

ACTION SHEET
MAYOR'S BLUE RIBBON
COMMITTEE ON THE PRESCOTT
PARK MASTER PLAN
7:30 A.M. – Monday, March 14, 2016
City Hall – Eileen Dondero Foley City Council Chambers

1. CALL TO ORDER:

Chairman Dwyer called the meeting to order at 7:30 a.m.

Members in Attendance: Councilor Chris Dwyer, Chair; Mayor Jack Blalock; Councilor Nancy Pearson; Phyllis Eldridge, Trustee of Trust Funds; Thomas Watson, Trustee of Trust Fund; Dana Levenson, Trustee of Trust Funds (via teleconference); and Stefany Shaheen.

Staff Present: David Allen, Deputy City Manager; and David Moore, Assistant City Manager

The following is a summary of the actions taken by the Blue Ribbon Committee on the Prescott Park Master Plan at its meeting held on March 14, 2016 at 7:30 a.m. in City Council Chambers at Portsmouth City Hall. Meeting minutes will be posted after acceptance by the Blue Ribbon Committee at the next meeting.

- 2. Minutes from February 18, 2016 – Voted** unanimously to accept the minutes from February 18, 2016 meeting.
- 3. Staff Update on Firm Selection and Review of Draft Work Plan – Voted** unanimously to recommend that the City Manager negotiation with Firm “C”.
- 4. Committee Discussion RE: Committee’s Needs for Background Information**

The Committee will meet again in approximately 2 weeks and begin with review of the legal documents, staffing models, potential models of similar situations in other municipalities, etc.

5. Public Comment:

Beth Margeson – asked that 4 Tree Island be better integrated to the rest of Prescott Park as part of the planning going forward.

Cathy Baker – asked the Committee to review a document from the March 3, 2016 Parking and Traffic Safety Committee meeting regarding the road work that will be ongoing in relation to the upcoming Wastewater Treatment Facility upgrade.

Rick Becksted – asked that a true analysis of resident wishes and concerns be a part of this upcoming study and not just tourists.

Joe Galli – would like to see the committee get an opinion from the Attorney General sooner than later and likes the idea that there be a template of how future projects are done.

6. Adjournment

Meeting adjourned at 8:30 a.m.