

Riverwalk Expansion Special Committee
Wednesday, March 20, 2024
Occoquan Town Hall
Meeting Summary

Attendees: Theo Daubresse, Cindy Fithian, Nancy Brinton, Adam Linn, Bob Love, Eliot Perkins, Earnie Porta, Bruce Reese, Nick Roper, and Matt Whitmoyer

Call to Order and Administrative Matters

Chair Earnie Porta called the meeting to order at 5:00 p.m. and asked if there were any proposed changes to the summary of the meeting of February 28, 2024. There were none.

Recommendations for FY 2025 Budget

Nick Roper and Bruce Reese reviewed the estimated costs of various items that the Committee might wish to consider recommending the town incorporate into its FY 2025 budget in order to best position the town to pursue TAP grant or other external funding in FY 2026.

After discussion, the Committee agreed unanimously to recommend to the Town Council that \$110,000 be budgeted for FY 2025 to fund (1) a Boundary Survey, (2) a Topographical Survey, (3) a Geotechnical Evaluation with a barge, (4) Civil Design, (5) Architectural Design, and (6) contingency. Town Manager Adam Linn noted that a sum in excess of this had already been anticipated in Council discussions allocating what was previously identified as SLFRF funding and was thus available. The committee was reminded that under current rules these funds will not be able to be counted as part of the town's match requirement if a TAP grant is ultimately received.

Final Meeting and Report

The chair briefly reviewed the various items that had been decided in all the prior meetings and noted that he and Bob Love would be drafting the final report to the Town Council for the committee to review and approve at its next meeting. He requested that Eliot Perkins gather illustrative photographic examples of some of the attributes of the riverwalk that could be incorporated into the final report.

The final committee meeting was scheduled for April 15, 2024.

The chair adjourned the meeting at 5:52 p.m.