

City of Portland | Parks, Recreation and Facilities

Ethan Hipple, *Director*

Alex Marshall, *Parks Division Director*



Land Bank Commission March 13, 2024 Meeting Minutes DRAFT

The live video recording of this meeting did not have audio. The minutes were recorded by hand and will be posted in the agenda portal once approved by the Land Bank Committee at the April 2024.

Roll Call:

Present: Baxter Miatke, Robert Foster, Daniel Herzlinger, Patrizia Bailey (Chair), Simon Rucker, Jon Kachmar, Alaina Chormann, Michael Scrameyer, City Councilor Anna Trevorrow

Not Present: Brian Wasser (resigned)

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

Call to Order

Citizen Comment Period

No public comment

Agenda Items

Acceptance of Meeting Minutes: February 14, 2024

Motion to approve by Jon K. Seconded by Simon R. 5 Approved 3 abstained

New Business

New member introduction - Michael Scrameyer

Commissioners and Staff went around the room to provide brief descriptions of what brings them to the Land Bank Commission

Pat B. provided update that Brian Wasser resigned his Land Bank Seat leaving one open seat on the LBC

Secretary's Report

Simon R. has been cleaning up the google drive and provided an overview to new members with google drive overview.

Jon R. provided an update on presenting the annual report to the city council. Pat B. Doug R. and Simon R. give a brief description of how the Land Bank works to new members.

Treasurer's Report

Baxter M. provides a budget update. Funding comes from CIP. LBC Account balance \$393,000 YTD. Brief summary of what funds can be used for and types of projects the land bank works on. Examples of recent land bank projects provided by commissioners

May field trip to priority sites

May 8th is the date of the May meeting. Site recommendations are Davis Farm Rd., Waynflete property, Quarry Rd. The final locations will be published once finalized, and the public is welcome to join the commission at the published times and locations.

Parcel Review Assignments-tabled

City Owned Tax Acquired Properties

Simon R. provided an overview of the COTAPC list. The most current COTAPC list attached to the agenda needs to be combined with the Land Bank working document. Properties were highlighted and the commission discussed the properties that need to be examined. Portland Maine GIS Parcel viewer review of properties from the COTAPC list: Rosedale, Windsor Terrace, Quarry Rd.. Doug R. provided an overview of protecting stream corridors and headwater wetlands as part of the scoring of the properties discussed. Doug R. will revise the High Priority map for Land Bank and Simon will revise the scorecard. Commissioners assigned due diligence on select parcels.

Old Business

Stroudwater Dock Update-Baxter M. provides an overview of the design project. Next steps are a quote and a public meeting scheduled. Keep item on agenda

Communications and Parcel Updates

Parks Division Report

Ethan H. gives an overview of the Parks Division Report.

Parks Commission Report

Rob F. and Beth Rabbitt PC will be reformatting Deering Oaks historical interpretive signage. Greenspace Gathering-May 2nd 2024; location: Talbot School; topic: Accessibility

Redlon Woods-Tabled

Coolidge Street Lots

Simon R. provides updates on lots to this property. Jon K. suggests splitting for conservation and development. Doug R. emphasizes that this property is all wetlands. City is in the process of watershed management to protect the brook. Not viable for low income housing. Doug R. recommends looking at the privately owned undeveloped land along Coolidge avenue. Protecting the stream and wetlands by creating a buffer. Ethan will talk to the Economic Development Director about potential for housing on this site.

Commissioner requests for Agenda Items

- Fore river corridor on Starbird lane
- Land at Hope Avenue-Daniel H
- Stroudwater boat launch

- Parcel review assignments

Adjournment