

Staff Meeting Notes: November 19, 2012 CDAC Meeting

Committee members present:

Kurt Schmoke	Ann Jensen
Adriana Apolito-Bevis	Gary Jobson
Karen Theimer Brown	Pearce O'Doherty
Joe Budge	Joe Rubino
Anthony Clarke	Chris Schein
Dick D'Amato	Gary Schwerzler
Catherine Durkan	Peggy Summers
Debbie Gosselin	Robert Waldman
Matt Grubbs	

Consultant team members present:

Christopher Jakubiak	Caroline Moore
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City Staff present:

Jon Arason	Flip Walters
Virginia Burke	Lisa Craig
Sally Nash	

15 members of the public in attendance.

The meeting began at 7:05. The chair welcomed and thanked the Committee for their hard work the past two years.

The purpose of the meeting was for committee members to discuss the Master Plan. The Committee commented on the introductory letter and recommended that the discussion regarding the T-intersection be more balanced and for a better description of the conflict committee members were trying to weigh. Other comments were that the letter should contain more language about how the Plan achieves the economic benefits described in the Guiding Principles. City Dock and that implementation will be informed by input from small experiments.

The Committee then discussed the Master Plan. There were similar concerns with the Plan as had been voiced in the discussion regarding the introductory letter. There was more discussion regarding parking, Memorial Circle, the management entity, and reinforcing the Historic Seaport brand.

Members of the public spoke and voiced concern about removing parking as well as support of the Committee and its work.

The chair summarized the meeting by stating that the Report and Introduction should be revised to reflect:

- added emphasis to the Principle about the economic function and sustainability of the area;
- emphasis on experimentation and flexibility as Plan is implemented;
- that the Committee did not reach consensus on a configuration of the intersection of Compromise, Main and Randall.

The Committee agreed the by end of the meeting to recommend the Master Plan to City leaders to serve as a useful guide to decision-making for the City Dock area.

The meeting ended at 8:40.