

CITY OF DOVER

OPEN LANDS COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: Room 305 McConnell Center, 61 Locust St., Dover, NH
Meeting Date: **Thursday, August 25, 2022**
Meeting Time: **5:30 PM**

Members Present: Anne Boudreau (Chair), Kristen Murphy (Vice Chair), Bruce Batchelder, Dennis Dwyer, Mary Beth Rudolph, Shawn Herrick

Absent (Excused): Nabia Fortier, Anne Kotlus, Nancy O'Connor, Ann Reid, Nancy Volpe

Un-Excused Absent:

Staff Present: Jackson Kaspari

1. Roll Call Attendance

Boudreau opened the meeting and did a roll call.

2. Appoint New OLC Secretary

K. Murphy, motion to appoint S. Herrick as Secretary. M. Rudolph seconded it. S. Herrick accepted the nomination. Voted to accept unanimously.

3. Citizens and member forum

None

4. Approval of Minutes for May 19, 2022

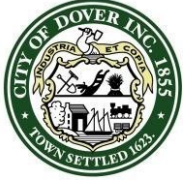
K. Murphy motioned to approve the minutes. B. Batchelder seconded. Vote: passed. Abstain: A. Boudreau, S. Herrick

5. Treasurer's Report

J. Kaspari – Ending balance in the account is \$1,313,602.75.

6. Public Land Conservation Projects:

Arch Street Update – J. Kaspari acknowledged it's on his list of things to address. J. Kaspari was able to acquire a license for ArcMap for the purpose of creating/mark-up a map for the areas needing monitoring. Outlined some potential trails and perhaps another location for an additional community garden. K. Murphy asked about conservation boundary disks and if they were installed – J. Kaspari put that on his list of things to do. B. Batchelder asked about who would build the trails and suggested it could be an Eagle Scout project. A. Boudreau clarified that we would be updated on the trail planning and construction but this committee was not responsible for constructing them.



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7. Report by Task Groups

A. Outreach and Education

- Moth Night
 - K. Murphy suggested trying to replicate a program that was done in Lee. It may be possible to do it next year
- Cochecho River Paddle
 - K. Murphy thought it was a good idea but acknowledged that someone else would need to head it up. The committee thought it was a good idea if we can find someone to lead it.
- Other
 - A. Boudreau suggested we do some winter projects
 - There was discussion about trying to do another Pollinator workshop. K. Murphy to reach out to Leslie Herd about doing another workshop for us.
 - The committee recalled that N. Fortier has mentioned in the past about doing a Fall walk.

8. New Business:

A. Easement Monitoring for 2022 Season (10 minutes)

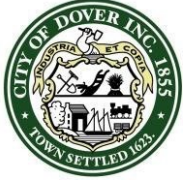
J. Kaspari presented the 2022 monitoring list and he would like to get them all done between September and November. J. Kaspari to send out some dates and sign-up sheets. We have a new software solution that runs on the tablet. There are about 10 properties/groups of properties to be monitored. A. Boudreau asked which properties are the easement holder properties that we need to monitor? J. Kaspari to generate that list.

B. GIS Conservation Easement Monitoring Solution (15 mins) – Jackson Kaspari

J. Kaspari demonstrated the Conservation Easement Dashboard product on the Smart screen. They also use Survey123 for the field inspections. S. Herrick would be interested in conservation monitoring and has experience using the ESRI mobile apps.

A. Boudreau mentioned that J. Kaspari has achieved his Ph.D.! The committee unanimously gave congratulations!

The committee discussed the reporting and A. Boudreau mentioned that we could update the report format if needed because the current one may be a bit outdated



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9. Old Business

A. Boudreau mentioned that she would like to do a presentation on 'what we do' as a way to refresh/education other members about this committee.

10. Enter non-Public Session

M Rudolph made a motion to enter non-public session per RSA 91-A3, II(D) to report on the status of individual land protection efforts and transactions at 6:18 PM. S Herrick seconded. All members approved on a roll call vote.

The Committee reentered public session and agreed to seal the minutes.

11. Seal the Minutes from Non-Public Session

M. Rudolph motioned to seal the minutes. B. Batchelder seconded. Vote – passes unanimously.

12. Confirm Next Meeting:

J. Kaspari suggested that our next meeting be in October. The committee decided to schedule it on Oct. 27th. The committee thought we should discuss the regular meeting schedule for the next year.

13. Adjourn

Adjourned at 6:35pm