Minutes August 23, 2018

Present: Tex Haeuser, Barbara Dee, Jane Eberle, Sharon Newman, Dan Hogan, Kathi Perkins, Andrew Gagnon, Ashley Krulik, Kate Gatti, Tom Blake, Kevin Adams, Patti Smith, Max Wibby, and Jessica Kimball, consultant

Absent: Susan Chase, Kate Lewis, Richard Rottkov, Kat Taylor,

The official meeting was preceded by a slide show “Jewels of South Portland” prepared by the South Portland Land Trust and presented by Tom Blake. The presentation was very well received.

The meeting was called to order at 6:30 PM. The OSC voted unanimously to approve FBE Associates’ request for additional funding of $6800.

Jessica presented the draft of the findings and comments from the Public Forum. 39 community members attended the forum. The OSC discussed the October forum and ways to encourage attendance. After some spirited discussion the committee decided to cancel the October forum in order to concentrate on developing the report.

Three subcommittees were established and OSC members encouraged to join one with the goal of presenting basic ideas at the September OSC meeting. Jessica will provide resources.

- Land Bank
- Protection
- Acquisition

The logistics of asking for a bond were discussed as an informational item. Tom Blake detailed the history of the Land Bank ordinance. The OSC also discussed scheduling site visits.

The meeting adjourned at 8:07.