Minutes January 31, 2019

Present: Richard Rottkov, Barbara Dee, Sharon Newman, Dan Hogan, Kathi Perkins, Andrew Gagnon, Patti Smith, Susan Chase, Fred Dillon, Kevin Adams, Max Wibby, Jane Eberle, Kate Lewis

Absent: Tom Blake, Tex Haeuser

The meeting was called to order at 6:30 PM. Using the list of items generated by Jessica Kimball consensus was reached on the following ten decisions necessary for the draft of the Open Space Plan:

- The accessibility statement was accepted. It was recommended that the Senior Advisory Committee be included in discussions after the new Open Space Plan is implemented.
- The new Open Space Plan will be amended to the South Portland Comprehensive Plan.
- Tier 3 properties will automatically have a public process associated with any potential disposition by the City. The Implementation Committee will manage the “tiering” process.
- The Land Bank subcommittee has provided specific recommendations for changes to the ordinance.
- The Open Space Plan will include a note designating a non-specified third party easement holder in addition to the South Portland Land Trust.
- Paper streets were never intended to be a major component of the proposed connectivity recommendations in the new plan. The issue was discussed briefly.
- The ad hoc (i.e. short-term) Implementation Committee membership was determined to include two city staff (Planning and Parks&Rec), 5-7 community representatives, SPLT and Conservation Commission.
• The proactive Land Acquisition process will be managed by the standing Open Space subcommittee of the Conservation Commission. Membership includes two city staff (Planning and Parks&Rec), 5-7 community representatives, SPLT and Conservation Commission. This committee will meet regularly with the City Manager and the Economic Development Director.
• Ordinance revisions will be handled by the Implementation Committee and City staff.
• The draft reviewers are Sharon Newman, Susan Chase and Tex Haeuser.

The consultants have requested additional funding. Barbara Dee and Kevin Adams will review invoices and make a recommendation to the City Manager.

The next meeting is February 28 at 6:30 PM.

The meeting adjourned at 8:07.