

MINUTES OF THE METROPOLITAN SERVICE DISTRICT

COUNCIL ZOO PLANNING COMMITTEE

November 23, 1987

Council Office

Committee Members Present: Mike Bonner, Corky Kirkpatrick
Committee Members Absent: Tom DeJardin
Staff Present: Dick Engstrom, Don Carlson
Others Present: Bruce Lowenstein

Chair Kirkpatrick called the meeting to order at 3:45 p.m.

Councilors, staff and Mr. Lowenstein met to discuss Exhibit A, Membership of Committee, of the Phase II Aquarium Study Committee proposal attached to Councilor Kirkpatrick's memorandum, "Committee Report on Council Meeting (11/24/87) Agenda Item No. 8.1, Consideration of Intergovernmental Agreement with Portland Development Commission on Phase II Aquarium Feasibility Study," dated November 18, 1987.

Mr. Bruce Lowenstein of Commissioner Lindberg's office said the Metro Council position was that the Study Committee should be dominated by citizen representatives. He felt that elected representatives would represent constituent opinion and should have a voice on the Study Committee.

Councilor Kirkpatrick and Mr. Lowenstein discussed the role of elected representatives on the Study Committee, as well as a possible member designated by the Governor. Councilor Kirkpatrick did not feel the Study Committee would need an appointee named by the Governor.

Don Carlson, Council Administrator, said it was important to formally designate who appointed whom. Deputy Presiding Officer Dick Engstrom said Executive Officer Rena Cusma felt there should be representatives from the City of Portland. Mr. Lowenstein asked Councilor Kirkpatrick whom she would like to see on the Study Committee. Councilor Kirkpatrick felt there should be a diversity of members.

Councilor Bonner said he felt the Council model for the Study Committee was a good one and would not wish to change it. Mr. Carlson said the project would be a joint effort. He said the Feasibility Study should be deferred until there was mutual agreement on the Study Committee. Mr. Lowenstein concurred and said he would like to speak with

Nov. 23, 1987, Zoo Committee
Page 2

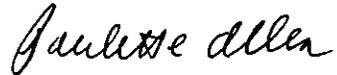
Commissioner Lindberg further about the composition of the Study Committee. Councilors, staff and

Mr. Lowenstein agreed to look again at each other's proposal and address them again in January 1988.

Mr. Engstrom pointed out that at that time the new Zoo Director would be appointed and January would be a better time to discuss the issues.

All business having been attended to, Chair Kirkpatrick adjourned the meeting at 5:05 p.m.

Respectfully submitted,

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

Paulette Allen, Clerk
ZPC87.327