

Appointed Boards and Commissions (ABCs) Recommendation

The County Parks Advisory Board, is staffed by the County Parks division within Business and Community Services. Recruitment was published from June 11, through July 9, 2020. Vacancies existed due to term expirations, resignations, and one member who stopped attending meetings in 2019. Fifteen members are allowed on this board under current Bylaws, with members' terms set at four years.

When the board expanded from twelve (12) members to fifteen (15) members in 2018 it was done to allow for sub-committee work related to the Barton Park masterplan, and analysis of numerous outlying properties operated and maintained by County Parks. Both efforts are coming to a close, and staff recommends reducing the board back to twelve (12) members with nine (9) regular voting members, and (3) alternate non-voting members.

Recruitment took place by press release, Facebook, Nextdoor, and the County's website. Through this recruitment two applications were received; one by an existing member seeking to serve another term, and one new applicant. After further discussion with staff about the length of the term, the new applicant withdrew her application.

On July 21, the board met and made the following recommendation which provides for nine (9) regular voting members, and three (3) alternate non-voting members:

Sally Rask	Appoint to 4th term	3/31/2024
Kirk Morganson	Move from alternate to regular member	12/09/2022

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: *Christina Dannenbring* Date: 8-6-20

Division approval: **Tom Riggs** Date: Aug 6, 2020

Department approval: *Laura Zentner* Date: August 20, 2020

ABC Matrix

Clackamas County 2020 - County Parks Advisory Board

Today's Date: 8-6-20

First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year)
Active Roster						
Rob	Smoot	Currently serving -Regular voting position, Board Chair		8th	04/12/1990	12/10/2022
Mark	Elliott	Currently serving - Regular voting position		1st	07/01/2018	06/30/2022
Mike	Ferrell	Currently serving - Regular voting position, Vice Chair		4th	05/16/2006	10/01/2022
Thomas	Hester	Currently serving - Regular voting position		2nd	12/01/2013	01/31/2022

ABC Matrix

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Louise	Lopes	Currently serving - Regular Member Position		1st	02/01/2018	01/31/2022
Don	Morgan	Currently serving - Regular voting position		3rd	10/02/2018	11/30/2019
Morgan	Parks	Currently serving - Regular voting position		2nd	12/01/2015	11/30/2023
Sally	Rask	Member being reappointed as Regular voting member		4th	04/01/2008	
Kirk	Morganson	Moving from Alternate to fill the Regular voting member position left open by Lee Pudwill's resignation.		1st	12/10/2018	

ABC Matrix**Clackamas County 2020 - County Parks Advisory Board****Today's Date: 8-6-20**

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Justin	Ostrander	Currently serving - Alternate position		1st	12/10/2018	11/30/2023
Eric	Pfeiffer-Robinson	Currently serving - Alternate position		1st	12/10/2019	11/30/2023
Walter	Hull	Currently serving - Alternate position		1st	12/10/2019	11/30/2023
Lee	Pudwill	Member resigned May 2020		2nd	05/01/2012	03/31/2024

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Today's Date: 8-6-20

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Tara	Hamilton	Member stopped attending and has had no contact with staff since 2019.		1st	07/01/2018	12/10/2022
Johnmartin	Sherman-Lewis	Member resigned in February 2020		1st	06/11/2019	05/20/2023
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Occupation/Background	Term Overview (1st, 2nd,etc)	Determined by the BCC (approval date)	Term Expires (Month/Day/Year)
New Members Recommended						
None						