

MINUTES OF THE METROPOLITAN SERVICE DISTRICT

COUNCIL ZOO PLANNING COMMITTEE

March 3, 1988

Zoo Meeting Center

Committee Members Present: Larry Cooper, Tom DeJardin,
Sharron Kelley, Corky
Kirkpatrick

Committee Members Absent: Mike Bonner

Staff Present: Kay Rich, Bob Porter, Ray
Barker

Chair Kelley called the meeting to order at 5:45 p.m.

1. Consideration of Minutes of November 17, 1987, November 23, 1987, December 18, 1987, and February 4, 1988

Motion: Councilor DeJardin, seconded by Councilor Cooper, moved for approval of all four sets of minutes.

Vote: The vote was unanimous and the motion passed.

2. Consideration of Resolution No. 88-873, for the Purpose of Naming the Zoo African Aviary in Honor of Howard Vollum

Mr. Kay Rich, Assistant Director, said Mr. Vollum left a bequest of \$400,000 to the Washington Park Zoo via the Portland Zoological Society and the Friends of the Zoo have the amount on deposit. The amount will be funded to the Zoo contingency fund. Mrs. Howard Vollum and staff met and decided it would be appropriate to name the new aviary for Mr. Vollum.

Councilors and staff discussed Resolution No. 85-604, for the Purpose of Establishing Criteria and Guidelines for Naming Exhibits and Public Spaces in Honor of Individuals, and agreed the purpose of Resolution No. 88-873 was well within the criteria specified to name the aviary the Howard Vollum Aviary.

Motion: Councilor DeJardin, seconded by Councilor Cooper, moved to recommend the full Council adopt the Resolution.

Vote: The vote was unanimous and the motion passed.

Councilors and staff discussed the Zoo Master Plan and how to display names of other contributors on the Zoo grounds in an unobtrusive

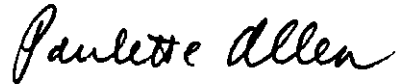
COUNCIL ZOO PLANNING COMMITTEE

March 3, 1988

Page 2

manner. Chair Kelley adjourned the meeting at 6:00 p.m. and Councilors and staff went on a tour of the Zoo construction sites conducted by Mr. Bob Porter, Construction Manager.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paulette Allen".

Paulette Allen, Clerk
ZPC88.063/d.1