

ROCHESTER RIVERWALK COMMITTEE MINUTES

October 17, 2018

CITY HALL ANNEX, COCHECO ROOM

33 WAKEFIELD STREET, ROCHESTER, NH

MEMBERS PRESENT –Donna Bogan, Molly Meulenbroek, Dave Walker, Stacey Marchionni, Ray Felts

MEMBERS ABSENT – Sandra Keans, Peter Bruckner, Andrea Lemire

OTHERS Present –Jenn Marsh, Econ. Dev; Terence O’Rourke, City Attorney; Rick Lundborn, CLD Engineers; Jessica Clay, Elm Grove Properties

- A. CALL TO ORDER – Chair, Stacey Marchionni called the meeting to order at 5:08pm. Attendance was taken.
- B. APPROVAL - Minutes of July 18th meeting were approved by Donna Bogan, second by Andrea Lemire.
- C. DISCUSSION – City Attorney O’Rourke spoke to the Committee about easements and how to go about obtaining them. One entity should own all the rights and easements and then discussions can be had to see if the City would be willing to take it over. Discussion was held on the best way to hold the easements as a nonprofit, LLC or corporation. Rick Lundborn suggested we talk to Dover who recently did this.
We discussed asking for easements and noted that all deeds are different and would need to look at each property deed if an easement suggested.
The committee discussed the process of grants. Rick mentioned that you cannot not talk money or compensation in regards to easements till after the preliminary design phase.
- D. DISCUSSION –Master Plan and pricing was discussed to see how much would need to be completed for grants. Rick Lundborn thought the 2005 CLD master plan was enough for us to move forward. Stacey attending the Finance Committee and felt they City Council was not in support of the request for \$22,000 from the Economic Development Fund. Rick estimated the cost of upgrades to the plan could range from \$2500-\$60,000 and approximately \$5500 for basic updates and changes to remove projects that are complete or not supported by the Committee. Rick Lundborn was going to connect the Chairperson with the Dover contacts to talk about their success and plans.
- E. DISCUSSION – Upcoming grant opportunities were discussed. Rick pointed out that your master plan does not need to be fully engineered and can also change after the application process.

ADJOURN – A motion was made by Donna Bogan, second by Dave Walker. Meeting adjourned at 5:57pm.

Next meeting will be held on Tuesday, November 21, 2017 at 5:00pm – City Hall Annex,
Cocheco Room, 33 Wakefield St., Rochester, NH

Respectfully submitted by Jenn Marsh