

## MINUTES OF THE COUNCIL REGIONAL FACILITIES MEETING

July 21, 1993  
Metro Regional Center  
Council Chamber

Committee Members Present: Ruth McFarland (Chair), Susan McLain (Vice Chair), Jim Gardner, Sandi Hansen, Ed Washington

Committee Members Absent: none

Other Councilors Present: Judy Wyers

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

### 1. Consideration of the July 7, 1993 Regional Facilities Committee Minutes

Motion: Councilor Hansen moved to approve the minutes as written.

Vote: Councilors Hansen, McFarland, and McLain voted aye. Councilors Gardner and Washington were absent. The vote was 3/0 and the motion passed.

### 2. Status Report on Metro Regional Center Project

Neil Saling, Regional Facilities Director, distributed and summarized report number thirty-four, a copy of which is included in the record of this meeting.

### 3. Status Report on Funding Task Force and End of the Oregon Trail Project

Pam Erickson, Project Manager, distributed and summarized a memorandum dated July 21, 1993 from David Knowles to the Regional Funding Task Force, a copy of which is included in the record of this meeting.

In response to questions by Councilor McLain, Ms. Erickson said she would provide additional detail materials related to the work plan for the Funding Task Force activity.

Ms. Erickson reported on the activity related to the End of the Oregon Trail. She said the End of the Oregon Trail Foundation invited the Committee to attend a presentation and tour the facility. Chair McFarland stated she would schedule a meeting of the Committee at the facility. The Committee discussed the potential scheduling of the meeting.

### 4. Review of MERC Resolutions

Pat LaCrosse, MERC General Manager, summarized MERC Resolutions Numbers 93-1 and 93-2, copies of which are included in the record of this meeting.

Related to Resolution No. 93-1, Councilor McLain requested that the Sports Authority be advised that the intent of marketing the facilities was to include both professional and nonprofessional sporting events. Councilor Hansen asked what the gender and ethnic distribution of the Sports Authority Board. Mr. LaCrosse agreed to provide that information to the Committee and schedule the Sports Authority to attend a meeting of the Committee. He noted the MERC did not intend to rely on the Sports Authority solely to market the facilities. Casey Short, Council Analyst, noted the Sports Authority would be marketing facilities for the region, not just the Civic Stadium.

Related to MERC Resolution No. 93-3, Mr. Short, Council Analyst, noted a budget amendment would be necessary to accomplish the intent of the Resolution.

5. Status Report on Development of MERC's Business Plan

Mr. LaCrosse distributed and summarized his recommendations for the development of the MERC Business Plan, a copy of which is included in the record of this meeting.

Mr. Short asked if MERC would examine their role in strategic planning and new facility development. Mr. LaCrosse stated the document was not intended to be a strategic plan. He said the business plan development would examine the issues as they relate to the mission statement of the facilities. He said those issues may need to be examined further at a future date. He noted the Council should determine the facilities that the MERC will manage.

Chair McFarland agreed that a business plan was necessary and that the Metro Council should make the policy decisions about assumption of new facilities. She said that the MERC might facilitate the decision making process by providing technical analysis and professional advise as necessary.

With no further business before the Committee, Chair McFarland adjourned the meeting at 5:30 p.m.

Respectfully Submitted,



Susan Lee  
Committee Recorder

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**APPROVED**  
Date 8.18.93