

MINUTES OF THE COUNCIL CONVENTION CENTER AND VISITOR FACILITIES
COMMITTEE OF THE METROPOLITAN SERVICE DISTRICT

Regular Meeting
October 9, 1990

Committee members present: Councilors David Knowles (Chair),
Roger Buchanan (Vice Chair), Ruth
McFarland and George Van Bergen

Committee members absent: Councilor Gary Hansen

Chair Knowles called the meeting to order at 5:05 p.m.

1. Consideration of Resolution No. 90-1333, For the Purpose of
Confirming the Appointment of Ron Kawamoto to the
Metropolitan Exposition-Recreation Commission

Don Rocks, Executive Assistant, present the staff report to the
Committee. He said the Executive Officer was recommending the
appointment of Mr. Kawamoto to the vacancy on the Metro ERC. He
then introduced Ron Kawamoto to the Committee who gave a brief
synopsis of his background.

In response to Committee questions, Mr. Kawamoto said he had
worked with Sharron Kelly on the Mt. Hood facility, Edgefield
Manor subcommittee and the I-84 Corridor Association Committee.
He also said he had never been arrested for or convicted of a
felony. When asked how he would handle a potential conflict of
interest, Mr. Kawamoto said he would step out and not be
involved. Councilor Van Bergen asked Mr. Kawamoto why he wanted
to be on the Metro ERC and what he would bring the Commission.
Mr. Kawamoto said he had an understanding of building, their
value and what was involved in their management; along with
knowledge of the costs pertaining to those things.

Chair Knowles asked Mr. Kawamoto to explain his vision of the
roll of Metro and the Council with regard to policy setting for
Metro ERC. Mr. Kawamoto said he saw the potential for serious
discussion and that good dialogue was necessary. He said he felt
Metro was the policy setter and Metro ERC was working for Metro.

There was no further discussion.

Motion: Councilor Buchanan moved to recommend Council
adoption of Resolution No. 90-1333.

Vote: Councilors Buchanan, Knowles, McFarland and Van
Bergen voted aye.

The motion carried unanimously.

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Chair Knowles then discussed with the Committee a press conference held regarding handicapped access at the Oregon Convention Center. Neil Saling, Construction Projects Manager, told the Committee he had met with a group of handicapped citizens who gave him a list of objections to construction design. Staff has requested ZGF to an analysis of the problem areas. Mr. Saling felt it was the responsibility of ZGF to be sure all handicapped design was proper and up to City standards. In response to further Committee questions, Mr. Saling said the City had issued a temporary Certificate of Occupancy and the only problems he knew of was a railing in one restroom.

Chair Knowles requested Council staff place this item on the next Committee agenda.

There being no other business, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,



Ann Brunson
Committee Clerk