

1. Agenda

Documents: [PC AND LBC JOINT MEETING AGENDA.PDF](#)

2. Citizen Comment Period

3. Acceptance Of Meeting Minutes - December

Documents: [PARKS COMMISSION MINUTES 12.4.14.PDF](#)

4. Communications/Updates

- Community Garden - Eastern Promenade
- Deering Oaks Pond
- Evergreen Cemetery Expansion
- Western Prom Wall

5. Unfinished Business

- Review Revisions to CIP Recommendations
- Trust for Public Land Update
- Review and Adopt Rules



Joint Meeting **Land Bank and Parks Commissions**

Agenda

December 11, 2014

5 – 6:30 PM

Portland City Hall

Room 24

(Basement)

1) Workshop: Congress Square Redesign Proposals

Planning Department staff will discuss the work of the Congress Square Redesign Study Group and present the design concepts they considered.

(As this is a workshop no public comment will be taken)

2) Discussion: Roles of the Park Commission and Land Bank

Members will discuss the roles of each body and how they will work together moving forward.

PARKS COMMISSION
Thursday, December 4, 2014
Portland Public Services
5:00 p.m.

ATTENDANCE:

Commission Members: Diane Davison, Dory Waxman, Steve Morgenstein, Ralph Carmona, Michael Mertaugh, Cynthia Loebenstein, Carol Hutchins

City Staff: Sheila Hill-Christin, Troy Moon, Melissa Graffam, Sally DeLuca, Mike Bobinsky, Ian Houseal, Joe Dumais

Acceptance of Meeting Minutes November 2014

Motion made by Michael Mertaugh to accept the meeting minutes. Seconded by Steve Morgenstein. Motion passed 7-0.

CIP and Operating Budget Review and Recommendations for Open Space

Diane Davison starting the meeting by asking if the Friends Groups that were at the meeting wanted to briefly discuss their CIP requests.

Ann Pringle, Western Prom – Requesting the completion of the Western walkway. Asked if they could reallocate other Western Prom money to finish this walkway.

Ann Pringle, Friends of Deering Oaks – Requesting lighting replacement within the park. She had mentioned that Mike Bobinsky said he would do a cost estimate of the replacements.

Frank Reilly, Friends of Lincoln Park – On July 4, 2016; Lincoln Park will celebrate its 150th Birthday. It is the oldest park in the City. His request and hope is to make the repairs needed to the park in time for the birthday celebration.

Brie LaCasse, Friends of Congress Square Park – Is requesting funding to renovate the park.

Rosanne Graef, West End Neighborhood Association – Went over the list that they had sent the Commission. Also, would like to see the covered trash collection to happen.

During the meeting, Sheila Hill-Christian and Ian Houseal discussed the City's CIP process. Along with that it was discussed that this year's CIP budget may possibly be a lot smaller than in recent years. This is due to many factors; such as, Councilors wanting no tax increase/or the same as last year; the General Assistance factors; and already approved CIP projects.

Sheila also mentioned that they will be doing the City/CIP budgets at the same time as the school department does their budget.