



BURLINGTON  
PARKS  
RECREATION  
WATERFRONT

**PARKS & RECREATION AND HARBOR COMMISSION**

**November 13, 2018**

**ONE/CORE CENTER, ALLEN STREET (OLD ST JOSEPH'S SCHOOL BUILDING)**

**5:30PM**

- I. Approval of Agenda
- II. Consent Agenda
  - A. Action Item: Approval of Minutes of October 2, 2018 Meeting  
\*waive the reading, approve the minutes and place them on file
- III. Information Item: (15 min.) Recreation Update, Gary Rogers, Recreation Superintendent, BPRW (verbal)
- IV. Public Forum: (Time Certain 6:00PM)
- V. Action Item: (10 min.) Champlain Elementary Pedestrian Project at Calahan Park, Susan Molson, Engineer, Public Works (attachment)
- VI. Information Item: (5 min.) Conservation Legacy Funds, Dan Cahill, Land Steward, BPRW (attachment)
- VII. Discussion Item: (10 min.) Urban Reserve Conservation and Aesthetics, Cindi Wight, Director, BPRW (verbal)
- VIII. Discussion Item: (10 min.) Leddy Parking Kiosks, Cindi Wight, Director, BPRW (verbal)
- IX. Information Item: (15 min.) Review of the FY18 and FY19 Budgets, Cindi Wight, Director, BPRW (attachment)
- X. Information Item: (5 min.) Preparation of the FY20 Budget, Cindi Wight, Director, BPRW (verbal)
- XI. STANDING ITEMS:
  - A. Update on Parks Foundation, John Bossange (verbal)
- II. Director's Items
- III. Commissioner's Items
- XII. Adjournment

*Agenda available in alternative media forms for people with disabilities. For disability access information, call (802) 864-0123.*