

Burlington Planning Commission

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Andy Montrroll, Chair
Bruce Baker, Vice-Chair
Yves Bradley
Alexander Friend
Emily Lee
Harris Roen
Jennifer Wallace-Brodeur



Burlington Planning Commission

Tuesday, October 9, 2018, 6:30 P.M.
Conference Room 12, City Hall, 149 Church Street
Minutes

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| Members Present | A Montrroll, Y Bradley, A Friend, H Roen, J Wallace-Brodeur |
| Members Absent | B Baker, E Lee |
| Staff Present | M Tuttle, D White, S Draper |

I. Agenda

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| Call to Order | Time: 6:35 pm |
| Agenda | Approved As Is |

II. Public Forum

| Name | Comment | Commission Action? |
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| No members of the public spoke | | |

III. Report of the Chair

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| A Montrroll | <ul style="list-style-type: none">No Report |
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IV. Report of the Director

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| D White | <ul style="list-style-type: none">M Tuttle attended an ADU workshop by Homeshare VT that was well-attended; many residents seem interested in this housing type. |
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V. 2019 Meeting Calendar

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| Action: Approve the proposed meeting calendar | | |
| Motion by: Y Bradley | Second by: J Wallace-Brodeur | Vote: Approved Unanimously |
| Type: Discussion | Presented by: A Montrroll | |
| Discussion/Notes: May need to reschedule the Joint Meeting in January. | | |

VI. 2019 Update to planBTV

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| Action: No Action Required | | |
| Motion by: | Second by: | Vote: |
| Type: Presentation & Discussion (PDF on website) | | Presented by: M Tuttle |
| Discussion/Notes: Continuation of discussion and presentation of the Land Use section of the plan- <ul style="list-style-type: none">Per commissioner feedback, changed the three categories from "Preserve, Evolve, Growth" to "Conserve, Evolve, Grow".Evolve: Residential neighborhoods, of varying scale and housing types, each with different priorities for evolution: | | |

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| <ul style="list-style-type: none"> • Suburban- Low density, primarily single family detached housing, planning to preserve the single family character; evolution would be minor to meet family’s needs, such as ADU’s. • Walkable- Mostly single family with duplexes, triplexes, and small multi-family units integrated and within walking distance to parks, local schools, and neighborhood–serving commercial areas; evolution is about responding to different pressures based on neighborhoods’ proximity to the mixed use areas. • Urban- Mix of single and multifamily housing within a quarter to half mile radius of the downtown core; evolution is about facilitating some infill that can benefit from proximity to downtown. • Commissioners agree with the descriptions neighborhood types, but not the labels. Recognize that need to identify different neighborhood types and speak to the fact that not all neighborhoods are treated the same, but suggest speaking about and mapping these more generally than proposed. <p>Other updates based on Commissioner and staff feedback:</p> <ul style="list-style-type: none"> • With the help of CEDO, elaborated on inclusion and diversity in the plan. • Added a sixth policy to the connected theme to represent connections outside of our borders. • Decision was made not to include Memorial Aud. And Moran specifically in the plan when not doing the same for other public buildings and facilities. <p>Timeline for the draft plan:</p> <ul style="list-style-type: none"> • Staff will make final refinements to the Land Use section and share a complete draft next meeting. After discussion, Commissioners can warn for a public hearing in December. • By end of year, the plan will then be sent to City Council. Council will hold two public hearings before readopting at the end of March. |
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VII. Committee Reports

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| Executive | Next meeting, October 23, 2018 |
| Ordinance | Will forward an amendment to take the word “family” out of the definition for dwelling unit in Article 15. |
| Long Range | No Report |
| Other | N/A |

VIII. Commissioner Items

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| Next Meeting | October 23, 2018 @ 6:30pm in Conference Room 12, City Hall |
| H Roen | Attended the State of the Lake meeting. It was well attended, interesting, and informative. |

IX. Minutes & Communications

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| Action: Approve Minutes and Accept Communications | | |
| Motion by: J Wallace-Brodeur | Second by: H Roen | Vote: Approved Unanimously |
| Changes to Minutes: N/A | | |
| Communications Filed: | | |
| <ul style="list-style-type: none"> • Advanced Notice of 76 Saint Paul Street Certificate of Public Good | | |

X. Adjourn

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| Adjournment | Time: 7:49 pm | |
| Motion: A Friend | Second: H Roen | Vote: Approved Unanimously |



Signed: October 24, 2018

Andy Montroll, Chair



Shaleigh Draper, Planning and Zoning Clerk