

CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS
Study Session Worksheet

Presentation Date: July 22, 2014 **Start Time:** 9 am **Length:** 30 minutes
Presentation Title: Metro Exposition and Recreation Commission (MERC) Update
Department: Public and Government Affairs
Presenters: Gary Schmidt
Other Invitees: Judie Hammerstad, MERC Commissioner

WHAT ACTION ARE YOU REQUESTING FROM THE BOARD?

None. This is an informational update on MERC activities by MERC Commissioner Judie Hammerstad.

EXECUTIVE SUMMARY:

The Metro Exposition and Recreation Commission (MERC) is an advisory committee to Metro regional government. MERC works to protect the public investment in three of Metro's visitor venues: Oregon Convention Center, Portland Expo Center and Portland's 5 Centers for the Arts. MERC provides expertise, governance and policy direction to these businesses.

MERC Commissioners are appointed by the Metro Council upon recommendation from local area governments. The commission includes seven members representing the City of Portland, Metro, and one each from Clackamas, Multnomah and Washington Counties. The Commissioners serve four-year terms.

The MERC Commissioners are:

- Terry Goldman, Washington County, chair
- Cynthia Haruyama, Metro, vice-chair
- Judie Hammerstad, Clackamas County
- Chris Erickson, Portland
- Elisa Dozono, Multnomah County
- Ray Leary, Portland
- Karis Stoudamire-Phillips, Metro

Judie Hammerstad represents Clackamas County on MERC. She is a former Clackamas County Commissioner, state legislator, Mayor of Lake Oswego, and member and chair of the Lake Oswego School Board.

FINANCIAL IMPLICATIONS (current year and ongoing):

N/A

LEGAL/POLICY REQUIREMENTS:

N/A

PUBLIC/GOVERNMENTAL PARTICIPATION:

N/A

MERC Update
July 22, 2014
Page 2

OPTIONS:

N/A

RECOMMENDATION:

N/A

ATTACHMENTS:

Most recent MERC meeting agenda (July 9, 2014)

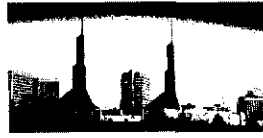
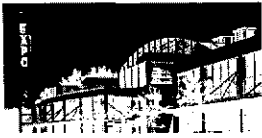
SUBMITTED BY:

Division Director/Head Approval _____

Department Director/Head Approval s/Gary Schmidt

County Administrator Approval _____

For information on this issue please contact Gary Schmidt @ 503-742-5908



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Metro | *Exposition Recreation Commission*

Agenda REVISED 7/7/2014

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, July 9, 2014
Time: 12:30 -1:25p.m.
Place: Expo Center, Rooms D202/203

CALL TO ORDER

- | | | | |
|-------|-----|---|-----------------------------|
| 12:30 | 1. | QUORUM CONFIRMED | |
| 12:33 | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:35 | 3. | COMMISSION COMMUNICATIONS | Terry Goldman |
| 12:40 | 4. | METRO DEPUTY COO COMMUNICATIONS | Scott Robinson |
| | 4.1 | Financial Report | |
| | 4.2 | Venue Business Reports | |
| 12:45 | 5. | TRAVEL PORTLAND THIRD QUARTER 2013-14 REPORT | Jeff Miller |
| 1:00 | 6. | ACTION AGENDA | |
| | 6.1 | RESOLUTION 14-19 For the Purpose of Electing MERC Commission Secretary-Treasurer for Fiscal Year 2014-15. | Terry Goldman |
| | 6.2 | RESOLUTION 14-20 For the purpose of selecting Anderson Roofing Company, Inc. for the Portland Expo Center -"Hall E Lobby Roof Repairs" and authorizing the Metro Deputy Chief Operating Officer to execute a contract with Anderson Roofing Company, Inc. | Matthew P. Rotchford |
| | 6.3 | RESOLUTION 14-21 For the purpose of selecting D&R Masonry Restoration, Inc, for the Arlene Schnitzer Concert Hall, "Exterior Façade Maintenance Repairs" and authorizing the Metro Deputy Chief Operating Officer to execute a contract with D&R Masonry Restoration, Inc. | Robyn Williams |
| | 6.4 | RESOLUTION 14-22 For the purpose of approving a contract with Cosco Fire Protection for fire and life safety systems maintenance and repair services at the Portland Expo Center. | Matthew P. Rotchford |
| | 6.5 | RESOLUTION 14-23 For the purpose of approving and transmitting to the Metro Council a budget amendment to the Metropolitan Exposition Recreation Commission (MERC) Fund for current fiscal year 2014-15. | Tim Collier |
| 1:25 | | ADJOURN for MERC FOTA Work Session | |