

## ***City Council Committee Reports for 2023***

*Date: Dec 5, 2023      Recorder: McCauley*

### ***Community Service Committee***

<b>Councillors Attending</b>		<b>Others Attending</b>	<b><i>Address</i></b>
James McCauley	<b><i>m</i></b>		
Jennie Donahue	<b><i>m</i></b>		
Connie Preston	<b><i>m</i></b>		
Byron J. Lane			
Ed Cameron			
Heather L. Shand			
Afroz Khan			
Bruce L. Vogel			
Christine E. Wallace			
Sharif I. Zeid			
Mark Wright			

#### ***AGENDA ITEMS***

#### ***ACTION TAKEN***

<b><i>Approval of Previous Minutes</i></b>	<b><i>3-0</i></b>
<b><i>APPT 10-30-23 Mary Louis Gagnon to COA</i></b>	<b><i>Approve 3-0</i></b>
<b><i>ORDR 514 11-27-23 GIFT City Improve Society to Bartlett Mall</i></b>	<b><i>Approve 3-0</i></b>
<b><i>ORDR 515 11-27-23 GIFT Morrill Foundation to Granite bench at BMall</i></b>	<b><i>Move to 2024 3-0</i></b>
<b><i>ORDR 474 Bartlett Mall Plan</i></b>	<b><i>Move to 2024 3-0</i></b>
<b><i>ORDR 510 Public Art Policy</i></b>	<b><i>Approve 3-0</i></b>

### **Recording**

You can copy the recording information below and share with others

<https://us02web.zoom.us/rec/share/vqshJnbzrd9YRoUbJgiPhb59OWZwGX29pnoOvOh0IKqyQcMFCwfqTD0vWL3G8GTK.i9qZs0O3iXGK9qhF>

## ***Agenda Items***

Chair Cllr McCauley, Cllr Preston, Cllr Donahue

### ***Approval of Previous Minutes 10/24, 11/13,11/30***

***Committee: 3-0***

### ***Appt 437 Mary Louise Gagnon to COA 12/1/26***

Mary Louise joined us via Zoom. She has been a resident since 1969, always been active in the community. Because she is now in the aging population, would like to give back and make this process better, ie aging in place. Feels a role on COA can do that.

Q from Cnlr Donahue...appreciates her long history of volunteerism, asks her feelings about the current board? Ans: Wonderful people/board..

Q from Cnlr Preston....also appreciated her long list of volunteerism, asks about her knowledge of the interactions between COA Board and FONCOA? Ans: not aware, but will become more so. Again, wants to respect the separation but also be collaborative.

Public Comment: none

Committee: Vote 3-0 approve.

### ***ORDR 514 GIFT from City Improvement Society to Bartlett Mall.***

Kim Turner represented the Administration. Straightforward gift, no restrictions.

Public Comment: none

Committee: Vote 3-0 approve.

### ***ORDR 515 GIFT from Morrill Foundation***

Kim Turner represented Administration. Annual Gift from Morrill Foundation. Specific to Granite seating. Committee noted that Granite Seating is optional element, and suggested a more generalized gift would be better.

Committee voted to move forward contingent on Morrill's changing language.

Prior to Council Meeting, Committee was notified this change will not happen to January 2024.

So it was voted to move this to Jan 2024.

Public Comment: none

Committee: Vote 3-0 approve.

### ***ORDR 510 Public Art Committee Rules***

This is a companion ORDR with ORDN 157 which established the PA Committee.

An amended version with updates is attached.

Public Comment: none

Committee: Vote 3-0 approve as amended..



City of Newburyport  
Public Art Policies and

***Motion to adjourn 2-0.***