



CITY OF PORTSMOUTH, NEW HAMPSHIRE
GOVERNANCE COMMITTEE
MEETING MINUTES

Monday, August 5, 2024
11:00 a.m.

Conference Room A
City Hall Complex, 1 Junkins Avenue
Portsmouth, NH 03801

1. **Welcome and Call to Order:** The meeting was called to order at 11:02 a.m.
2. **Roll Call:** Assistant Mayor Kelley, Councilor Cook and Councilor Lombardi were present. Councilor Tabor was absent. Also present were Suzanne Woodland, Deputy City Manager / Regulatory Counsel and Susan Morrell, City Attorney.
3. **Review and Approval of the Minutes of the July 8, 2024 meeting:** Assistant Mayor Kelley moved to accept the minutes of the July 8, 2024 meeting. Seconded by Councilor Lombardi. All in favor.
4. **One Additional Public Art Review Committee Ordinance Change:** Councilor Cook reviewed the most recent proposed edits to the public art review committee ordinance change. Deputy City Manager and City Attorney noted for the record and for future interpretation that the definition of public art has changed and that as a consequence of that change the ordinance covers both publicly owned art within the right of way as well as privately created and owned art that is functioning public art given its location.

After that review, **Councilor Lombardi moved to accept the changes. That motion was seconded by the Assistant Mayor Kelley. All in favor.** Thereafter there was a **motion by Councilor Lombardi, seconded by the Assistant Mayor Kelley to refer the public art review ordinance changes to the City Council for action. All in favor.** Councilor Cook will work with the legal department to put the ordinance changes into the correct format for adoption.

5. **Administrative Ordinance Review:** Deputy City Manager provided an overview of potential edits to Chapter One to the City of Portsmouth Ordinances.
6. **Public Comment:** None.
7. **Announcements:** Next Governance Committee meeting will be on Monday, August 26, 2024 at 11:00 a.m.
8. **Adjournment:** Assistant Mayor Kelley moved to adjourn the meeting at 11:50 a.m. Seconded by Councilor Lombardi. All in favor.

Meeting Minutes prepared by:
Barbara Zulkiewicz

Minutes approved: August 26, 2024