

**Waterfront Development Advisory Committee
Meeting Minutes
October 17, 2005**

- Member Present:** Dana Lynch, Frank Torr, Steve Brewer, Norm Fracassa, Earle Goodwin, Joyce El Kouarti, Wendy Scribner, Art Corte, Dean Trefethen
- Absent:** Chris Wyskiel, Pete Hamblett, Jack Mettee
- Others:** Beth Thompson, Steve Stancel, Steve Bird, Mike Joyal, Jack Buckley, Paul Vlasich, Gary Bannon, Ken Costello, and Jeff Cicerello

The meeting was called to order at 5:05 pm

Item #1 Approval of the Minutes of October 17, 2005

Frank Torr made the motion to approve the minutes of October 17, 2005.
Earle Goodwin seconded the motion.
Vote **U/A**

Item #2 Ken Costello of Kaestle Boos Associates Regarding Maglaras Park Recreation Master Plan

Ken Costello presented information to the committee regarding the status of the Maglaras Park Master Plan as well as invited input to the plans for his consideration.

Three scenarios were presented and the various options discussed. The access to the waterfront parcel is a consideration in the plans for the Park. The various roadways depicted on the plans are all between 28” and 30” wide. There was discussion about not creating a major access to the waterfront parcel through Maglaras Park since the traffic would end up impacting Henry Law residents as well as be a detriment with the number of youngsters on the Park site.

The Master Plan also includes walking trails that connect from the waterfront parcel to the Fish and Game land on the other side of the Park. Picnic areas are also included along the trail.

It is hoped that the final construction documents would be completed and construction of phase I would be done after the completion of the dredge cell.

The proposed lot line adjustment was mentioned. There are no restrictions on how much land the park must have but it has always been thought to make the land swap between the Park and the waterfront site should be equal in acreage. The lot line adjustment has

not taken place to date the committee wanted the developer on board to be involved when this was done.

Item #3 Representatives from the Louis Berger Group, the Engineer for Design for Washington Street Bridge, for Discussion

Jeff Cicerello, Project Engineer for the Louis Berger Group introduced his staff and proceeded to present several designs for a bridge over the Cochecho River at the end of Washington Street.

Some hurdles to the design are the pump station and the utility crossings over the river. A preferred design would skirt the pump station. To accomplish this would require some impacts to the private property on the other side of the river.

The committee reviewed the several options and designs as well as discussed the desirability of various overlooks, abutments and treatments options.

It is anticipated that the final design will be complete by June of 2006 and construction complete sometime in 2007. Paul Vlasich felt that the price of the bridge is now in the \$2.6 million range.

The committee recommended having sidewalks on both sides of the bridge, they preferred the haunched girders, and the formaline treatment to reflect the existing seawall. They said that aesthetic is the key.

The final report is due in mid-December and Jeff Cicerello said he'd meet with the committee one more time before that

Item #4 Old/New Business

Jack Buckley noted that Mike Lassell is working on the final design of the Washington Street corridor. In the meantime the subcommittee will be meeting with Kirt Shuman from the Main Street's Design Committee to get their input.

Frank Torr made the motion to adjourn.
Steve Brewer seconded the motion.
Vote **U/A**

The meeting was adjourned at 6:40 pm