

CITY OF
DOVER

COCHECHO WATERFRONT DEVELOPMENT ADVISORY COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center Cafeteria - 61 Locust Street, Dover, NH 03820
Meeting Date: Monday, July 9, 2007
Meeting Time: 5:30 PM

Present: Jack Mettee, Norm Fracassa, Dean Trefethen, Earle Goodwin, Frank Torr, Jim Schulte, Dave Bamford, Peter Hamblett, Art Corte

Others: Mike Joyal, Allan Krans, Steve Bird

1. Call to Order

The meeting was called to order at 5:35 pm.

2. Approval of Minutes

Earle Goodwin moved to approve the May 7, 2007 minutes.

Frank Torr seconded.

VOTE U/A

3. Citizens' Forum

Eric Steltzer, Chair of the Dover Energy Committee talked about sustainable development and green development.

Committee wants waterfront development to incorporate LEED standards and pay special attention to stormwater management. LID or Low Impact Development is a recommended method.

Mettee thanked him for his input.

4. Changes to Agenda

Mettee asked to have Attorney Krans moved up in the agenda due to another meeting commitment. Krans distributed a Land Disposition Agreement Checklist and reviewed its content.

He reviewed the items that remain to be negotiated with Dickinson; the CWDAC will be involved in waterfront park design and Land Use and Design Standards.

Goodwin: Asked why pedestrian bridge wasn't listed in Section III

Krans: Nothing will be added to the term sheet

5. Correspondence

There was none

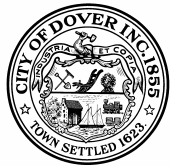
6. Old Business

There was none

7. New Business

Committee Appointments: Mettee indicated he had asked Steve Brewer to be chair of the Land Development and Design sub-committee and that Norm Fracassa was asked to chair the Park Design sub-committee

Mettee: Each committee will have to comply with the Right-to-Know laws and minutes will be taken.



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Mettee: Asked for the CWDAC's comments on the idea of having members of the public participate
Goodwin: Good idea to have non-voting members

Bird explained that planning staff will be assigned to assist each committee.

Chris Parker will staff the LD & D committee.

Bird will staff the Park Design Committee.

Bamford: Should have ex-officio members but voting limited to CWDAC members

Joyal: Input from Dickinson will be good to have, they will bring good ideas to the table.

Hamblett: Good to have Dickinson involved early to find out what they have in mind for design.

Joyal: Dickinson needs to attend to share their thoughts

Goodwin: Can the term sheet be changed?

Schulte: No changes, only refinements

Torr: City Council should be on notification list for meetings.

Mettee: Agreed to do that

Mettee: Would like to meet on a regular basis on a certain day of month

Buckley: Only need to meet once a month – maybe 2nd Monday at 5:30 – most work will be done at sub-committee level.

Joyal: Citizens Forum will be held at the monthly meetings.

Bamford: Supports LEED certification, would like to have someone from the Energy Committee involved in building design standards.

7. Adjournment

Frank Torr moved to adjourn at 6:25.

Earle Goodwin seconded.

VOTE U/A