

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** **March 8th, 2023**

I. Call to Order

II. Citizen Comment Period:

Emailed attachments - no comments from the public.

III. Agenda Items

- I. Acceptance of Meeting Minutes: Feb 8, 2022 - no comments on the notes. Motions made to accept. Motion passes unanimously.

ii. New Business

A. Bayside Community Garden - No actions taken

- Residents are worried that they might lose the garden if the property is sold, the garden is on private property. Council Member Anna T would like the LB to weigh in on the topic and potentially provide support for the project. LB determined that this really isn't in the purview of the commission. PRF confirmed that Planning has been advised of the neighborhood's desire to keep the property.

B. Stroudwater Bridge project. - No actions taken

- Ethan provided additional information and details regarding the project. Portland Trails submitted a volunteer run grant, and they are currently fundraising. \$100K is needed and residents are excited for the project.

C. Davis Family Pines property - No actions taken

- Not a lot of movement. Jon made contact with the realtor who sold the property, Josh Soley. Pat requested additional information regarding the composition of the property and water features. Doug provided details about the roads in the area and that they are privately owned.

D. Aligning Land Bank Priorities with Council Priorities - 10 mins - Ethan Hipple - *Actions Taken: Council Member Anna Trevorrow would like to organize a workshop with City Leadership and the Land Bank, to establish a better understanding of what the commission does.*

- Ethan advised that North Deering has been to City Council a number of times, and they had feedback: their focus is housing, Commission should be aware of this particular focus, scoring is helpful. Commissioners had additional questions: Land Bank works to procure properties that have been passed over by realtors as not developable. Commissioners provided ideas on how to address council concerns.
- Chair - the burden of housing should not be on the Land Bank.
- Councilor provided more information about the City Council perspective, and she recommended keeping the council informed and continuing to provide information regarding equity.
- This issue was discussed in depth and a multitude of opinions expressed.

E. Adopting new hybrid policy - **Vote to adopt the policies: Passed unanimously.**

- City Council has asked the Commission to review and adopt the State issued hybrid meeting policies.

iii. Old Business

A. Hobart Street - *Actions taken: Ethan will be speaking with Seth Garrison of Portland Water District*

- a. Discussed Hobart Street (potential location for the hand carry boat launch project) sewer overflow issues and additional details. Portland Water District will need to provide approval for any improvements to this area. The Commission discussed current details and concerns with the C.S.O. (Combined Sewer Overflow)

iv. Communications and Parcel Updates

A. Parks Report/Land Bank Commission report -

- a. John provided an update on the Parks Commission - they are restoring the sub-committees and refocusing their goals. Green space gathering is coming up.

B. North Deering Park - 5 mins - Ethan Hipple

- a. Ethan provided an update on the project.

C. Coolidge & Davenport Lots Updates

- a. The Commission discussed the status of this acquisition.

v. Commissioner requests for Agenda Items