



## CITY OF PORTSMOUTH, NEW HAMPSHIRE

### McIntyre Public Process Steering Committee

A Blue Ribbon Committee

**DATE:** Tuesday, February 13, 2018

**TIME:** 8:00 A.M.

**Conference Room A, Municipal Complex**

**1 Junkins Avenue**

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### AGENDA

- I. Call to Order – Councilor Chris Dwyer, Chair
- II. Consideration of Meeting Summary from January 23<sup>rd</sup>
- III. Committee Discussion - Stage 1 Review - Chair
- IV. Committee Discussion - Stage 2 Preparations – Deputy City Manager Nancy Colbert Puff; Gene Bolinger, Cheri Ruane, Cassie Bethoney of Weston & Sampson
- V. Committee Discussion – Development of Draft Principles
- VI. Public Comment on Public Input Process
- VII. Adjournment
- VIII. Committee Members Tour of the McIntyre (leave no later than 9:15)

#### **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.