



Commission Members:

Chair Pat Bailey, Jayne Foley, Daniel Herzlinger, Jennifer Fox, Robert Foster, Jon Kachmar, Kara Wooldrik, Simon Rucker, Baxter Miatke, and City Counselor Anna Trevorrow

City of Portland **Land Bank Commission Agenda**

February 9, 2022

5:00 PM

On the second Wednesday of the month at 5:00 pm, the Portland Land Bank Commission will hold a meeting remotely using Zoom.

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Land Bank 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 in the [Agenda Center](#) 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/98497248698?pwd=QjJlOUdoaitxMHZsb1V4RzRZbE50QT09>

Passcode: LandB8nk!3

Or Telephone:

**US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592
or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782**

Webinar ID: 984 9724 8698

- I. Call to Order
- II. Citizen Comment Period
- III. Agenda Items
 - i. Acceptance of Meeting Minutes: January 12th 2022 **Action Item**
 - ii. Parcel Updates

The Land Bank Commission is responsible for identifying and protecting open space resources within the City of Portland. The commission seeks to preserve a balance between development and conservation of open space important for wildlife, ecological, environmental, scenic or outdoor recreational values.



- a. HP-3 High priority parcel Kensington St (listed as Windsor Ter)*
*The Commission may go into executive session pursuant to 1 M.R.S. 405(6)(C) to discuss real estate negotiations and the City's legal rights and duties.
- b. Redlon Woods*
*The Commission may go into executive session pursuant to 1 M.R.S. 405(6)(C) to discuss real estate negotiations and the City's legal rights and duties.

iii. New Business

- a. Secretary's Report
- b. Treasurer's Report

iv. Communications and additional Parcel Updates

- a. Parks Report
- b. Parks Commission Report
- c. Hale Parcel- **Action Item***
*Vote to recommend that the City Council approve the purchase and sale agreement to acquire property adjacent to the Riverton Trolley Park (834 Riverside Street) and to recommend that the Council designate such parcels as Land Bank property interests.
- d. 165 Sheridan Street Site Plan

v. Commissioner requests for Agenda Items

IV. Adjournment

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