



**PARKS & RECREATION AND HARBOR COMMISSION**  
**May 1, 2018**  
**NORTH AVENUE ALLIANCE CHURCH, 901 NORTH AVENUE**  
**5:00PM**

- I. Approval of Agenda
- II. Tour: (30-45 min.) Arms Property Tour, Alicia Daniel (walk/verbal)
- III. Consent Agenda
  - A. Action Item: Approval of Minutes of April 10, 2018 Meeting  
\*waive the reading, approve the minutes and place them on file
  - B. Information Item: Opinion on Dual Membership, Justin St. James, City Attorney  
\*waive the reading, accept the communication and place it on file
- IV. Public Forum: (Time Certain 6:00PM, 3 min. per person time limit)
- V. Presentation: (15 min.) Burlington Wildways Coalition, Zoe Richards (verbal)
- VI. Presentation: (10 min.) Update on Waterfront Operations Pre Season, Erin Moreau, Waterfront Manager (verbal)
- VII. Action Item: (5 min.) Request for Sound Waiver, Alec Kaeding, Campground & Beach Manager (attachment)
- VIII. Discussion Item: (30 min.) FY19 Budget Review, Cindi Wight, Director BPRW (attachment)
- IX. STANDING ITEMS:
  - A. Update on Parks Foundation, John Bossange (verbal)
  - B. Update on Memorial Auditorium, Cindi Wight (verbal)
- X. Discussion Item: (10 min.) Conservation Funds Request, Dan Cahill, BPRW (verbal)  
\*\*\*\*\* EXPECTED EXECUTIVE SESSION \*\*\*\*\*
- XI. Director's Items
- XII. Commissioner's Items
- XIII. Adjournment

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