

Order 109-08/09

Passage: 12/1/08 8-0 (Leeman absent)

EDWARD J. SUSLOVIC (MAYOR)  
KEVIN J. DONOGHUE (1)  
DAVID A. MARSHALL (2)  
DANIEL S. SKOLNIK (3)  
CHERYL A. LEEMAN (4)

**CITY OF PORTLAND**  
IN THE CITY COUNCIL

JAMES I. COHEN (5)  
JOHN M. ANTON (A/L)  
JILL C. DUSON (A/L)  
NICHOLAS M. MAVODONES (A/L)

**ORDER RECONSTITUTING THE  
MERRILL AUDITORIUM ADVISORY COMMITTEE**

**ORDERED**, that the Merrill Auditorium Advisory Committee established by Council Order # 99 (03/04) is hereby reconstituted to provide advice, community input and advocacy to the City regarding Merrill Auditorium as provided in the attached Memorandum;

**BE IT FURTHER ORDERED**, that the City Manager shall appoint members to the Committee from the following groups:

1 Member from each of the prime Auditorium tenants, i.e. PCA Great Performances, Portland Symphony Orchestra, and Friends of the Kotzschmar Organ; and

up to 4 Members of the public as needed, as determined by the City Manager.

**BE IT FURTHER ORDERED**, that members shall be appointed for three (3) year terms and shall serve at the pleasure of the City Manager.

## **MEMORANDUM RE: MERRILL AUDITORIUM ADVISORY COMMITTEE**

The purpose of the Committee is to advise Merrill Auditorium management, at the general policy level on issues such as scheduling policy, house rules, promotional activities, mix of uses, long-range facility planning and overall condition of the Auditorium; to provide community input to the management; to be informed about and advocate for the Auditorium; and to promote general user-management communication.

The Advisory Committee would not review nor have oversight of the Auditorium's management, nor would management need approval from the Board on Auditorium operations.

The Committee will meet annually and on an ad hoc basis as necessary, and be made up of 7 members, 3 of whom represent the prime tenants. Members will be appointed by the City Manager.

10/15/08