Peaks Island Council
Minutes (Final Draft)
January 22, 2014
MacVane Community Center

In Attendance: Jean Martens, Cheryl Miner, Mary Anne Mitchell, Lisa Penalver, Marjorie Phyfe, Timothy Wyant

Others Present: Elizabeth Capone-Henriquez (Secretary)

I. Call to Order: Chair Miner called the meeting to order at 6:34pm.

II. Roll Call: All PIC members were present.

III. Approval of Minutes: Martens moved the PIC approve the December minutes; Wyant seconded, the motion passed 6-0.

IV. Committee Reports:

a. Neighborhood Advisory Association Meeting: Mitchell reported that an initiative called “Choose Civility” would like to present at a PIC meeting.

b. Progress of Neighborhood Movie Production: Chris Hoppin reported that the project is on hold till spring.

c. PI Skate Park Committee and Fund Raiser: Hoppin reported that the committee is waiting for the area to be cleared.

V. Power & Duties of PIC: Miner read the proclamation that established the power and duties of the PIC. She will circulate that document electronically later.

VI. Unfinished Business (Action items): Fire Safety Resolution: Miner reported that the resolution will be presented to the City Council’s Fire and Safety Committee.

VII. New Items:

a. Memorial Resolution and Recommendation to the Portland City Council that the Peaks Island Public Services Facility be renamed the “AJ Alves Island Services Facility”: Miner read the resolution. Public comment was taken. Martens moved that the PIC approve the resolution; Phyfe seconded; the motion passed 6-0.

b. Should the PIC operate with only six (6) members: Penalver moved that PIC can operate with only 6 members; Miner seconded; PIC members commented; public comment was taken; the motion failed 0-4-2.

c. Candidates for 7th PIC Seat: Timmy Sellers gave a statement about her interest in serving on the PIC. Public comment was taken. Phyfe moved that the PIC appoint Sellers; Mitchell seconded; the motion failed 2-2-2. Sellers was thanked. Miner will post physical and electronic call for letters of intent.

VIII. Public Comment: All in attendance were given the opportunity to submit their thoughts (via sticky note) on how the FY 2015 Peaks Island Budget should be allocated. Notes were collected.

IX. PIC Budget Work Shop: February 5, 2014 at 6pm in the MacVane Community Center.

X. Next Regular PIC Meeting: February 26, 2014 at 6:30pm in the MacVane Community Center.

XI. Adjournment: Martens moved that the meeting be adjourned; Wyant seconded; the motion passed 6-0. The meeting was adjourned at 7:31pm.

ACTION ITEMS:

Miner: 1) Circulate electronically the document that states the power and duties of the PIC. 2) Miner will post physical and electronic call for letters of intent for those interested in being appointed to the vacant 7th PIC seat.