

## Staff Meeting Notes: December 6, 2010 CDAC Meeting

### Committee members present:

Kurt Schmoke, chair	John Guild
Gene Godley, vice-chair	Kitty Higgins
Adriana Apolito-Bevis	Catharine Incaprerera
Karen Theimer Brown	Ann Jensen
Joe Budge	Gary Jobson
Anthony Clarke	Orlando Ridout
Dick D'Amato	Joseph Rubino
Catherine Durkan	Chris Schein
Debbie Gosselin	Robert Waldman
Matt Grubbs	Chance Walgran
	Carol Nathen West

### City Staff present:

Virginia Burke	Flip Walters
Sally Nash	Frank Biba
Sean O'Neill	Lisa Grieco

15 members of the public were in attendance

The meeting began at 7:07 p.m.

- Mayor Schmoke opens the meeting
  - o Introduces a proposal for getting input from stakeholders. Agreement for P&Z to put out a Public Notice, requesting letters of interest from any group or individual who would like to speak to the committee regarding ideas, proposals, or concerns. Notice will allow approximately 30 days for letters of interest to be submitted. By next committee meeting, staff will report back on status.
  - o Affirms an idea raised at the November committee meeting, to restore the name "Market Slip" to Ego Alley.
- Presentations on infrastructure in City Dock area
  - o Lisa Grieco, Civil Engineer with Department of Public Works
    - Presented map of fill area around City Dock
    - 100 year Flood Plain Map
    - Pictures of tidal flooding in Dock area
    - Pictures of excavation during Dock reconstruction
    - Explanation of City Dock Reconstruction project
  - o Flip Walters, Harbor Master (Acting)
    - Presented Federal regulated waters around the study area
    - Statistics for harbor, including # of slips and # of permits each year
    - Pictures of the Blue Angels Day and the Boat Show
    - Information on the Dock's infrastructure

- Pictures of concrete base on western side of Dock falling away
- Questions for presenters/committee comments:
  - Expected lifetime for the bulkhead? 50 years
  - Cost of the bulkhead reconstruction project? 8.3 Million
  - Susan Campbell Park should not be built on due to utilities directly under the brick surface; perimeter of park is preserved as a fire lane.
  - Susan Campbell park is roughly 250 ft x 250 ft
  - How to mitigate frequent flooding of Dock?
    - Frank Biba: City is currently conducting a study of flooding scenarios over next 100 years, with preliminary analysis of engineering solutions. Study's conclusions will be shared with CDAC when study is completed.
  - Why not more "Green" in the reconstruction area?
    - People could not reach a consensus when plan was made
  - If most of the study area is fill, then nothing "green" has ever grown there
- Idea exercise portion of meeting
  - CDAC members asked to write their ideas for City Dock on Post-It notes and place them on posters for each Theme as well as 3 large scale maps of the Study Area
  - Staff will transcribe the exercise and bring back to next committee meeting for further discussion.

The meeting adjourned at 8:30 pm