; could you clean it up and re-send it? Thanks.

-Elaine

Elaine Stewart
Smith and Bybee Lakes Wildlife Area Manager
Metro
600 NE Grand Avenue
Portland, OR 97232-2736

Tel 503.797.1515
Fax 503.797.1849
stewarte@metro.dst.or.us

From: Patricia Sullivan
To: Clackamas9@aol.com
Date: 7/26/01 11:20AM
Subject: Smith & Bybee Lakes Management Committee Requests

To Mr. Scott Forrester:

In response to your requests:

- 1) You have been on our mailing list for some time to receive agendas for the S&B meetings. In future, we will see that the meeting notes are included as well. We do not send both e-mail and US mail notifications to anyone, nor do we call people to notify them of upcoming meetings. We simply do not have the resources to fulfill such a request. Since you have expressed an interest in receiving information via e-mail, we will add you to the SBMC e-mail list, as it saves both paper and staff time. If, however, you would rather receive the material via US mail, please advise. We attempt to send out agendas and meeting notes a week prior to each monthly meeting. If you are looking for additional ways to track upcoming meetings, you can check Metro's website (www.metroregion.org) or notices in *The Oregonian*..
- 2) There are no committee by-laws.
- 3) We have attached a list of SBMC members and their e-mail addresses as well as the names of the organizations they represent.

This information should satisfy your requests. ps

CC: Elaine Stewart; Kathie Smith

TO: Linda Hval, SJNA Chair

Linda,

The St. Johns Neighborhood Association fought very hard to gain a membership seat with voting rights on the Smith and Bybee Lakes Management Committee, which meets once per month at Metro HQ downtown. It was one of the few battles the SJNA has ever won.

Now the

SBLMC wants to once again deprive this community of any say in what happens at the Lakes (see attached). Remember, the SMLMC and Metro have been abysmal failures at reaching out to involve local communities that are affected by pending decisions, policies, and positions. The county jail is just one prime example. The SBLMC's decision to disenfranchise the SJNA is a politically motivated insult to the St. Johns community. Their idea of a balanced committee is where everyone votes for Metro's proposals. Diversity is simply not tolerated on that committee. I urge the SJNA to pass a resolution that objects to this disenfranchisement; that demands our voting right be kept in perpetuity; and that reminds Metro that the lakes lie entirely within the St. Johns Neighborhood Association's boundaries. St. Johns residents and workers are the among the most frequent users of those lakes, even more so than the kayaking clique of friends. Don't let our valid interests be usurped by their totalitarian tendencies. For the past year, the SJNA has been very busy working on other pressing issues, and should not lose its voting right on the SBLMC because of absenteeism. People in a democratic society always retain their right to vote, even if they don't exercise it 100%. As workers for various government agencies, more than half the SBLMC's members are paid to attend those meetings and vote (for their agency's interest, which is not often the public's). Were it not for their occupational duties, few would show up. Furthermore, none of the agencies represented on the committee does any public outreach and involvement to ensure that the positions taken by their representatives on the committee represent the public's interests. By contrast, the SJNA is a group of unpaid volunteers working on a large number of issues of concern to this ethnically diverse, blue-collar community. The SJNA is the only, truly public group represented on that committee. The SBLMC's bias, intolerance and anti-democratic leanings must end now.

Keep up the good work.

Kevin O'Sullivan

----- Original Message -----

file://C:\TEMP\GW}00002.HTM

7/01
~~8/6/01~~

From: "Patt Opdyke" <popdyke@pacifier.com>
To: "SmithBybee" <popdyke@pacifier.com>
Cc: <popdyke@pacifier.com>
Sent: Monday, July 23, 2001 11:57 PM
Subject: DRAFT- Voting Status

The following section of this message contains a file attachment prepared for transmission using the Internet MIME message format. If you are using Pegasus Mail, or any other MIME-compliant system, you should be able to save it or view it from within your mailer. If you cannot, please ask your system administrator for assistance.

----- File information -----

File: voting-status.doc
Date: 23 Jul 2001, 23:53
Size: 20992 bytes.
Type: Unknown



A land trust to preserve, protect and restore Oregon's wetlands.

PO Box 1195
Tualatin, Oregon 97062
(503) 691-1394

Elaine Stewart
Metro Parks and greenspaces
600 NE Grand Ave.
Portland,
Oregon 97232

September 12, 2001

Dear Elaine Stewart;

The Wetlands Conservancy would like to appoint Emily Roth as our representative in the Smith and Bybee Lakes Management Committee. To facilitate quicker responses, please send correspondence to Emily at her home address and email:

Emily Roth
3811 SE Taggart Street
Portland, Oregon 97202
503 235-6272
emroth@hevanet.com

Please call me if you have any questions. Thank you for providing The Wetlands Conservancy a place on the management committee.

Esther Lev
Esther Lev
Executive Director
503 691-1394

From: Kathy Rutkowski
To: Jeff Tucker
Date: 9/18/01 10:17AM
Subject: Re: Smith & Bybee Mgmt Committee

Jeff,

Brian forwarded your e-mail to me. At this time and unless something happens to change our minds, the interest rate assumption for next year will be 3.0%. That may be conservative but we can only go on what we know right now. Short term treasuries are around 2.4% and two year treasuries are around 2.9%. Our average pooled yeild is a little over 4% right now but is dropping as investments mature and are reinvested.

Call me if you have any questions.

Kathy

>>> Jeff Tucker 09/18/01 09:13AM >>>
Hi Brian,

Elaine Stewart is presenting information to the Smith & Bybee Management Committee next week on next year's budget assumptions.

What assumptions will be in the budget manual for interest earnings? (I have my own opinions about what it will be, but I'm looking for the "official" number we are supposed to use for planning.)

Thanks,

Jeff