



CITY OF DOVER

COCHECHO WATERFRONT DEVELOPMENT ADVISORY COMMITTEE – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 305, 61 Locust Street, Dover, NH**
Meeting Date: **Tuesday, September 18, 2018**
Meeting Time: **5:30 PM**

PRESENT: Dana Lynch (Chair), Kyle Pimental, Jack Mettee, Dane Drasher, Norm Fracassa, Kim Schuman, Dennis Ciotti, Sean Fitzgerald, Matt Cox, Peg Purcell, Samia Touma

EX-OFFICIO: Karen Weston (Mayor)

STAFF: Steve Bird- City Planner, Gary Bannon- Recreation Director

OTHERS: Jen Martel (Ironwood), Jeremy Lake (Union Studio), Beth Fisher, Gregg Mikolaities

1. **Call to Order at 5:30 pm**
2. **Approval of Minutes from June 19, 2018**

Motion: Mettee moved to approve the minutes of June 19, 2018 and Drasher seconded. Vote: U/A

3. **Citizen's Forum:** None
4. **Changes to the Agenda:** Added item 7-A-1-presentation by Dane Drasher for a nautical design idea
5. **Correspondence:** None
6. **Old Business**
 - A. **Project Status Memo from Horsley Witten**

Bird: Reported the excavation and blasting will begin October 15th which is about two weeks later than anticipated. They are allowed to work through the winter and need to finish by March 15th. Horsley Witten and Ironwood are working on the plan set. The plans for grading, utility, road and park are about 75% complete. The plan will be back for final review on October 3rd. Then the plans will be submitted to the state for wetland and alteration of terrain permits. Bird found out that there will be \$58,000 in permit fees because the formula used to determine the fee is calculated by the amount of square feet of buffer impact. He is looking into options for reducing that fee.

7. **New Business**
 - A. **Presentation of Waterfront Park Plans- Jen Martel, Ironwood**

Bird: Introduced Jen Martel to give her presentation.

Martel gave a presentation on the proposed park layout and site furnishings and updates to the design since the committee last saw it. After the presentation, discussion occurred regarding whale's tale, soil pillows and plantings, trees, public art, lighting and outlets and flooding. Feedback was provided by members on the light fixtures and the desire for the Arts Commission to provide input on public art.

Bird agreed to find out what path lighting was going to be used for the Community Trail to compare with the fixtures selected by Ironwood.



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A.1 Nautical Design Idea presentation- Dane Drasher

Lynch stated Drasher approached him with this idea a year and a half ago- before he was on this committee. This is the perfect time and place for this idea to be explained. He gave the floor to Drasher.

Drasher gave some Dover historic facts regarding ships and its nautical heritage. He proposed a schooner as Dover's representative icon. His idea for how to pay homage is to erect a full-sized schooner mast in the park at the water's edge. He showed photos of one he's seen. It looks like a ship is docked at the shore since the mast can be seen for quite a distance. He volunteered to research the cost and even lead a fundraising effort if needed. If the mast is not funded in time to install it with the park construction, it can go in later. However, the engineering for its structural needs would have to be put in place while the park is under construction.

B. Presentation of Architectural Plans for Park Building- Jeremy Lake, Union Studio

Lake stated their project is the schematic design for the park building. There have been a few meetings with the design sub-committee. He reviewed the uses for the building and showed various iterations of plans and explained how and why they've evolved.

8. Committee Member Comments:

Lynch mentioned some guests in attendance: Greg Mikolaities, an engineer with Cathartes, and Beth Fisher who has been approved to take the vacant committee seat, though it's not yet official.

9. Enter Non-Public Session

It was moved by Cox and seconded by Mettee to Enter Non-Public Session for Discussion with Term Sheet/LDA Sub-committee per RSA 91-A:3 II(d) for consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

The committee took a roll-call vote (11 yes, 0 no) to enter non-public session at 7:23pm.

Members reentered public meeting.

Motion: Mettee made a motion to seal the non-public minutes, as divulgence would render the proposed action ineffective. Fracassa seconded. Vote: Unanimous

Motion: Mettee made the motion to adjourn at 7:58 pm. Ciotti seconded. Vote: Unanimous