

CITY OF DOVER

COCHECHO WATERFRONT DEVELOPMENT ADVISORY COMMITTEE – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 305, 61 Locust Street, Dover, NH**
Meeting Date: **Tuesday, June 21, 2022**
Meeting Time: **5:30 PM**

MEMBERS PRESENT: Norm Fracassa (Vice Chair), Dane Drasher, Matt Cox, Kim Schuman, Otis Perry, Jack Mettee, Liz Goldman, Sean Fitzgerald (6:25)

EX-OFFICIO: Ryan Crosby (DHA Executive Director)

STAFF: Steve Bird – Project Manager, Gary Bannon- Recreation Director

OTHERS: Cliff Blake, Jeff Hyland

1. Call to Order and Roll Call at 5:30 pm

2. Approval of Minutes from May 17, 2022

Motion: Perry moved to approve the minutes of May 17, 2022. Drasher seconded. Vote: U/A

3. Citizen's Forum: None

4. Changes to the Agenda: None

5. Correspondence: None

6. Old Business: None

7. New Business

A. Recap of Planning Board Meeting Held on June 14, 2022

Bird gave the committee a recap of the Planning Board meeting that included presentations of the three city applications as well as the three applications from the private developers for the waterfront project. All were approved.

B. CWDAC Vote on Recommendation of Approval for Cathartes Site Plan Approved by Planning Board

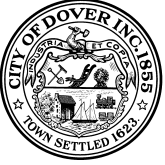
Bird explained the process in the guidelines notes the next step is for the committee to approve the site plan that was approved by the Planning Board. The committee reviewed the conditions of approval put forth by the Planning Board.

Motion: Perry moved to approve the waterfront development plans as presented and approved by the Planning Board on June 14, 2022. Goldman seconded. Vote: U/A

C. Review of Park Design Elements Recommended by Ironwood

Jeff Hyland of Ironwood presented the recommended park design elements. Ideally, the plan is to get these plans finalized so that they can go to bid in the next couple of months.

Mr. Hyland answered some clarifying questions of the committee members.



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D. Report on Applications for Waterfront Public Improvements Funding Submitted by City

Bird reported that the Flood Risks applications was not chosen to be funded by DES.
Bird reported that for the LWCF grant, a site visit has been postponed by the LWCF staff, but will be rescheduled regarding another funding application.

One of the waterfront's proposed projects for \$1.5 million is on the short list of projects that Senator Shaheen submitted as part of an appropriations bill in Congress.

E. Report of Land Disposition and Development Agreement Amendment Discussions

Bird reported the legal agreement in affect needs a couple of amendments and negotiations are underway. They will be presented at an upcoming meeting.

F. Report on Status of Environmental Permitting

a. Wetlands Permit

The NHDES approval letter was received June 16. Once issued, there is a 30-day appeals period. Following that, it goes to Governor and Council prior to the permit being officially issued.

b. Alteration of Terrain Permit

This permit approval was received on March 15.

c. Remedial Action Plan

GZA has submitted all of the required information to the state, and it is being reviewed. It should be approved next week.

8. Committee Member Comments:

Fracassa noted he expects the boating community to reach out for a meeting now that the Planning Board has approved the plans.

9. Adjournment

Fracassa adjourned the meeting at 7 pm.