



EXECUTIVE  
DEPARTMENT

## CITY OF SOUTH PORTLAND

P. O. Box 9422  
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South Portland, ME 04116-9422

Scott Morelli  
City Manager

### AGENDA

#### O'Neil Street Facility Re-Use Planning Committee

Thursday, August 24, 2017

6:15 - 8:00 PM

City Hall - Council Chambers

1. Call to Order (10 minutes)
  - a. Approval of the July 27, 2017 Minutes
  - b. Frame where we are in the process
2. Results of the interim meeting
  - a. Update from Josh or Tex
  - b. Traffic engineer at next meeting to discuss traffic study?
3. Discussion about other actions that will clarify our recommendations
  - a. Brainstorm specific criteria as part of our recommendations
  - b. What other experts and community partners do we need to tap?
4. Public Comment (15 minutes)
5. Next Steps and Adjourn (5 minutes)
  - a. Narrow to three recommendations in September meeting
  - b. Additional analysis to accompany recommendations

Please note upcoming dates:

- September 28                      6:15 - 8:00pm                      Committee meeting
- City Council Workshop TBD
- October 26                          6:15 - 8:00pm                      Committee meeting
- Public Forum on recommendations TBD

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