### 9/9/20

# Maine Medical Center Neighborhood Advisory MMC NAC Notes

Name	Email	Role	Attending?
1 Spencer Thibodeau	sthibodeau@portlandmaine.gov	District 2 City Councilor	
2 Nell Donaldson	hcd@portlandmaine.gov	Portland Senior Planner	
3 Peter Hall	spruceboy@maine.rr.com	West End	
4 Lin Parsons	linparsons@maine.rr.com	West End	
5 Anne Pringle	oldmayor@maine.rr.com	Western Prom	
6 Alvah Davis	alvah.davis@gmail.com	Western Prom	
7 Brett Gabor	brett.gabor@gmail.com	Libbytown	
8 Ed Suslovic	esuslovic@gmail.com	Libbytown	
9 Emma Holder	president@parksideneighborhood.org	Parkside	
10 Liz Trice	liztrice@gmail.com	Parkside	
11 Moses Sabina	mosessabina@yahoo.com	St John Valley Neighborhood	
12 Tim McNamara	stjohnvalley@live.com	St John Valley Neighborhood	
13 Jennifer L. McCarthy	JMcCarthy@mmc.org	MH Chief Operating Officer	
14. Al Green	AGreen@mainehealth.org	Associate Vice President of Planning	
15. Walter Pochebit	POCHEW@mmc.org	Vice President, Facilities Management	
16. Dominic Gagnon	DRGagnon@mmc.org	Vice President of Facilities	
17. Melissa Sheehan	MSheehan@mmc.org	Executive Assistant to Jennifer McCarthy	
18. Brian Batson	BBatson@mainehealth.org	Community Relations Manager	

# Standing Agenda Items (15 minutes total)

- Approve Previous Minutes
- Updates on MMC Expansion Project: Construction, updates, timeline, mitigation
- Subcommittee updates: Grants, Neighborhood Planning
- (MMC and Neighborhood Updates sent out prior to meeting, not discussed unless needed)

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#### HNP:

Nell: Explained that the Healthy Neighborhoods RFP was developed by city staff, MMC, and a NAC subcommittee and released by the city in April. The RFP lays out a selection process, whereby a proposal review committee is to review the proposals based on the requirements and selection criteria of the RFP. The selection committee has met to review the one proposal that was received.

Tim: As a member of the selection committee, he is opposed to the one submitted proposal, which is not in the spirit of the RFP.

Nell: The RFP established a process for reviewing the RFP, which was designed to ensure transparency and impartiality. The selection committee is bound to that process.

Tim: Additional NAC members join the selection committee. Lin and Anne, who worked on the original RFP, were volunteered. They accepted.

Ed: it's important that we respect the established process.

#### Pizza Villa:

Walter: Apartments need more safety renovations - some have been done like egress windows and fire alarms, but they need sprinklers, and that would require street openings on Congress Street, so a notice were sent to the two remaining tenants in July asking them to be out by Oct 1, but they were not charged rent in August or September. MMC says that one unit is not to code so isn't really a unit.

Ed: The committee asks that if they're going to discontinue renting they pay the fee into the Healthy Neighborhoods Program sooner than later.

## Helicopters & Sound:

Liz: Are people being told to not bother calling about helicopter noise, because a new sound study has been triggered- this results in not having data during these months. Also, discrepancy between whether calls from renters will be registered or not.

Al: People should continue to call. MMC is working on getting data on a regular basis from LifeFlight. Next Tuesday afternoon 3-4pm there will be helicopters for testing.

Tim: Will the anomalous flight paths be tested in the sound study too?

Nell: No. Anomalous paths should be just that - anomalous. We want to make sure that the standard paths are tested and used.

Anne: Will the noise level of a specific flight be measured?

Al: They will test the sound of each of the three paths, measured once every 5 seconds, in that will be the maximum sound and minimum at each measurement point, we'll find the mean, then we'll average the mean for those 12 measurement points.

Nell: Suggests that we convene a working group to have a side discussion about helicopter noise in a targeted meeting.

Loose Ends from 8/16/20

Helicopter Noise: Al will bring us a proposal for what information we will get on what basis.

### Loose Ends from 7/8/20

Jennifer sent an email saying she had to meet with legal counsel, so Ed will meet with her and send updates.

Garage Demolition: Walter

TDM: Al Green: is Chris Chop being replaced?

Parking: Matt Wickenhauser: when the city stopped ticketing, more people started parking on

Bramhall.

Al: monitoring report for IDP

Nelle: City projects updates

Moe and Nelle: Florence House

Ed/Liz: Staff for NAC committee