

 CITY OF DOVER	<table> <tr> <th colspan="2">HERITAGE COMMISSION MINUTES</th></tr> <tr> <td>Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>First Floor Conference Room, City Hall</td></tr> <tr> <td>Meeting Date:</td><td>August 6, 2019</td></tr> <tr> <td>Meeting Time:</td><td>6:00 p.m.</td></tr> </table>	HERITAGE COMMISSION MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	First Floor Conference Room, City Hall	Meeting Date:	August 6, 2019	Meeting Time:	6:00 p.m.
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Present: Jeff Spires (Chair), Otis Perry (Vice Chair), David Emery, Anthony McManus

Not Present – Excused: Councilor Matthew Keene

Not Present – Not Excused: None

Staff: Assistant City Manager Christopher Parker; Dave Carpenter, Community Development Planner

1. CALL TO ORDER

Spires called the meeting to order at 6:00 p.m.

2. APPROVAL OF THE PRIOR MINUTES

A. February 5, 2019 Regular Meeting Minutes

Emery made a motion to approve the minutes. Seconded by McManus. Approved 3-0.

3. OLD BUSINESS

None

4. CITIZEN FORUM

No one spoke.

5. NEW BUSINESS

a. General Sullivan Bridge

Parker provided an overview of the status regarding the General Sullivan Bridge and indicated that the Commission may be asked to provide input regarding mitigation associated with the proposed pedestrian and bicycle improvements to be made to the bridge.



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6. REPORT FROM THE PLANNING DEPARTMENT

Parker discussed the City Councils directive regarding attendance of appointed members at their respective meetings. Specifically, that minutes will now reflect Present, Not Present – Excused, Not Present – Not Excused.

7. MATTERS OF CONCERN TO MEMBERS

The Commission entered into a discussion regarding the role of the Commission and development impacting buildings and sites that may be a historic resource. Emery provided a handout explaining his thoughts and concerns. Staff reviewed the existing development review process. It was discussed that the Chair could attend a Planning Board meeting to remind the Planning Board that the Commission is available to provide feedback on projects that may have an impact on historic buildings or sites.

Staff indicated that they would provide the Commission with examples of how “Historic Resource(s)” is defined by various agencies and organizations.

8. OTHER BUSINESS

None

9. ADJOURN

Perry made a motion to adjourn. Seconded by McManus. Approved 4-0. Meeting adjourned at 7:02 p.m.