

Minutes of the Metro Council Regional Facilities Committee
August 17, 1994
Metro Expo Center, VIP Room

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 at 4:05 p.m.

1. Consideration of the August 3, 1994 Regional Facilities Committee Minutes

Motion: Councilor McFarland moved to approve the minutes.

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

2. Consideration of Resolution No. 94-2020, Exempting Curriculum Development, Teacher Training, and Program Evaluation for the ZooMobile Science Enhancement Project for the Washington Park Zoo from Competitive Bid, and Authorizing a Sole Source Contract with Janet Jewett

Roger Yerke, Zoo Education Specialist, presented the staff report, a copy of which is included in the record of this meeting. He said a grant had been received to enhance the curriculum and provide teacher training in connection with the Zoomobile. He said an RFP was issued in June but no responses were received. He noted Janet Jewett later inquired about the contract and she was interviewed and found to have the qualifications sought.

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

Vote: Councilors Washington, Hansen, and McFarland voted aye. Councilors Gates and Moore were absent. The vote was 3/2 and the motion passed.

3. Update on Arts Issues

Don Rocks, Executive Assistant, introduced MAC staff.

Bill Ballick, MAC Executive Director, and Donna Milarney, Associate Director, discussed the Art Report, a copy of which is included in the record of this meeting.

4. Review of MERC Resolutions

Pat LaCrosse, MERC General Manager, reviewed MERC Resolution Nos. 94-41, 94-43, 94-45, and 94-46.

5. Progress Report on MERC Business Plan Activities

Pam Erickson, Project Manager, reported on the MERC Business Plan activities. Candy Cavanagh, Stadium Manager, distributed and discussed the draft report on the Civic Stadium, a copy of which is included in the record of this meeting. The committee extended kudos to Ms. Cavanagh for her efforts in cost reduction at the Civic Stadium.

6. Citizen Communications

Councilor Washington requested discussion of the Hotel Workers Organizing Committee at the Regional Facilities Committee. Larry Harvey, Tri-County Lodging Association, requested an opportunity for his association to redress any charges from the Hotel Workers Organizing Committee. Chair Hansen agreed to discuss scheduling of the item with the Presiding Officer.

7. Tour of Metro Expo Center

The committee toured the Metro Expo Center facility.

With no further business before the committee, Chair Hansen adjourned the meeting at 6:40 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder

APPROVED
Date 11.16.94