

**RESOLUTION NO. 07-2012**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, APPOINTING A MINOR LEAGUE BASEBALL EXPLORATORY TASK FORCE.**

**WHEREAS**, the City Council adopted resolution 46-2011 establishing the goal to explore the opportunity of attracting minor league baseball to Milwaukie for economic development purposes; and

**WHEREAS**, the City Council adopted resolution 04-2012 directing staff to undertake feasibility studies to include, among other things, formation of a citizen task force; and

**WHEREAS**, the task force will offer a group of interested and representative citizens the opportunity to learn and advise about the feasibility of the baseball project, and will offer the Council an opportunity to hear advice from neighborhood and business stakeholders; and

**WHEREAS**, the task force charge, described in Council-adopted resolution 04-2012, anticipates the task force making recommendations to the Council on the orientation and program for the ballpark facility, the scope of work for an Economic Impact Analysis, and a list of items for incorporation into a Good Neighbor Agreement; and

**WHEREAS**, the task force will complete its work in April 2012; and

**WHEREAS**, an application for task force appointment was made available to the public on January 18 and applications were collected by the City until January 27; and

**WHEREAS**, the Mayor has reviewed the applications, taking into consideration the Council's prior direction to have a diversity of opinions about the project on the task force, and the need for a balance of representation between potentially impacted groups of interest; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council establishes a Minor League Baseball Exploratory Task Force and appoints the following persons to serve:

- |                            |   |
|----------------------------|---|
| 1. Ardenwald NDA:          | <u>          Matt Rinker          </u>    |
| 2. Other NDAs:             | <u>          Pepi Anderson          </u>  |
| 3. Community Rep #1:       | <u>          Mike Gits          </u>      |
| 4. Community Rep #2:       | <u>          Daniel Senffer          </u> |
| 5. Community Rep #3:       | <u>          Alan Keser          </u>     |
| 6. North Industrial Rep:   | <u>          Gary Hunt          </u>      |
| 7. Milwaukie Business Rep: | <u>          Susan McCarty          </u>  |

- 8. Clackamas Business Rep: Wilda Parks
- 9. At-Large Member #1: John Fox
- 10. At-Large Member #2: Joe Mabe
- 11. At-Large Member #3: Harry Hanna
- 12. At-Large Member #4: Jennifer Finn
- 13. At-Large Member #5: Angelene Carpenter Falconer

**BE IT FURTHER RESOLVED** that the Council appoints Alice Norris, former Mayor of Oregon City as the task force facilitator and expresses its open appreciation for Ms. Norris' dedication of time and expertise to the Council's feasibility study on attracting minor league baseball to the City of Milwaukie.

Introduced and adopted by the City Council on

This resolution is effective on

  
\_\_\_\_\_  
Jeremy Ferguson, Mayor

ATTEST:

APPROVED AS TO FORM:  
Jordan Ramis PC

  
\_\_\_\_\_  
Pat DuVal, City Recorder

  
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City Attorney