

MINUTES OF THE COUNCIL REGIONAL FACILITIES COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

August 11, 1992
Council Chamber

Committee Members Present: Susan McLain (Chair), Tanya Collier
(Vice Chair), Ed Gronke, Ruth
McFarland, Ed Washington

Committee Members Absent: None

Other Councilors Present: Jim Gardner

Chair McLain called the regular meeting to order at 4:30 p.m.

1. Discussion of Insurance for Fine Art in Metro Facilities

Scott Moss, Risk Manager, distributed a handout, a copy of which is included in the record of this meeting. The handout listed Metro art and historical information. He also distributed a photograph album of the art.

Councilor McLain asked why all the information was not complete. Mr. Moss said some of the historical information was not available. He said much of the art was donated and no purchase price was available. He noted the insurance carrier did not require all the information be present to cover the art. He stated that appraisals would be expensive and thus would only be done after a loss.

2. Consideration of Resolution No. 92-1663, Authorizing the Execution of Contracts for the Art Projects Selected under the Auspices of Metro's Headquarters Building One Percent for Art Program

Berit Stevenson, Project Manager, presented the staff report. She said the resolution would allow the execution of the art projects at the headquarter building. She said two contracts were for two projects; \$30,000 for glass work and \$50,000 for concrete pavers.

Councilor Gardner expressed his approval of the selected projects. He noted he was a member of the selection committee. Councilor Washington asked if the contract included materials and artists' fees. Ms. Stevenson said the contract was complete. Casey Short, Council Analyst, noted a \$500 honorarium was provided for the proposal work.

Motion: Councilor Gronke moved to recommend full Council adoption of the resolution.

Vote: All those present voted aye. The vote was unanimous and the motion passed.

3. Status Report on Metro Headquarters Project

Ms. Stevenson distributed and summarized report number twelve, a copy of which is included in the record of this meeting. She noted there were few changes from the last report.

Ms. Stevenson reported an audio/video consultant was preparing a report for the project. She said the issue of whether to include cameras would be addressed. Councilor Gronke questioned why Metro should furnish the equipment. Councilor Collier noted the purchase of the cameras would not benefit the cable companies, but rather Metro by providing a method of public outreach. Councilor Gardner expressed concerns about installing cameras only to have them become obsolete due to technological advances.

Councilor Collier asked if the lighting would be improved. Ms. Stevenson said it would be better.

The Committee discussed the advantages and disadvantages of a raised dais. Chair McLain did not favor a raised dais. Ms. Stevenson said the proposed height was seven inches.

Chair McLain asked about the daycare Request for Proposal (RFP). Ms. Stevenson said the RFP was being developed. Chair McLain said she would like evening operation hours to be considered.

4. Status Report on Facilities Funding Task Force

Pam Erickson, Project Manager, summarized her report on that visit to Denver, Colorado, a copy of which is included in the record of this meeting.

The Committee discussed the merits of the program. The consensus of the Committee were to include a broad range of facilities in the proposal. Councilor McLain supported an educational element.

5. Status Report on Oregon Arena Project

Neil Saling, Regional Facilities Director, reported the work had stopped on the Oregon Arena Project on July 27, 1992. He said the ground-breaking ceremonies were to be held August 1, 1992 or the project would not be on schedule. He noted permit fees were deferred until work resumed.

Mr. Saling noted the City of Portland was responsible for negotiations. He said the seismic improvements to the Memorial Coliseum was not included in negotiations. He said the City of Portland had agreed to \$34.5 million in project costs. He noted the City did not want to borrow funds from the Trailblazers. He

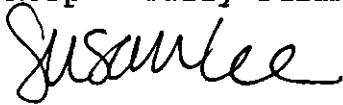
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said the Memorial Coliseum would be demolished if no economic benefit to maintain it existed.

The Committee discussed the seismic improvements to be done on the Memorial Coliseum. Mr. Saling noted that the Trailblazers had reservations about assuming liability for the Memorial Coliseum.

With no further business before the Committee, Chair McLain adjourned the meeting at 5:45 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Susan Lee".

Susan Lee
Committee Clerk

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