

**Waterfront Development Advisory
Committee Meeting Minutes
City Hall Council Conference Room
July 31, 2006**

Member Present: Jack Mettee, Norm Fracassa, Joyce El Kouarti, Wendy Scribner, Dean Trefethen, Earle Goodwin, Steve Brewer, Brian Gottlob, Jim Schulte, Frank Torr, Dave Bamford

Absent: Art Corte, Pete Hamblett

Others: Jack Buckley, Mike Joyal, Scott Myers
The continued meeting was called to order at 5:30 pm.

Joyce El Kouarti made the motion to go into non-public session to discuss the Acquisition, Sale of Lease of Property as per RSA 91-A:3 (d).

Brian Gottlob seconded the motion.

Vote **U/A** by roll call vote.

Norm Fracassa reviewed the recommendations of the landscape/architecture subcommittee. These involved:

- the seawall
- varied in width for green space.
- traffic flow
- design and detail in walkways
- walkways in public space
- art and historic markers, sculptures, something that becomes an attraction.
- an outlook get closer to water's edge.
- hardscape plaza in area of point (knuckle)
- include seating areas and shade trees.
- public restroom facilities on point as well as in the area near the projected hotel.
- excursion boat dock.
- kayak and canoe launch
- have City maintain ownership of public space but have it privately maintained.

Steve Brewer made the motion that the proposed parkland along the riverfront be held in ownership (fee simple) by the City of Dover.

Wendy Scribner seconded the motion.

Vote 10 - 1

Earle Goodwin abstained.

Jim Schulte made the motion to provide Dickinson Development with the subcommittee's criteria and emphasize the need to better define features such as width of space, significant public space and address seawall, interface of public and private space.

Dean Trefethen seconded the motion.

Dean Trefethen made an amendment to the original motion that Dickinson Development provide the minimum width of 50' at 2' above high water.

Wendy Scribner seconded the motion.

Vote on the amendment 10-1

Dave Bamford opposed

Vote on the original motion 10-1

Dave Bamford opposed

On August 9, 2006, the open space subcommittee will follow up with Dickinson to ask for a revised design.

Made the motion to suppress the minutes of the non-public session,
Wendy Scribner seconded the motion.
Vote **U/A** by roll call vote.

Jim Schulte made the motion to come out of non-public session.
Wendy Scribner seconded the motion.
Vote **U/A**

Jim Schulte made the motion to adjourn.
Wendy Scribner seconded the motion.
Vote **U/A**