



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH ATHLETIC COMPLEX MINUTES

Meeting Type:	Meeting
Meeting Location:	City Hall, First Floor Conference Room 288 Central Ave, Dover, NH
Meeting Date:	Monday, March 31, 2025
Meeting Time:	5:30 p.m.

I. CALL TO ORDER at 5:37pm.

II. ROLL CALL ATTENDANCE

- a. Present: Linnea Nemeth, Michelle Clancy, Ronan O'Doherty, Craig Flynn, Fergus Cullen.
- b. Absent: Ernie Clark
- c. Staff: Peter Driscoll, Josh Knight

III. APPROVAL OF MEETING MINUTES

- A. March 18, 2025 regular meeting. Ronan made a motion to approve the minutes, Michelle seconded. Approved 5-0.

IV. FINANCIAL REPORT - none

V. PUBLIC FORUM

- a. Jeff Sanborn, 30 Silver Street - Commented he was attending to show his support for the project.

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Update on status of DHS track - Report was shared by DHS on current conditions. Peter Driscoll confirmed no home meets will be taking place this season. Josh Knight gave an overview of the scope and inability to repair while the season is in session.
- B. Discussion on current field conditions with Josh Knight - Rain making current spring sports practices a challenge and continued scheduling conflicts.
- C. Reviewed revised cost estimates from Eckman Construction:
 - a. Base options had soft costs added back in.
 - b. Updates to Baseball Alts to include fencing and dugouts pads per discussion in the last meeting. CTC has volunteered to build the dugouts.
 - c. Maintenance Building costs can be tightened, likely not in half but enough to get under \$20M.
 - d. Discussion on options and alts reaching consensus on reorienting the field needed regardless of what surface goes onto Baseball. This would require a new maintenance building.



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- D. Discussion and consensus reached on Base Option B as the recommended scope of work with Alts and Options presented.
- E. Status updates on School Board resolution items:
 - a. Private fundraising committee - Craig provided an update on meeting last week, logistics for 501c3 and establishing short and long term goals. Next meeting is April 23rd.
 - b. Youth programs and rental income - no updates
 - c. Synthetic vs natural grass - Linnea shared data sources from Sports Turf Managers Association. Information was shared from both perspectives.
 - d. Injury rates & severity - Linnea shared data from Sports Turf Managers Association.
- F. Update on preparation of formal written report - This will be compiled for distribution ahead of the Joint Meeting in May. Review draft in April meeting of JBC.
- G. Discussion of scheduling joint existing conditions site walk - Tentative for April 9th at 5:30pm.
- H. Discussion of scheduling joint workshop meeting - Early May target, with goal of voting in the following 2 weeks.

VIII. CONFIRM NEXT MEETING DATES/TIMES - April 15th at 5:30

IX. FOR THE GOOD OF THE ORDER

- X. ADJOURNMENT** - Michelle made a motion to adjourn, seconded by Ronan. Meeting adjourned at 6:42pm/.