

**City of Portland | Parks, Recreation and Facilities Management**

Ethan Hipple, *Director*

Alex Marshall, *Director of Parks*



**Land Bank Commission November 13, 2024 Meeting Minutes**

This meeting was recorded and is available to watch on the Agendas and Meetings Portal

Here: <https://portlandme.portal.civicclerk.com/event/6842/media>

**Present Commission Members:** Alaina Chormann, Daniel Herzlinger, Evan Ferguson-Hull, Jon Kachmar (Chair), Michael Carey, Michael Scrameyer, Robert Foster, Simon Rucker (Secretary)

**Not Present:** Anna Trevorrow (City Councilor), Baxter Miatke (Treasurer)

**Staff:** Ethan Hipple (Parks, Recreation, and Facilities Director), Doug Roncarati (Public Works-Stormwater Coordinator), Jessica Teesdale (PRF Sr. Executive Assistant)

**Call to Order-** J. Kachmar called the meeting to order at 5:02 pm

**General Citizen Comment Period-** None

**Emailed comments-** None

**Agenda Items**

**Acceptance of Meeting Minutes: October 9, 2024**

Motion to accept meeting minutes: Motion made by S.Rucker, seconded by R. Foster

passed: 8-0

**New Business**

**Secretary's Report- Annual report 2024 review-** S. Rucker gave a presentation summarizing the 2024 Annual report DRAFT. Commissioners can review the current draft in the shared drive and communicate draft edits to Simon before the December meeting.

**Treasurer's Report-** B. Miatke was not present. J. Kachmar informed the commissioners that the budget report will be completed and added to the Annual report before the next meeting.

**Lambert Rd. North**

Discussion of potential donation of property at 0 Gray Road. The commission decided this will

be added to the projects list. M. Carey volunteered to create a scorecard and be the commissioner in charge of this project.

**Letter of Inquiry for Hope Ave. Land Conservation-** J. Kachmar presented the letter to the commission. No opposition was brought forth. The letter will be sent.

### **Communications and Updates**

Parks Division Report- E. Hipple provided a summary of the November Parks Division Report. The commission had some questions regarding the new turf tank.

Parks Commission Report- R. Foster summarized the Parks Commission meeting with the Land Bank Commission. The Parks Commission voted 5-2 in favor of sending the Payson Park Music and Arts Festival proposal to the City Council. One person abstained from the vote.

### **Commissioner Requests for Agenda Items**

- o Gray Road Scorecard
- Redlon Woods Parcel update
- Murray Street. lots update
- Land Bank current holdings map.

### **Adjournment**