



Office of Mayor Ted Wheeler
City of Portland

August 7, 2019

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments to the River Community Advisory Committee (RCAC).

New Appointments:

<u>Name</u>	<u>Membership Category</u>	<u>1st Term</u>
Dan Carlson	Floating Home Resident	August 7, 2019 through August 6, 2022
Tom Lisch	Floating Home Resident	August 7, 2019 through August 6, 2022
Bryrick Shillam	Floating Structures Contractor	August 7, 2019 through August 6, 2022

(all filling vacant positions)

Re-appointments:

<u>Name</u>	<u>Membership Category</u>	<u>2nd Term</u>
Karla Divine	Yacht Club Member	October 7, 2018 through October 6, 2021
Jesse Fox	Floating Structures Contractor	October 7, 2018 through October 6, 2021

Dan Carlson has a Bachelor's degree in Business Administration and has lived on the Columbia River in a floating home for 26 years. He has built 4 new floating homes, as well as land homes and plexes. He has held various Tomahawk Island Home Community Board positions and served on the Board of Directors of Park Place Condominiums and is currently serving on the board of the Waterfront Organization of Oregon (WOO).

Statement from Dan Carlson:

"I have always believed that the only deal or situation that works is one in which both parties are, if not happy, at least satisfied with the outcome. I am excited to be able to bring my life experience to the table to help my river community."

Tom Lisch has worked in the construction industry for more than 30 years and is currently working on 5 different construction projects for Multnomah County as well as all types of residences throughout the city including those on the river giving him a well-rounded train of thought taking all aspects into consideration.

Statement from Tom Lisch:

"I am excited to be in closer contact with the river community and using my construction experience to help build a smoother process for people that live on the river to gain permits and work better with the city."

Bryrick Shillam is a floating home owner and recently completed custom construction as a general contractor. Bryrick is also a realtor, focusing on floating structures in the Portland metro area and working exclusively with a new floating home builder.

Statement from Bryrick Shillam:

"I am excited to help the river community navigate the challenges of living on the water. I look forward to providing feedback on new or current regulations and code. I enjoy helping to prove a voice for the river community."

Karla Divine has served her first term on the RCAC from October 7, 2015 to October 6, 2018. She is knowledgeable about floating home communities and is an active Realtor specializing in waterfront and on the water communities. She served on the Hayden Island Neighborhood Network as Treasurer and board member. Karla is an articulate problem solver and has been an asset to the RCAC.

Statement from Karla Divine:

"As the principal broker and owner of Divine NW Realty focusing on the buying and selling floating homes and a resident of the water as well, I have appreciated the opportunity to have a voice in how Title 28 is administered to the community where I live and work. It's critical that the floating home community and the City maintain an open dialog in refining Title 28 and how the City enforces Title 28."

Jesse Fox has served his first term on the RCAC from October 7, 2015 to October 6, 2018. He is a floating home and marine contractor and a member of the Waterfront Organization of Oregon (WOO). He is a floating home owner and is active in the river community. He will continue to be a asset to the RCAC.

Statement from Jesse Fox:

"I enjoy the aspect of representing the floating home community of Portland where I both live and work. I feel I bring a unique perspective born out of living on the water, as well as earning a living as a General Contractor specializing in floating home maintenance and construction."

Respectfully submitted,

Ted Wheeler, Mayor

TW/lt

Agenda No.
APPOINTMENT REPORT
 Title

Appoint Dan Carlson, Tom Lisch, Bryrick Shillam and reappoint Karla Divine and Jesse Fox to the River Community Advisory Committee (RCAC) for ~~3-year terms to expire August 6, 2022 and October 6, 2021~~ (Report) ^{three}

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED <u>JUL 30 2019</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler <i>MP</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Hardesty Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <u><i>MH</i></u> Deputy
BUREAU APPROVAL Bureau of Development Services <i>EH for RE</i> Rebecca Esau, Director	ACTION TAKEN: AUG 07 2019 CONFIRMED
Prepared by: Leanne Torgerson Date Prepared: July 23, 2019	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date August 7, 2019	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 10 minutes (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Hardesty	_____	
4. Eudaly	✓	
Wheeler	✓	