

 CITY OF DOVER	CWDAC PARK SUB-COMMITTEE - MINUTES Meeting Type: Regular Meeting Meeting Location: McConnell Center, Room 305, 61 Locust Street, Dover, NH Meeting Date: Tuesday, August 6, 2024 Meeting Time: 5:30 PM
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PRESENT: Norm Fracassa (Chair), Kim Schuman, Dana Lynch, Steve Brown, Cliff Blake, Liz Goldman, Dane Drasher

EXCUSED ABSENT: Jack Mettee

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

OTHERS: Derek Cliché, Gilbert Block

The recorder malfunctioned and was not used for the meeting.

1. Meeting was called to order at 530 pm

Fracassa welcomed everyone and noted those in attendance.

2. Approval of Minutes from July 23, 2024

D.Drasher motioned to approve the July 23, 2024 minutes, D.Lynch seconded. Vote: UA.

3. Citizens Forum: No One Spoke

4. Update on Pavers

C.Parker summarized a meeting staff had with Ironwood Landscaping to review the changes in the pavers and the crosswalk. As a result, Ironwood provided a change order request for redesign of pavers. Discussion ensued on the scope of the change order request.

J.Stevens and D.Cliché discussed the cost differences (no unit cost, \$63,000 increase in labor), between the Unilock paver in the base bid and the proposed Blue 80.

Discussion ensued on the changes to the retaining wall and how that has led to the paver selection change. Additionally, discussion ensued on the spirit and intent and the changes in the vision for the project.

Consensus was that it is important to have Ironwood come before the sub-committee and demonstrate the Unilock paver and the Blue 80 in relation to the Brandon Wall. Staff was asked to negotiate a change order that better meets the sub-committee's goal of moving the project forward, and giving the sub-committee an opportunity to understand the design choices and aesthetics. The goal is not to introduce new options, rather compare the revised original vision with the current consideration.

D.Cliché noted the samples of the retaining wall and pavers are still on the project site. He will leave them there.

5. Update on Crosswalk Selection

J.Stevens and D.Cliché reviewed crosswalk ADA compliance. D.Cliché will provide Stevens with visual options of the proposed ADA compliant granite cobble.

6. Update on park amenities and accounting of project to date

C.Parker Provided an overview of change orders to date on the project and an accounting.

Discussion ensued about the below grade elements, the dredge cell closure aspects and the water/sewer connections for Great Bay Rowing.

7. Discuss Next Meeting Date

N.Fracassa suggested holding off on setting the next meeting until Ironwood provides a timeline for its work.

Fracassa also noted the following:

- Waterfront Website should be updated to include revised pavilion presentation

- Waterfront website is not easily accessible from the homepage, please review options
- MSC bags are way delayed and this is unacceptable. The issues need to be resolved and the bags need to either be installed ASAP or held off until 2025. He does not expect to be told the bags failed due to the concerns NEEM and Ironwood haven't ironed out.
 - Stevens noted the materials are on site and he will discuss the install concerns with NEEM
- At the September 17 full CWDAC meeting
 - Staff should provide a detailed look back at activities completed since groundbreaking
 - Staff should provide a look ahead to the remaining 3 months of 2024
 - Catharses should be invited to review the private development progress
- Fracassa is frustrated and dismayed that there is still no resolution to Great Bay Rowing's lease and boathouse design.
- Fracassa noted that if the endorsement of the lease is not on the 9/17 agenda, he will want to understand alternative options.
- Furthermore, at that meeting, Great Bay should present a vastly updated boathouse design and show a commitment to the entitlement process for getting approvals to construct the boathouse.
 - Consensus was that sub-committee agrees that these elements should not still be unknowns.

8. Adjourn

N.Fracassa adjourn the meeting at 7:05.