

City of South Portland
Arts and Historic Preservation Committee
February 11, 2015, 8-9 a.m.
Planning Department

AGENDA

1. Committee composition and oversight
 - A. Discuss process for Benita Russo
 - B. Appointment of vice chair
 - C. Appointment of minute-taker
 - D. Review of attendance requirements.
 - E. Define role and responsibilities of appointed positions.
2. Develop regular meeting schedule
3. Discuss content and use of committee page on city website. Identify a point person within the committee for updates or content.
4. Background from Jane on Greater Portland Landmarks' involvement in forming the committee. GPL should define their vision and or expectations for the committee.
5. Discussion: conduct internal survey of priorities for committee
6. Other business
7. Adjourn