

MINUTES OF THE METROPOLITAN SERVICE DISTRICT

COUNCIL ZOO PLANNING COMMITTEE

November 17, 1987

Council Office

Committee Members Present: Corky Kirkpatrick, Mike
Bonner, Tom DeJardin

Staff Present: Don Carlson

Chair Kirkpatrick called the meeting to order at 5:35 p.m.

Don Carlson, Council Administrator, had met with Steve Lowenstein, City of Portland; Bruce Allen, Portland Development Commission (PDC); and Dick Engstrom, Deputy Executive Officer; earlier that day. Because the meeting had been summoned at short notice due to the Committee members' travel and work schedules, the latter three were unable to attend.

1. Intergovernmental Agreement for Portland Development
Commission Services

Councilors and staff discussed the Intergovernmental Agreement for Portland Development Commission Services and Mr. Engstrom's November 17, 1987, memorandum, "Aquarium Study Phase II Blue Ribbon Committee," as well as Mr. Carlson's November 9, 1987, memorandum, "Report on Meeting to Discuss Framework for Aquarium Study Committee."

Councilors and staff said the purpose of the Intergovernmental Agreement would be to set forth the terms and conditions of the Phase II study. Councilors decided that the PDC would act as project managers for Phase II and be paid an amount not to exceed \$25,000. A Blue Ribbon Study Committee would be formed to oversee the work product of Phase II and then make a recommendation to the Metro Council and the Portland City Council whether or not to proceed with the project and how.

Councilors understood that Commissioner Lindberg's staff, the PDC, and Executive Officer Rena Cusma all agreed on the work plan as outlined in the Tasks and Consultant Work Plan. There was no general consensus with regard to the Study Committee.

Councilors and staff proposed a Study Committee composed of nine citizen voting members and five local government non-voting advisors. It was decided that the nine voting members should represent Clackamas, Multnomah and Washington counties -- three members apiece. The five local government advisors would come from each governing body of the

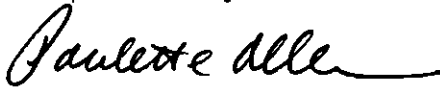
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following jurisdictions -- Clackamas, Multnomah and Washington counties; the City of Portland, and Metro. Councilors proposed that the governing bodies of each unit designate a representative to serve as their local government advisor representative. The nine citizen members would be appointed from a list mutually agreed upon by Commssioner Lindberg, Council Presiding Officer Dick Waker, and Executive Officer Cusma.

Councilor Kirkpatrick suggested the next Zoo Planning Committee meeting be held November 23, 1987, so that the results of that meeting could be reported to the full Council November 24, 1987.

All business having been attended to, Chair Kirkpatrick adjourned the meeting at 6:35 p.m.

Respectfully submitted,



Paulette Allen, Clerk
ZPC87.321/D.1