

CITY OF PORTSMOUTH, NEW HAMPSHIRE

McIntyre Public Process Steering Committee

A Blue Ribbon Committee

DATE: <u>Wednesday, March 7, 2018</u> **TIME:** <u>8:00 A.M.</u>

Conference Room A, Municipal Complex

1 Junkins Avenue

AGENDA

- I. Call to Order Councilor Chris Dwyer, Chair
- II. Consideration of Meeting Summary from February 13th
- III. Committee Discussion Stage 2 Meetings 1 & 2 Review Chair
- IV. Committee Discussion Stage 2 Meeting 3 Preparations and Development of Draft Principles Deputy City Manager Nancy Colbert Puff; Gene Bolinger and Cheri Ruane of Weston & Sampson
- V. Committee Discussion Stage 3 Preparations Deputy City Manager Nancy Colbert Puff; Gene Bolinger and Cheri Ruane of Weston & Sampson
- VI. Committee Discussion Use of Online Input Methods Deputy City Manager Nancy Colbert Puff; Gene Bolinger and Cheri Ruane of Weston & Sampson
- VII. Public Comment on Public Input Process
- VIII. Adjournment

McIntyre Public Input Blue Ribbon Steering Committee – Charge (Appointed and Charged - 1-16-2018)

Guided by the City Council's Public Input Process, the 7 member Steering Committee's charge is to sponsor, oversee and implement a public input process in coordination with the City staff; second, assemble the priorities and principles resulting from the process and report back to the City Council. The input will be used in the crafting of successful application to the National Park Service to transfer of the property from the General Services Administration (GSA) to the City under the Historic Monument Program. The Committee's work should be completed by April 9, 2018.