

City of Portland | Parks, Recreation and Facilities Management

Ethan Hipple, *Director*

Alex Marshall, *Director of Parks*



Land Bank Commission February 14, 2024 Meeting Minutes

Present Commission Members: Robert Foster, Daniel Herzlinger, Simon Rucker, Jon Kachmar, Alaina Chormann

Not Present: Baxter Miatke, Patrizia Bailey (Chair), Brian Wasser, City Councilor Anna Trevorrow

Staff: Ethan Hipple (Parks, Recreation, and Facilities Director), Jessica Teesdale, Doug Roncarati

I. Call to Order

II. Citizen Comment Period – No public comment email or in person comments

III. Agenda Items

i. Acceptance of Meeting Minutes: Motion by S. Rucker to approve December 13, 2024

unanimous acceptance of minutes 5 in favor

ii. New Business

a. Secretary's Report – Annual report to City Council was not on the February 5th City Council Agenda as planned. LB Annual report to be rescheduled on the February 26th CC agenda.

b. Treasurer's Report – Baxter not present. Tabled until March meeting

iii. Old Business

iv. Communications and Parcel Updates

- a. Parks Division Report – Ethan provided a parks update re: Encampments and park clean up. Ethan H. answers questions on the CIP process and how projects are selected and specific CIP projects.
- b. Parks Commission Report – Rob F provided update. Topics discussed: Thomas park approval, Corporate counsel answered questions about commission meeting rules and greenspace gathering. PC question for LB: Can Stroudwater parcel become acquired by the Land Bank? Ethan H. explained current

recreation easement on Stroudwater parcel.

- c. Redlon Woods–Pat B. not present to provide most current parcel update. Ethan H. provided a brief overview of the history of the Redlon woods parcel. Add item to next agenda to provide a more thorough update from Pat.
 - d. Coolidge Street Parcels–Pat B. not present to provide current parcel update. Doug R. provided an update on the city stormwater permit and hydrogeomorphic study taking place on the watershed that this parcel is contained. This study will be used to provide a watershed management plan.
- v. Commissioner Requests for agenda items
- a. Redlon Woods– Pat update
 - b. Coolidge Parcels– Pat update
 - c. High Priority Parcels list– Plan Field trip to parcels possibly May meeting
 - d. Stroudwater dock –Baxter

IV. Adjournment