

Minutes of the Metro Regional Facilities Committee
December 7, 1994
Council Chamber

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

Committee Members Absent: None

Chair Hansen called the regular meeting to order 4:05 p.m.

1. Resolution No. 94-2054, Confirming the Appointment of Alice Norris to the Metropolitan Exposition Recreation Commission

Don Rocks, Executive Assistant, introduced Alice Norris for reappointment to the MERC.

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

Ms. Norris explained her earlier confirmation was for an unexpired term.

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

2. Resolution No. 94-2051, Expressing Metro's Appreciation to the Greenspaces Policy Advisory Committee Members

Mel Huie, Senior Regional Planner, presented the staff report, a copy of which is included in the record of this meeting. Exhibit A was distributed, a copy of which is included in the record of this meeting.

Motion: Councilor Gates moved to recommend Council adoption of the resolution as amended.

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

3. Update on Goal 5 Revisions

Larry Shaw, Senior General Counsel, distributed and summarized handouts related to the item, copies of which are included in the record of this meeting. Councilor Moore discussed the natural resources values such as water quality and quantity.

Motion: Councilor Washington moved to forward the draft report to Council for approval.

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

4. Consideration of including an agenda item designating Metro as an eligible holder of conservation easements as part of the 1995-96 State Legislative Agenda Package

Pat Lee, Planning and Capital Development Manager, presented the staff report, a copy of which is included in the record of this meeting.

Motion: Councilor Moore moved to forward the item for consideration by the '95 Council.

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

5. Update on Arts Programs

Bill Bulick, Director, and Donna Milrany, Associate Director, Metropolitan Arts Commission, presented an update on the activity of the Arts Program. Kathleen Johnson-Kuhn, Executive Director, NW Business Committee for the Arts, discussed the cultural bus. Marta Mellinger, NW BCA, discussed the business community participation in and promotion of the arts programs in the area.

Mr. Bulick discussed the transition of MAC to a non-public organization, the Regional Arts and Cultural Council (RACC). He asked for Metro's support of the draft intergovernmental agreement, a copy of which is included in the record of this meeting. The Committee agreed to forward the item to the '95 Council for consideration.

6. Citizen Communications

No citizens appeared to testify.

7. Executive Session Held Pursuant to ORS 192.660(1)(e), To Conduct Deliberations with Persons Designated by the Metro Council to Negotiate Real Property Transactions

The Committee held an executive session pursuant to ORS 192.660(1)(e).

8. Consideration of Resolution No. 94-2053, Authorizing the Executive Officer to Enter into an Agreement with James A. and Beatrice Botgger to Option Property

Motion: Councilor McFarland moved to recommend Council adoption of the resolution without Exhibit A.

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

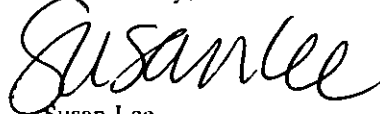
9. Consideration of Resolution No. 94-2059, Authorizing the Executive Officer to Enter into an Agreement for Acquisition of the Stickler Property

Motion: Councilor McFarland moved to recommend Council adoption of the resolution without Exhibit A.

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

With no further business before the committee, Chair Hansen adjourned the meeting at 5:40 p.m.

Submitted by,



Susan Lee
Committee Recorder

APPROVED
Date 12-14-94