



MINUTES
COMMUNITY DEVELOPMENT COMMITTEE

JULY 22, 2009

A meeting of the Portland City Council's Community Development Committee (CDC) was held on Wednesday, July 22, 2009, at 5:00 p.m. at the Maine State Pier, 45 Commercial Street. Present from the CDC was its Chair Councilor Cheryl Leeman and members Councilors Nick Mavodones and Dan Skolnik. Present from the City staff were Public Buildings Associate Tim Fish, Planning Division Director Alex Jaegerman, Planning and Urban Development Director Penny St. Louis Littell, Economic Development Director Greg Mitchell, and Senior Planner Bill Needelman

NOTE: An audio digital recording of this portion of this meeting is available in the Economic Development Division at Portland City Hall, contact Lori Paulette at 874-8683 to arrange a time to listen.

2. Maine State Pier - Workshop (1 hour, 45 Minutes)

- Tour of Portland Ocean Terminal
- Eastern Waterfront Master Plan Overview – Bill Needelman
- Discuss City staff and consultant research and costs estimates work in process and next steps.

The Committee meeting started with Item #2, basically the sole item on the agenda besides Item #1, Minutes.

- **Tour of Portland Ocean Terminal**

The Committee was given a tour of the site by Tim Fish of the Public Assemblies Facilities Department. This tour ended at approximately 5:45.

- **Eastern Waterfront Master Plan Overview – Bill Needelman**

- **Discuss City staff and consultant research and costs estimates work in process and next steps.**

This is a general summary of the meeting.

The Committee discussed zoning for the Maine State Pier and the Eastern Waterfront Master Plan area. The Maine State Pier was rezoned in 2006. The Committee asked to be provided a copy of the current zoning for the Maine State Pier.

Ms. Littell provided an overview of staff work and next steps:

- Updated engineering cost will be available at next CDC meeting;
- pier dive estimate is \$77,500;
- energy audit of the transit shed will be provided at next CDC meeting;
- architect expertise needed, exploring arrangement for short-term;
- utility support study needed;
- focus upon building and pier areas (1, 2, 3, 4);
- City Council Workshop being planned to update the entire Council.

Council packet should include a graphic with tabs to elaborate detail; need cost estimates.

- August 12th CDC meeting will focus upon information and materials for the City Council Workshop.

Item #1: Review and accept Minutes of previous meeting held on July 8, 2009.

On motion made and seconded, the Committee voted unanimously to accept the Minutes as published.

The meeting was then adjourned at approximately 7:15 p.m.

Respectfully submitted,

Greg Mitchell