

CITY COUNCIL MCINTYRE SUBCOMMITTEE MINUTES OF OCTOBER 27, 2020 MEETING

The October 27, 2020 meeting of the McIntyre Subcommittee was held via Zoom.

Chair Peter Whelan opened the meeting at 3:03 p.m. with a roll call.

<u>Present via Zoom</u> were Chair Peter Whelan and Councilors Deaglan McEachern, John Tabor and Paige Trace. <u>Also present via Zoom</u> were City Manager Karen Conard, City Attorney Robert Sullivan, Legal Secretary Marian Steimke.

No members of the public wished to speak.

Chair Whelan provided an update on the post office topic and indicated the Postmaster is on paternity leave. The Mayor had suggested Maggie Hassan's office as the best contact to reach out to. City Manager Conard said she would contact them.

The Chair thanked the City Manager for the 3D model. City Manager Conard shared her screen of the 3D model of the McIntyre site minus Building A. The Subcommittee discussed the details of the layout, where building A was, how to get access to the underground garage and how to best transition the process to Portsmouth Listens.

Councilor Tabor shared ideas from Portsmouth Listens (PL). Options included potentially working with a local architect partner alongside PL and the advantages of such. He estimated four – six weeks for PL, then four months more for architectural drawings and economics which would be sometime in July. It is going to be a long process, he said and wanted to discuss ways to expedite training of facilitators and the process in general.

Councilor Trace expressed concern about choosing the right architect. Councilor McEachern expressed concerns of trying to find an architect quickly and project timeline. The Subcommittee discussed the requirements of the National Park Service.

Councilor Tabor made a motion to go into nonpublic session pursuant to RSA 91-A:3II(e). Councilor Trace seconded. On a roll call 4-0 vote, the motion passed. The Subcommittee entered nonpublic session at 3:32 p.m.

The Minutes of the nonpublic session have been sealed.

Councilor McEachern made a Motion to leave nonpublic session, seal the minutes and adjourn the meeting. Councilor Tabor seconded the motion.

On a 4-0 roll call vote, the meeting was adjourned at 4:25 p.m.		
Date Approved:		
	Peter Whelan, Chair McIntyre Subcommittee	
Minutes taken by Marian Steimke, Legal Secretary		