

City of Portland | Parks, Recreation and Facilities Management

Ethan Hipple, *Director*

Alex Marshall, *Director of Parks*



Land Bank Commission June 12, 2024 Meeting Minutes

Jon Kachmar called the meeting to order at 5pm

Present Commission Members: Baxter Mitake, Jon Kachmar, Daniel Herzlinger, Alaina Chormann, Michael Scrameyer, Robert Foster

Not Present: Simon Rucker, Anna Trevorrow

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

Call to Order

Citizen Comment Period

Jon Kachmar opened the floor to public comment. The following member of the public spoke:
Steve Morganstein of 52 Morgan street

Agenda Items

Acceptance of Meeting Minutes: May 8, 2024

Motion was made by: Daniel Herzlinger

Seconded by: Baxter Baxter Maitke

Passage: 6/0

New Business

Land Bank Project Assignments:

- Staff (Jess Teesdale) to make a list of project assignments discussed
- Rocky Hill- Jon Kachmar and Baxter Miatke
- Davis Pines- Jon Kachmar and Alaina Chormann
- Coolidge/Davenport- Daniel Herzlinger
- Murray St.- Daniel Herzlinger and Simon Rucker
- Redlon- New Member
- Hope Ave.- Michael Scrameyer

- Stroudwater Bridge–City Staff are working on this project. There is a recreation easement on the Stroudwater preserve property. When the project is complete the property will be gifted to the city and added to the Land Bank. Fundraising is underway to close the gap in project cost.
- Stroudwater Boat launch– Baxter Miatke

Old Business

- Stroudwater Boat Launch–Baxter Miatke gives a Stroudwater Boat Launch project presentation. Check with Jon Giles DPW permitting archivist and Harbormaster to inquire about permitting. Identify the project manager and set up a public meeting. This item will be added to the August LandBank Agenda for a vote to allocate funds. Ethan will check with the corporation council to verify the expenditure is allowable.
- Coolidge & Davenport Ave.–Ethan provides an update on this project with an overview of COTAPC . Doug Rocarati emphasizes the hydrogeomorphological studies that DPW stormwater divisions are in process. Any sewer projects would require a lift pump. Alaina Chormann stressed preservation of the wetlands. Robert Foster suggests preserving all of the property for ecological reasons. Jon Kachmar recommends adding the property to the land bank. Motion to recommend preserving all parcels of Coolidge & Davenport property
 - Consensus: Land bank does not favor marketing all of the Coolidge & Davenport parcels for sale. First preference would be to preserve all of the parcels in the Land Bank. Second preference would be to carve off the upland parcels for development. *Consideration to wetland setback provision
- Rocky Hill on Quarry Rd.–Baxter provides updates on the Rocky Hill maps. Property is divided into 4 separate parcels. Assessed value on the primary parcel is \$162,000. The primary parcel owned by JB brown and cliffs would be of interest. The scorecard is based on the primary parcel. Possible grant funding available through Access Fund for the cliff side.
- Murray St.–Table for future meeting
- Davis Family Pines–Table for future meeting

Communications and Parcel Updates

Secretary's Report–Simon not present

Treasurer's Report–Baxter Miatke \$450,389.63

Parks Division Report-Ethan provides an update on the GreenSpace Gathering and an Encampment update.

Parks Commission Update-Robert foster provides a GreenSpace Gathering update. Panel discussion with Portland Wheelers, Libbytown neighborhood association, and Portland Trails. Topic was access and inclusion and how to make accessibility to parks safer.

Commissioner requests for Agenda Items

Stroudwater Boat Launch vote to allocate LBC funds up to price tag

Coolidge Davenport motion to recommend preserving all parcels

Murray St.-Table for future meeting

Davis Family Pines-Table for future meeting

Adjournment