

Commission Members:

Chair Pat Bailey, Jayne Foley, Daniel Herzlinger, Jennifer Fox, Robert Foster, Jon Kachmar, Kara Wooldrik, Simon Rucker, Baxter Miatke, Brian Wasser and City Counselor Anna Trevorrow

City of Portland **Land Bank Commission Agenda** **December 14, 2022**

I. Call to Order

II. Citizen Comment Period:

-George Rheault: no public comment from last meeting. Requested LandBank undergo self reflection: Land use issues and equity. Made the accusation that Land Bank is influential in causing pricing increase. *

III. Agenda Items

i. Acceptance of Meeting Minutes: November 9, 2022 Simon moved, motions passed.

Pat Bailey - y

Jayne Foley - y

Daniel Herzlinger - y

Jennifer Fox - y

Robert Foster - y

Jon Kachmar - y

Simon Rucker - y

Baxter Miatke - y

Brian Wasser - y

Anna Trevorrow - A

ii. New Business

A. Secretary's Report - Annual Report provided - 2022-2023 report provided. **Motion to accept Annual Report, pending edits. Motion passes unanimously.**

- Final report committee review
- Move to accept Annual Report?
- **Pat Bailey - y**
- **Jayne Foley - y**

- **Daniel Herzlinger - y**
- **Jennifer Fox - y**
- **Robert Foster - y**
- **Jon Kachmar - y**
- **Simon Rucker -y**
- **Baxter Miatke - y**
- **Brian Wasser - y**
- **Anna Trevorrow - A**
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- B. Treasurer's Report - No updates.
- C. Updated Scorecard - Goal: make the scorecard more robust and transparent.
 - Added numerical elements to the scorecard. Included percentage interpretations.
 - Made a parallel to Land Bank Ordinances.
 - Numerical systems might be problematic.
 - Special consideration should be paid to cross-department review.
 - Please include mapping resources to assist with justification.
 - Confirm timeline for updating special environmental considerations

iii. Old Business

- A. High Priority Parcel Committee Update - No updates yet
- B. Kara Wooldrik - Will be leaving Portland Trails, expressed thanks for participation and help.

iv. Communications and Parcel Updates

- A. The Redlon woods letters are underway and on their way out.
- B Parks Report/Land Bank Commission report -
 - Most of the meeting was Food Truck policy based: reduced spaces 7 total, fee introduced, electricity improvements and access, moving trucks to one side, remaining in the Cutter Street Lot.
 - CIP process - all three Parks Commission projects made it into the CIP. Kudos to Ethan and his team for their hard work.
 - Funds attributed to tree-pest control: beetles, pesticides, etc. Potentially 600 trees will need to be removed as a result of the Emerald Ash Borer.
 - Staffing: Pre-Covid levels were 130 FTEs plus on calls, over 300 people. Recently returned to FTE levels.

v. Commissioner requests for Agenda Items - In-person meeting is on the agenda for the next meeting, January 11th, 2023.

IV. Adjournment - Meeting adjourned

Footnote: A review of the meeting determined that there was a citizen comments period. However, during this

time no attending member of the public indicated they wished to speak by raising their digital hand during the zoom call. We apologize if this was an oversight on the part of the staff, we strive to ensure all who wish to speak are granted an opportunity to speak.