



Commission Members:

Chair Michael Mertaugh, Vice Chair Jaime Parker, Amy Segal, Jon Kachmar, Marie Gray, Zack Anchors, Eleanor Sears, Beth Rabbitt, Stephen Bentsen, Michael Catania and City Councilor Victoria Pelletier.

City of Portland
Parks Commission Agenda
February 3, 2022
5:00 PM

On the first Thursday of the Month at 5:00 pm, the Portland Parks Commission will conduct a virtual meeting using Zoom.

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Portland Parks Commission and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the committee to meet by remote methods. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be available following the meeting.

For public comment, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

Please use the link below to join the webinar:

<https://zoom.us/j/91710859101?pwd=MUVLWTVFRG5jUFNxSHIEcTFISk8wZz09>

Passcode: P3pperm1nt

Or Telephone:

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 917 1085 9101

Passcode: 480730

*The Mission of the Portland Parks Commission is to advocate for the enhancement and stewardship of our parks and open spaces. Review and propose projects that impact parks and open spaces and recommend action.
Foster collaboration among park users and the City. Promotes public access and enjoyment.
Advocate for public and private funding for parks and open spaces. Enjoy Portland for Life.*

- I. Call to Order
- II. General Citizen Comment Period
- III. Agenda Items
 - a. Acceptance of Meeting Minutes: January 6th 2022 **Action Item** (5 min)
 - b. New Business
 - i. Tree Canopy Work - Discussion (10 min)

City of Portland Commissions are not required to take public comment under FOAA and our Ordinance is silent regarding the duties of the Commission. The Commission has the discretion to not allow or allow public comment during its meetings, including the authority to limit the duration of comments. Since the Commission makes recommendations to the City Council, public comment is available at that level.

- ii. Olmsted Bicentennial (5 min)
 - iii. 165 Sheridan Street Site Plan (10 min)
 - c. Old Business
 - i. Vacancies (5 min)
 - d. Communications and Updates
 - i. Parks Report (5 min)
 - ii. Land Bank Commission Report (5 min)
 - iii. Strategic Planning Meeting- Feb 15th, 5:00pm-6:30pm (5 min)
 - iv. Green Space Gathering in May (Tree Initiative) (5min)
 - v. Committee Updates (10)
 - e. Commissioner requests for Agenda Items
- IV. Adjournment