TO: JOHN P. BOHENKO, CITY MANAGER

FROM: VALERIE A. FRENCH, DEPUTY CITY LERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL AT MEETING HELD ON WEDNESDAY, MAY 18, 2016 MEETING (RECONVENED FROM MAY 16, 2016), EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR BLALOCK, COUNCILORS PERKINS, DWYER, LOWN, PEARSON, SPEAR, CYR AND DENTON

ABSENT: ASSISTANT MAYOR SPLAINE

1. Councilor Dwyer - Prescott Park Master Plan Update - Councilor Dwyer gave an update on the Prescott Park Master Plan Blue Ribbon Committee stating that there are several events being planned to involve the public in the process including the Kickoff Event on June 12, 2016 at Prescott Park. She stated that there is also a dedicated page on the City of Portsmouth website with all of the information regarding the Prescott Park Master Plan process.

2. Appointment of Deer Street Parking Garage Committee – Mayor Blalock stated in addition to the members announced at the May 16, 2016 meeting, the City Manager is appointing Deputy City Manager Nancy Colbert Puff and he is appointing Councilor Nancy Pearson to the Committee for a total of 7 members.

3. Councilor Spear - Report Back Re: Affordable Housing at Parrott Avenue Parking Lot – Councilor Spear withdrew the item from consideration at this time.

4. Councilor Cyr - Clarification of May 2nd vote on Maplewood Avenue Zone Change – Councilor Cyr reiterated the vote taken on May 2nd and asked that the discussion be continued on this issue to include the neighbors. City Manager Bohenko will work with the Planning Director and Deputy City Manager to hold a public input session and informational presentation.

5. Councilor Denton - Veterans of Foreign Wars Post 168 – Voted to direct the City Manager to report back if City property exists for a potential future location for the Veterans of Foreign Wars Post 168.

6. Discussion on West End Zoning – Deputy City Manager Colbert Puff and Planning Director Taintor answered questions from the Council. It was determined that more time was needed and Councilors were asked to submit questions to staff and a work session will be held prior to June 20th if needed.

7. Miscellaneous/Unfinished Business - Councilor Spear requested that the Mayor consider convening Non-public meetings in Conference Room A with a public roll call instead of the Council Chambers.

8. Adjournment – At 7:50 p.m., voted to adjourn.