



**BURLINGTON
PARKS
RECREATION
WATERFRONT**

PARKS & RECREATION AND HARBOR COMMISSION

December 4, 2018

645 PINE STREET, FRONT CONFERENCE ROOM

5:30PM

- I. Approval of Agenda
- II. Consent Agenda
 - A. Action Item: Approval of Minutes of November 13, 2018 Meeting
*waive the reading, approve the minutes and place them on file
 - B. Action Item: Approval of Sound Waiver, Muscular Dystrophy Association (attachment)
*waive the reading, approve the sound waiver and place it on file
 - C. Action Item: Approval of Sound Waiver, American Lung Association (attachment)
*waive the reading, approve the sound waiver and place it on file
 - D. Action Item: Approval of Sound Waiver, ALS (attachment)
*waive the reading, approve the sound waiver and place it on file
 - E. Action Item: Approval of Sound Waiver, Cure SMA (attachment)
*waive the reading, approve the sound waiver and place it on file
 - F. Action Item: Approval of Sound Waiver, Cystic Fibrosis (attachment)
*waive the reading, approve the sound waiver and place it on file
 - G. Action Item: Approval of Sound Waiver, Epilepsy Walk (attachment)
*waive the reading, approve the sound waiver and place it on file
 - H. Action Item: Approval of Sound Waiver, Zoe's Race (attachment)
*waive the reading, approve the sound waiver and place it on file
- III. Discussion Item: (15 min.) Sound Waivers for Shelter Rentals and Walks, Meghan O'Daniel, Community Garden Outreach Coordinator and Customer Service Associate, BPRW (verbal)
- IV. Public Forum: (Time Certain 6:00PM)
- V. Information Item: (15 min.) Waterfront Operations Update, Erin Moreau, Waterfront Manager, BPRW (verbal)
- VI. Discussion Item: (10 min.) Catamount Trail Proposal, Mark Monaghan, Catamount Treasure Trails (power point/attachment)
- VII. Discussion Item: (10 min.) Naming of Appletree Park Field, Cindi Wight, Director, BPRW (attachment)
- VIII. Discussion Item: (10 min.) Naming of Dragonheart Docks, Cindi Wight, Director, BPRW (attachment)
- IX. Information Item: (10 min.) Low Income Parking Update, Cindi Wight, Director, BPRW (verbal)
- X. Action Item: (5 min.) Approval of 2019 Commission Meeting Schedule, Joanne M. Putzier, Financial & Administrative Assistant, BPRW (attachment)

XI. STANDING ITEMS:

A. Update on Parks Foundation, John Bossange (verbal)

XII. Director's Items

XIII. Commissioner's Items

XIV. Adjournment

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