



CITY COUNCIL MCINTYRE SUBCOMMITTEE MINUTES OF JULY 29, 2020 MEETING

The July 29, 2020 meeting of the McIntyre Subcommittee was held with the McIntyre Subcommittee members in person in the Law Library in the Legal Department at City Hall with the public allowed to attend via Zoom.

Chair Peter Whelan opened the meeting at 3:08 PM.

Present, in-person, were Chair Peter Whelan and Councilor's Paige Trace and John Tabor. Also present, in-person, were City Manager Karen Conard, City Attorney Robert Sullivan, and Legal Administrator Synthia M. Ravell. Present, by Zoom, were Michael Kane, Ralph Cox, and Attorney Justin Pasay, counsel for SoBow Square, LLC. Councilor Deaglan McEachern was not present either in-person or on Zoom.

Public Session

No members of the public were present. Public comment was made by Bernie Mulligan by letter dated July 28, 2020 addressed to "Mr. Becksted, Mayor, City of Portsmouth, Mr. Splaine, Assistant Mayor, City of Portsmouth, Portsmouth City Councilors Huda, Kennedy, Lazenby, McEachern, Tabor, Trace, and Whelan" and hand-delivered to Kelli L. Barnaby, MMC, CNHMC, Portsmouth City Clerk.

Discussion began on the following subjects:

1. Survey – status update was provided by City Manager Karen Conard.
2. GSA – status update was provided by City Manager Karen Conard.
3. Timeline – a draft timeline was provided by Michael Kane by email prior to the meeting and discussion was had regarding same. It was noted by Councilor Paige Trace and confirmed by Michael Kane that there was a typo, and the November "2021" date should be November "2020."

At 3:20, Michael Kane had internet issues and left the meeting to reconnect. At 3:21, Councilor Deaglan McEachern joined the meeting by Zoom and Michael Kane re-joined the meeting by Zoom. Chair Peter Whelan recapped the meeting for Councilor Deaglan McEachern. Discussion on topics resumed, as follows:

4. Direction moving forward, including
 - public involvement, and
 - design of open space and concepts. Further discussion was had on this topic regarding Portsmouth Design Alliance including impartial, review of survey results, streamline process, and possibilities of generating ideas.

City Attorney Robert Sullivan noted to all that the surveys are public records and there are Right to Know requests that are in process that have a deadline to respond to.

Chair Peter Whelan called for the next meeting scheduled for August 12, 2020 at 3:00 PM.

At 3:41 PM, Michael Kane, Ralph Cox, and Justin Pasay left the meeting.

Chair Peter Whelan requested a motion on the June 22, 2020 and July 21, 2020 draft meeting minutes. At 3:45 PM, Councilor John Tabor made a motion to accept the minutes, Councilor Paige Trace seconded the motion, and on a 4-0 roll call vote, all in favor and so moved.

At 3:49 PM, Councilor Paige Trace made a motion to adjourn the meeting, seconded by Councilor John Tabor, and on a 4-0 roll call vote, all in favor and so moved.

Minutes taken by Robert P. Sullivan, City Attorney
and Synthia M. Ravell, Legal Administrator
July 29, 2020