



City of Rochester, New Hampshire
CITY COUNCIL – APPOINTMENTS COMMITTEE
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Appointments Committee Minutes

August 1, 2018

Committee Members Present:

Sandra Keans, Chair
James Gray, Vice-Chair
Robert Gates
Donna Bogan

Committee Members Absent:

Tom Abbott

The meeting was called to order at 6:15 p.m. on August 1, 2018.

Janet Davis – REDC (6:15)

She is the longest serving member. Committee is working very smoothly with a new format. She believes the recent system of having all departments and committees make presentations allows for better knowledge and coordination for projects across the city.

Councilor Gray **MOVED** to recommend; Councilor Bogan **SECONDED**. The Appointments Committee unanimously recommends that Ms. Davis be reappointed to the REDC, term to expire 1/2/2021.

Molly Meulenbroek – Historic District Commission (6:30)

She is very enthusiastic about involvement in downtown. Commission spent many hours on the new density ordinances. Many responses from sign contractors as to the ease of working with the commission vs. other communities. She just returned from a national conference where many ideas that can be adopted and no costs associated with them.

***Not sure why she was scheduled. Her term does not end until 1/2/19.

This would be earlier than anticipated but Councilor Bogan **MOVED** to recommend; Councilor Gates **SECONDED**. The Appointments Committee unanimously recommends that Ms. Meulenbroek be reappointed to the Historic District Commission, term to expire 1/2/2022.

Kevin Sullivan – Conservation Committee (6:45)

He is the current chair. Projects have slowed down and would like to do more background study. It would be helpful for committee to have access to all GIS maps for the city. Also would like a hard copy map to be used at meeting that shows our conservation lands. Committee would be happy to assist Public Works Department in monitoring conservation projects and rain gardens under their responsibility.

Councilor Gray **MOVED** to recommend, Councilor Bogan **SECONDED**. The Appointments Committee unanimously recommends that Mr. Sullivan be reappointed to the Conservation Committee, term to expire 1/2/2021.

Troy Dillow – REDC (7:00)

He has been semi-busy meeting with folks looking at the downtown. He is happy with the new format of dividing interviews.

Councilor Bogan **MOVED** to recommend, Councilor Gates **SECONDED**. The Appointments Committee unanimously recommends that Mr. Dillow be reappointed to the REDC, term to expire 1/2/2020.

Elizabeth Tonkins-Agea – Arts and Culture Commission (7:30)

She is very involved with various groups, particularly the Community Chorus. She believes groups are working well to promote the arts. She is excited about the upcoming awards program.

Councilor Gray **MOVED** to recommend, Councilor Bogan **SECONDED**. The Appointments Committee unanimously recommends that Ms. Tonkins-Agea be reappointed to the Arts and Culture Commission, term to expire 1/2/2022.

Martha Wingate – Historic District Commission

She was unable to make the interview. She is very valuable to the HDC with her historical research.

Councilor Bogan **MOVED** to recommend, Councilor Gray **SECONDED**. The Appointments Committee unanimously recommends that Ms. Wingate be reappointed to the Historic District Commission, term to expire 1/2/21.

No contact by Staples or Lulek. Not sure if wrong location was sent out or some other conflict.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,
Sandra B. Keans, Chair