

MINUTES OF THE METRO COUNCIL REGIONAL FACILITIES COMMITTEE

January 19, 1994

Metro Regional Center
Council Chamber

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

Committee Members Absent: Susan McLain

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

1. **Consideration of the January 5, 1994 Regional Facilities Committee Minutes**

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

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

2. **Councilor Updates**

Councilor Gates introduced Paul Vogel, Oregon Trail Foundation. Mr. Vogel presented an update on the End of the Oregon Trail project. He noted phase one was being constructed as a modified preview center opening in July 1994. The Committee members discussed components of the project with Mr. Vogel.

Councilor Moore updated the Committee on the regional trails group meeting held January 11, 1994. She noted American Greenways representatives were present to discuss projects planned for the region. She said she had "rails to trails" materials available for those who might be interested. She stated Clark County, Washington would be added to the Greenspaces map.

Councilor McFarland noted she had attended a performance of "Charlotte's Web".

Chair Hansen welcomed government students from Reynolds High School.

Chair Hansen noted the Regional Facilities Committee would hold a January 25, 1994 meeting at the Expo facility.

UNSCHEDULED ITEM

Pat LaCrosse, MERC General Manager, presented MERC Resolution Nos. 94-1 through 94-5, copies of which are included in the record of this meeting. Mr. LaCrosse introduced Harriet Sherburne, Interim Director of the PCPA.

3. **EXECUTIVE SESSION Held Under the Authority of ORS 192.660(1)(h) For Consultation with Counsel Concerning Current Litigation**

The Committee held an Executive Session under the authority of ORS 192.660(1)(h).

4. **Discussion with Interim Regional Facilities Director**

Doug Butler, Interim Regional Facilities Director, reported that the department had reviewed the construction support staff activity. He distributed and summarized a summary of FTE allocation for selected construction support division staff, a copy of which is included in the record of this meeting.

Mr. Butler noted approximately \$110,000 remained in the construction budget. He stated he had three items he was aware of needing construction funds. He stated the retail plaza, signage, and meeting rooms were identified as needing additional construction attention. He stated the funding may not be sufficient to cover the items. Councilor Moore stated she did not believe the curb cuts on Grand Avenue were constructed according to plan specifications.

Councilor Moore discussed potential concerns about lease termination at the Metro Center facility.

5. **Citizen Comments**

No citizens appeared to testify.

With no further business before the Committee, Chair Hansen, adjourned the meeting at 5:15 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder

APPROVED
Date 2-2-94