

 CITY OF DOVER	CWDAC PARK SUB-COMMITTEE - MINUTES Meeting Type: Regular Meeting Meeting Location: Job site Trailer, Seaport Way, Dover, NH Meeting Date: Tuesday, June 18, 2024 Meeting Time: 5:00 PM
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PRESENT: Norm Fracassa (Chair), Kim Schuman, Liz Goldman, Dana Lynch, Jack Mettee,

EXCUSED ABSENT: Steve Brown, Dane Drasher

STAFF: Jamie Stevens – Project Manager, Ken Mavrogeorge – City Engineer, Christopher Parker – Deputy City Manager

OTHERS: Northeast Earth Mechanics, Gilbert Block, Cliff Blake

As the meeting was inside and outside the trailer (to review samples/mockups), no recording was made.

1. Meeting was called to order at 5:00 pm

Fracassa welcomed everyone and noted those in attendance.

2. Approval of Minutes from May 3, 2023

Lynch motioned to approve the May 3, 2023 minutes; Goldman seconded. Vote: UA.

3. Citizens Forum: No One Spoke

4. Review and possible selection of Retaining Wall Materials and Finishes from Northeast Earth Mechanics

Derek from Gilbert Block reviewed the three options and the mock ups of those options. He had the Brandon, Semma and Mini Creta all from Techo-Block. In addition, there was a contrasting sample of Rosemont. The group reviewed the mock ups and the color choices.

Discussion ensued on the smoothness of the face, the variety of sizing, the installation process and construction makeup of the blocks, the resistance to salt and graffiti and the look and feel in context of the project.

All three options were within the budget allowance and below the cost of the Rosemont option.

It was confirmed that installation will be in conformance with directions from Gilbert and Techo-block and involve a geogrid to support the retaining walls.

Lynch motioned to approve the Brandon, in Shale Gray, with the associated cap, Goldman seconded. Vote: 4-0.

5. Review and possible selection of Decking options for walkway bridges from Northeast Earth Mechanics

Jeff Hyland had provided 8 options from Weardeck, and recommended 3 colors to consider. Discussion ensued about context, color contrasts and fading/heat impacts. The dock is a proprietary material, not Weardeck.

Lynch motioned to approve “Saddle” for the platform, match the paddlesports dock for the public dock and use “Weathered wood” for the rural path bridges, Goldman seconded. Vote: UA.

6. Discuss Next Meeting Date and Tasks to Accomplish

- Approve pavers associated with the project, consistent with the retaining wall and foundation selections.
- Endorse the pavilion design to go out to bid
- Select colors for certain amenities for the park
 - Engineering to provide a list of what needs to be selected

Depending on availability of Gilbert and CJ Architects the next meeting will be the week of July 8.

7. Adjourn

Lynch motioned to adjourn at 5:58, Schuman seconded. Vote: UA.