

**Cochecho Waterfront Development Advisory Committee
April 11, 2005**

Member Present: Dana Lynch, Frank Torr, Earle Goodwin, Jack Mettee, Jack Buckley, Steve Brewer, Joyce El Kouarti, Wendy Scribner, Art Corte, Pete Hamblett, Chris Wyskiel, Mike Joyal, Norm Fracassa , Dean Trefethen

Others: Mike, Joyal, Scott Myers, Beth Thompson, Steve Stancel, and Steve Bird

The meeting was called to order at 5:00 PM

Item #1 Approval of the Minutes of March 14, 2005

It was moved and seconded to approve the minutes of March 14, 2005.
Vote **U/A**

Item #2 Update from RFQ Subcommittee and Final Approval of Document

Steve Brewer reviewed the changes to the RFQ including the removal of the design guidelines. A paragraph has been added to address the community and its character. Joyce El Kouarti has drafted a cover letter from the mayor and a press release.

Following discussion about the changes and additions, the committee discussed what publications they would like to see the RFQ appear in.

Joyce El Kouarti made the motion to accept the document based on the revisions suggested and to give the RFQ subcommittee final edit of the document.
Steve Brewer seconded the motion.
Vote **U/A**

Item #3 Review and Discussion of Action Plan

Dana Lynch reiterated his feeling that this project is interrelated with the rest of the downtown. The issue is how we coordinate the long-term planning efforts of these properties that are out of City control. It is his recommendation that a new subcommittee be established to chart a course of action for solidifying the direction of the Washington Street corridor.

Jack Buckley would be interested in expanding the membership of that subcommittee to include property owners and businesses from the areas of discussion.

Jack Buckley, Frank Torr, Jack Mettee and Norm Fracassa volunteered to serve on this subcommittee with Jack Buckley acting as chair.

Item #4 Old/ New Business

Dana Lynch would like the Charrette subcommittee to create a Power Point presentation that could be presented to the Council and be used in other venues to present the vision to the public to keep them involved.

The meeting was adjourned at 6:40 PM