



**Office of Mayor Charlie Hales
City of Portland**

April 8, 2015

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments to the Portland Parks & Recreation Bond Oversight Committee:

<u>Appointment</u>	<u>Term</u>
Jonath Colón	7/1/2015 through 6/30/17

Jonath Colón is a Business Development Coordinator for the Hispanic Metropolitan Chamber (Hispanic Chamber), a local chapter of the U.S. Hispanic Chamber. Jonath joined the Hispanic Chamber in 2003 and is responsible for providing technical business services to small business owners as part of the Hispanic Chamber's Business Assistance Program.

Jonath is an experienced professional who has demonstrated an outstanding commitment to assisting Latino and other minority businesses. He has provided a variety of services in a bilingual/bicultural manner and has demonstrated exceptional success in reaching out to Oregon's expanding, yet underserved Latino and minority community. Jonath understands the cultural aspects of the community and has used his network of other professionals to assist businesses. Jonath is a known and trusted member of the Latino community who has a reputation for producing results.

Don Grotting	7/1/2015 through 6/30/17
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Don Grotting is in his 5th year as Superintendent of the David Douglas School District, the largest in Oregon, which serves roughly 11,000 East Portland students and includes David Douglas High School. Don was named Oregon Superintendent of the Year in 2014 by the Confederation of Oregon School Administrators for the amazing work he is doing with a district in which 80% of its students come from a low-income home, and where a majority speak English as a second language.

Dion Jordan

7/1/2015 through 6/30/18

Dion Jordan has been a highly respected and valued community leader in the City of Portland for over a decade. Dion, a nationally known speaker, success strategist and author, is often sought after by both political and community leaders for his integrity, leadership and passion for people and their communities. He sits proudly on both national and local boards including Portland Parks & Recreation's Parks Board. In addition, he is the founder of the Young Speakers Society, an organization that helps youth and young adults build confidence through public speaking. Dion's commitment to helping others is surpassed only by his passion for his family and his love for God.

Karen Loper

7/1/2015 through 6/30/18

Karen Loper grew up in Portland and spent her career with Portland Parks & Recreation. Starting in college, she held various positions over time including Volunteer Coordinator, Outreach and Communication manager. Karen's broad exposure over time to virtually every aspect of the suite of Parks & Recreation services makes her an invaluable addition to this committee. She has a deep understanding of the roles and responsibilities of employees and volunteers of PP&R and also how upgrades to the park system help staff respond to community recreational needs. She also understands the budgeting protocols: both monitoring and managing funding to meet bureau-wide objectives. Karen retired in 2012 after four years as Assistant Director. She worked on many bond and levy programs (before, during and after) ensuring the public was involved and informed throughout the process.

Zari Santner

7/1/2015 through 6/30/18

Zari Santner was Director of Portland Parks & Recreation from 2003 until she retired from the City of Portland in 2011. Her nearly 30 years of parks service was exemplified by her commitment to equity and design. Highlights of Zari's career stretch the gamut from projects such as Powell Butte Nature Park, the Vera Katz East Bank Esplanade, and managing the 1994 Parks Bond to strong policy direction such as making certain parks are considered critical city infrastructure in all city wide budgetary decisions. A landscape architect by training and native of Iran, Zari will bring a unique and comprehensive understanding of Portland Parks & Recreation to the Bond Oversight Committee.

The Oversight Committee will select a chair and adopt such rules of procedure as it deems necessary to the conduct of its duties.

Respectfully submitted,

Charlie Hales
Mayor

Agenda No.

APPOINTMENT REPORT.

Title

Appoint Jonath Colón, Don Grotting, Dion Jordan, Karen Loper, and Zari Santner to the Portland Parks & Recreation Bond Oversight Committee for ~~two and three year terms (to allow for overlap)~~ starting July 1, 2015 and ending June 30, 2017 or June 30, 2018. (Appointment Report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales / FRITZ</p>	<p>CLERK USE: DATE FILED <u>APR 03 2015</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration <i>Hales</i></p> <p>Position 1/Utilities - Fritz <i>Fritz</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Parks & Recreation Bureau Head: Mike Abbate <i>Mike Abbate</i></p> <p>Prepared by: Cynthia Castro Date Prepared: 4/1/15</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date: April 8, 2015</p>	<p>ACTION TAKEN:</p> <p>APR 08 2015 CONFIRMED</p>

<p align="center">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time:</p> <p>Total amount of time needed: (for presentation, testimony and discussion)</p> <p>CONSENT <input type="checkbox"/></p> <p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 15 minutes (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td align="center"><i>[Signature]</i></td> <td></td> </tr> <tr> <td>2. Fish</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td align="center"><i>[Signature]</i></td> <td></td> </tr> <tr> <td>4. Novick</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Hales</td> <td align="center">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	<i>[Signature]</i>		2. Fish	✓		3. Saltzman	<i>[Signature]</i>		4. Novick	✓		Hales	✓	
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