

Minutes of the Metro Council Regional Facilities Committee
June 15, 1994
Metro Regional Center
Council Chambers

Committee Members Present: Ed Washington (Vice Chair), Mike Gates, Ruth McFarland , Terry Moore

Committee Members Absent: Sandi Hansen (Chair)

Other Councilors Present: Richard Devlin, Susan McLain

Vice Chair Washington called the regular meeting to order at 4:00 p.m.

1. Consideration of the May 18, 1994 Regional Facilities Committee Minutes

Motion: Councilor Gates moved to approve the minutes.

Vote: Councilor Washington, Gates, and McFarland voted aye. Councilors Hansen and Moore were absent. The vote was 3/0 and the minutes were approved.

2. Councilor Updates

Councilor Gates noted the End of the Oregon Trail project was experiencing a delay.

3. Consideration of Resolution No. 94-1957, For the Purpose of Authorizing the Executive Officer to Execute a One-Year Lease for the Warehouse at 2516 NW 29th, Portland, OR

Russell Guinn, Event Coordinator, presented the staff report, a copy of which is included in the record of this year. He explained the lease renewed an expired lease.

Motion: Councilor Gates moved to recommend Council adoption of the Resolution.

Vote: Councilor Moore, McFarland, Washington and Gates voted aye. Councilor Hansen was absent. The vote was 4/0 and the motion passed.

4. Consideration of Contract List Designations for FY 1994-95 Budget

Casey Short, Senior Management Analyst, presented a Contracts List memorandum dated June 9, 1994, a copy of which is included in the record of this meeting. Pat Lee, Manager of Planning and Capitol Development, presented a memorandum prepared by Charlie Ciecko requesting slight changes to Mr. Short's recommendation, a copy of which is included in the record of this meeting.

Motion: Councilor McFarland moved to approve Mr. Short's Contract List Designation for FY 1994-95 Budget including the changes requested by Mr. Ciecko.

Vote: Councilor Moore, McFarland, Washington and Gates voted aye. Councilor Hansen was absent. The vote was 4/0 and the motion passed.

UNSCHEDULED ITEM - Consideration of Resolution No. 94-1970, Confirming Appointments to the Greenspaces Policy Advisory Committee

Mr. Lee presented the staff report, a copy of which is included in the record of this meeting. He explained the resolution would confirm the appointment of Hillsboro Mayor Gordon Faber to the Greenspaces Policy Advisory Committee and North Plains Planning Commission Chair Richard Stolte.

Motion: Councilor Gates moved to recommend Council adoption of the Resolution.

Vote: Councilor Moore, McFarland, Washington and Gates voted aye. Councilor Hansen was absent. The vote was 4/0 and the motion passed.

Vice Chair Washington recognized Dr. Kay Rich, Assistant Zoo Director, was present. He thanked Dr. Rich for his service to the region.

5. Review of MERC Resolutions

Pat LaCrosse, MERC General Manager, presented MERC Resolution Nos. 94-30 through 94-33, copies of which are included in the record of this meeting.

Mr. LaCrosse responded to questions related to Resolution No. 94-33.

Candy Cavanagh, Stadium Manager, and Mr. LaCrosse presented the Civic Stadium Operational Alternatives, a copy of which is included in the record of this meeting. Councilor Gates discussed the changes occurring in baseball and issue of private operation of the Stadium. Councilor Gates noted other sports events should be considered in addition to baseball. Councilor McFarland asked how long the facility could operate without seismic improvements. Mr. LaCrosse stated within three to five years the seismic improvements should be made. He stated five to fifteen million dollars in necessary repairs were anticipated. Councilor McFarland expressed concerns about continued operation in light of the safety concerns at the facility. In response to Mr. Short, Mr. LaCrosse stated a decision would need to be made in the summer of 1994.

Mr. LaCrosse noted the Broadway Series tickets were selling in record numbers.

Councilor Gardner called for an increase in the number of outdoor toilet facilities during the Rose Festival Grand Floral Parade, stating the agency could garner public good will.

With no further business before the committee, Vice Chair Washington adjourned the meeting at 5:00 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk

APPROVED
Date 7-20-94