

 CITY OF DOVER	COMMUNITY TRAIL COMMITTEE - MINUTES <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>Second Floor Conference Room, City Hall</td></tr> <tr> <td>Meeting Date:</td><td>Tuesday, June 19, 2018</td></tr> <tr> <td>Meeting Time:</td><td>5:30 PM</td></tr> </table>	Meeting Type:	Regular Meeting	Meeting Location:	Second Floor Conference Room, City Hall	Meeting Date:	Tuesday, June 19, 2018	Meeting Time:	5:30 PM
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Members Present: Bryant Hardwick (Chair), Wendy McManus, and Jon Niehof

Staff Present: Assistant City Planner Donna Benton and Officer Joe Caproni

B. Hardwick opened the meeting at 5:30 pm.

1. Introductions
2. Approval of February 20, 2018 Minutes
 - Motion to approve made by W.McManus and seconded by J.Caproni. Vote U/A.
3. Update on TAP Extension Phase III Preliminary Design
 - D.Benton explained that the easement process is still being finalized. She expects the documentation and background information will be submitted to NHDOT by the end of next week. Once NHDOT reviews and approves, the bid for construction can go out. NHDOT seems to be fine with the idea of an extension if the trail cannot be completed this year.
4. Update on TAP Extension Phase IV
 - D.Benton explained that the City received a draft of the Scope and Fees from CLD/Fuss O'Neil and they are still in negotiations and therefore the request has not gone to Council yet for award of bid.
 - The budget is the same for the project which is twice as long as Phase III's expansion so staff and the consultant are looking at options including splitting the project into two projects and applying for the next TAP round.
5. Update on Tunnel Art Project
 - D.Benton explained that the funding to complete an Arts Chapter of the Master Plan was not obtained. The Dover Arts Commission would like to hold off on the Silver Street tunnel until a Master Plan is in place and other murals already in the process are completed.
 - The CTAC discussed that the Silver Street tunnel is too secluded of a location for an open canvas for anyone to paint on whenever they would like to. In order to keep it family-friendly, the CTAC would like to see one base color or a protected mural there.
 - In the meantime, the City has paint to apply a base coat to try to cover some of the existing graffiti up.
 - The CTAC is interested in sacrificial or protective paint, should a mural ever be painted on.
 - The CTAC does not want to lose sight of the excitement Seacoast Charter school had to be involved with art on the trail. B.Hardwick will reach out and see if they would be interested in a smaller scale painting that can be displayed at a trailhead such as Route 108 which is more visible. Once a concept is in place, the CTAC will bring it to the Dover Arts Commission for review.
6. Liberty Mutual rail Clean-up Thank You
 - D.Benton explained that Liberty Mutual volunteered again this year in early May and cleaned-up trash and brush along the trail. The group signed a thank you card to show their appreciation.



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7. Update on Promotion/Advertising/Adopt-A-Trail Section/Public Relations/Any Homework
 - J. Niehof reached out to the 603 group regarding adopting a trail section. He sent D. Benton a press release to send out.
 - D.Benton will reach back out to the Fisher Street neighborhood.
 - The CTAC decided not to pursue a booth at Cochecho Arts Festival this summer.
8. Other Business
 - J. Niehof asked if the Open Lands Committee or CTAC would be interested in putting together a tour to the public and representatives/legislators showcasing the Land and Water Conservation Funds (LWCF) sites. D.Benton will send an introduction via email to the Open Lands Committee staff liaison, Steve Bird.
9. Next meeting: Tuesday August 7, 2018 at 5:30pm
 - Please notice the new day of the month as the first Tuesday instead of the third Tuesday. This will allow those on the Cochecho Waterfront Development Advisory Committee to attend the CTAC meetings should they wish.
10. The meeting adjourned at 6:06 pm on a motion made by W.McManus and seconded by N.Johnson. Vote: U/A.