



In attendance: Commission Members: Simon Rucker, Kara Wooldrik, Jennifer Fox, Jon Kachmar. City Staff: Doug Roncarati, Michael Goldman, Ethan Hipple, and Alex Marshall.

City of Portland
Land Bank Commission Minutes
September 15, 2020, 11:30 AM

On Tuesday, September 15, 2020, at 11:30am, the Portland Land Bank Commission conducted a virtual meeting using emergency legislation approved by LD 2167; 1 M.R.S. §403A, that authorizes cities and towns to conduct meetings online. This meeting was conducted remotely using Zoom.

I. Citizen Comment Period

No citizen comments.

II. Agenda Items

i. Acceptance of Meeting Minutes

With only four commissioners in attendance there was no quorum for a vote. The Commission will vote on the August minutes at the next meeting.

ii. Communications/Updates

a. Secretary Report

Simon shared that documents continue to be added to the shared LBC drive folder. This includes due diligence items for the Rand Rd property.

b. Treasurer Report

No update.

c. Parks Commission Report

Jon shared that the Parks Commission discussed recent trail work at Baxter Woods as well as a potential license agreement for an encroachment at 46 Western Prom. Other items included a Deering Oaks update, canceling this year's Green Space Gathering, and adding the friends group survey to the annual report.

d. Parks Division Report

Alex shared that Parks, Rec, and Facilities still have vacancies to fill including an arborist and athletic facilities supervisor. City Council extended the dog on leash order to Oct 19. The before and after school rec program just started and the Riverton playground project finished over the past weekend. Amethyst lot is almost ready for the upcoming ribbon

cutting and the Dougherty playground design went out to bid recently.

iii. High Priority Parcels

a. Redlon Woods

A developer is planning on building on one of the lots, but there is not yet a formal plan. There may be an opportunity to acquire lots off of Motley St.

b. Jewell Falls

No updates

c. PATHS Adjacent Property: 349D6

No updates

d. Riverton Trolley Park

Jon summarized that additional funding will be needed as the landowner rejected the initial offer. There have been discussions with a local brewery about a possible donation.

Kara mentioned that she was under the impression this was not a priority parcel based on the scorecard. Jon said he's happy to have the commission reevaluate the priority level. The next step may be to have Greg Mitchell do an interdepartmental survey. The commission will revisit this discussion at the next meeting.

e. Rand Road - *The Commission may go into executive session pursuant to 1 M.R.S. 405(6)(C) and (E) to discuss real estate negotiations and the City's legal rights and duties.*

No update and this will not be going before the City Council at the next meeting.

iv. Discuss Meeting Time Change

There is an interest in switching the meetings back to the second Wednesday at 5pm. This will be voted on at the next meeting.