

# Appointed Boards and Commissions (ABCs) Recommendation

The County Parks Advisory Board, staffed by the Business and Community Services Department, currently has three openings on their board due to member resignations and open positions. The Parks Advisory Board's bylaws allow for up to fifteen members. This board has maintained twelve members over the last several years. Members serve four year terms.

Recruitment opened to the public on October 25, and closed on November 28, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, one application was received and one is recommended for appointment. Additionally, two current members are applying for reappointment as regular positions on the board, and the new applicant will be placed in an alternate position. An interview was conducted with the applicants at the January 18, 2022 County Parks Advisory Board meeting. The board elected Justin Ostrander as Chair, and re-elected Mike Ferrell as Vice Chair for calendar year 2022; both will continue with their existing terms.

The recommendation is as follows:

<b>Charles Parker</b>	<b>1<sup>st</sup> term – Alternate Member</b>	<b>January 31, 2026</b>
<b>Louise Lopes</b>	<b>Reappointment – Regular Member</b>	<b>January 31, 2026</b>
<b>Tom Hester</b>	<b>Reappointment – Regular Member</b>	<b>January 31, 2026</b>

The Board of County Commissioners could require further recruitment.

Please sign as appropriate indicating that a matrix and all applications are attached. The material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature: <u>Chris Dannenberg</u>	Date: <u>2-8-22</u>
Division approval: <u>[Signature]</u>	Date: <u>2-8-22</u>
Department approval: <u>Sam Edelman</u>	Date: <u>2/8/2022</u>

ABC Matrix					
Clackamas County 2022 - County Parks Advisory Board				Todays Date: February 9, 2022	
First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Term Overview (1st, 2nd,etc)	Appointment Date (Day/Month/Year)	Term expires (Day/Month/Year)
<b>Active Roster</b>					
Mark	Elliott	Currently serving - Regular position	1st	7/1/2018	6/30/2022
Mike	Ferrell	Vice Chair, Currently serving - Regular position	4th	10/2/2018	10/1/2022
Eric	Pfeiffer-Robinson	Currently serving - Alternate position	1st	12/10/2019	11/30/2023
Thomas	Hester	Reappointment to 2nd term	2nd	2/1/2018	1/31/2026
Walter	Hull	Currently serving - Regular position	1st	12/10/2019	11/30/2023
Louise	Lopes	Reappointment to 2nd term	2nd	2/1/2018	1/31/2026
Don	Morgan	Currently serving - Regular position	3rd	10/2/2018	10/1/2022
Justin	Ostrander	Chair, Currently serving 1st term.	1st	12/11/2018	12/10/2022
Morgan	Parks	Currently serving - Regular position	2nd	12/1/2015	12/1/2023
Dana	Hindman-Allen	Appoint to 1st term, alternate position	1st term	10/19/2022	9/30/2025
Rob	Smoot	Currently serving - Regular position	8th	4/12/1990	12/10/2022
<b>ABC Matrix</b>					
<b>New Members Recommended</b>					
Charles	Parker	Appoint to 1st term, alternate position	1st term		1/31/2026