



Commission Members:

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

Not in attendance:

City of Portland
Land Bank Commission Agenda
May 10, 2023
5:00 PM

On the second Wednesday of the month at 5:00 pm, the Portland Land Bank Commission will hold a meeting remotely using Zoom.

The Land Bank Commission will conduct this meeting remotely via Zoom and in-person at Portland City Hall, room 24. Pursuant to the Hybrid Meeting Policy adopted by the Land Bank Commission. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live either in person or via Zoom, a recording will be available in the [Agenda Center](#) following the meeting.

For public comment, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

Please use the link below to join the webinar:

<https://zoom.us/j/98497248698?pwd=QjJ1OUdoaitxMHZsb1V4RzRZbE50QT09>

Passcode: LandB8nk!3

Or Telephone:

**US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592
or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782**

Webinar ID: 984 9724 8698

- I. Call to Order
- II. Citizen Comment Period~George R. asked for more clarification around the Coolidge Lot. He asked that the boat being stored on city property be moved.
 - i. Emailed citizen comment~ N/A

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III. Agenda Items

- i. Acceptance of Meeting Minutes: April 12, 2023
Minutes were passed unanimously.
- ii. New Business
 - a. Secretary's Report~ Nothing to report.
 - b. Treasurer's Report~ Transfer of funds did occur to the wetland delineation to Economic Development.' legal implication with moving encampments. Due to public health, safety and obstructions the encampment can be moved.
- iii. Old Business
 - c. Hand Carry Boat Launch Evaluation Discussion- Hobart Street and Stroudwater Park (Waldo Street) A presentation was given by Baxter Miatke.
 - b. Pat asked that if we do take on this project, the Land Bank would need to make a financial contribution (10%).
 - c. There are two parcels which have been identified. Areas of interest were identified while on the water and why public access is needed. Stroudwater Park and Hobart street.
 - d. This water way would primarily be used at high tide. However, there will still be access at low tide.
 - e. Questions about parking. Signage would be added to the street for parking.
 - f. Portland Water District is in approval of the public accessing the road as long as a public meeting approves.
 - g. Security and safety were discussed. Hobart is a more secluded area vs. Stroudwater Park.
 - h. Environmental considerations were identified: currents/tidal.
 - i. Funding sources, Parks, Portland trails, private donations from a dock company?
 - j. A rack rental program in this area was discussed for the public. Ethan felt this was a possibility.
 - k. Is this a historic area? Ethan confirmed **yes**.
 - l. Another funding source may be SHIP. The land bank could commit some money to this program.
 - m. Corporation council needs to be involved to ensure we are going in the right direction.

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- n. Jon suggested we consider doing a smaller dock, less maintenance. Also asked for a public meeting.
- o. Stroudwater appears to be the best site at this time.
- p. Next steps:
- q.
 - 1. Ethan to set up a time to meet w/ council
 - 2. Meeting with the Harbor Commission
 - 3.. Preliminary budget (cost estimates) will be needed for presentation.
 - 4.. Ethan stressed how busy our project managers are and could commissioners do diligence with getting most of the leg work done.
 - 5.. Permitting will be researched by Daniel H.,

iv. Communications and Parcel Update:

- t. Parks Commission Report~ Many volunteer cleanups have been involved in helping keep our public parks and residual encampment efforts. We are currently working with the Parks Conservancy at building a volunteer group base. Legal implication with moving encampments. Due to public health, safety and obstructions the encampment can be moved.
- b. Pat comment on the Brown tail moth infestation has improved.
- c. Land Bank Commission Report~ Jon stated what a huge impact the homeless population is having on our parks. He is in the process of drafting a letter around this topic.
- d. Greenspace gathering has been moved to September. Pat asked where the homeless encampment people will go?
- e. Jon stated what a huge impact the homeless population is having on our parks.

v. Commissioner requests for Agenda Items:

vi. Pat asked to have August off for the commission meeting. Unless there is something pressing.

IV. Adjournment

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