

September 22, 2023 Meeting Minutes

Task Force on Creating a Public/Private Historical Archive

City Hall Conference Room A, 9 - 10:30am

Attending: Richard Candee, Charles Doleac, Elizabeth Farish, Jeff Keefe, Vincent Lombardi, Kristen Peterson, Susan Sterry and Thomas Watson

Absent: Alan Cohen, Christine Friese, Thomas Hardiman, Emma Stratton and Emma Stratton

Meeting Opened by Vincent Lombardi: 9:07am

MOTIONED and **SECONDED** to accept September 8, 2023, Meeting Minutes

Discussion of CIP submission, deemed as accepted as a staff rec.

Report sections: Review and add Vince's 9/21 text

Editing: Barbara McLeod of Crosscurrent Communications (\$110/hr non-profit rate). We'll ask for a time est. Vince, Jeff, Tom W and Chuck will each pay for an hour of editing.

November 14th invitees*: Trustees from all institutions, City Councilors, Portsmouth Advocates, Karen Conrad, City atty, Mayor McEachern, org Chairs/ Directors, school departments, Martha Fuller-Clark, Board of Education, school principals, FOSE, general public, newly elected officials. Tom W will be the 11/14 moderator.

Punch List:

- Report Chart: Square feet current and 2045 calculations from the city, SBM and Athenaeum;
- Editing;
- Funding agencies list (as an Appendix);
- *November 14th invitations.

Meeting Adjourned by Vincent Lombardi: 10:29am