



**PARKS & RECREATION AND HARBOR COMMISSION**  
**June 12, 2018**  
**645 PINE STREET, FRONT CONFERENCE ROOM**  
**5:30PM**

- I. Approval of Agenda
- II. Consent Agenda
  - A. Action Item: Approval of Minutes of May 1, 2018 Meeting  
\*waive the reading, approve the minutes and place them on file
- III. Action Item: (5 min.) Request for Sound Waiver at North Beach, Alec Kaeding, Campground & Beach Manager (attachment)
- IV. Public Forum: (Time Certain 6:00PM, 3 min. per person time limit)
- V. Action Item: (5 min.) Request for Entertainment Event at City Hall Park, BPRW Staff (attachment)
- VI. Action Item: (5 min.) Request for Conservation Legacy Funds, 311 North Avenue, Dan Cahill, Land Steward (verbal)
- VII. Action Item: (15 min.) Request for Easement at Calahan Park, Susan Molson, DPW (attachment)
- VIII. Action Item: (10 min.) Guidelines for Electric Vehicles on Greenway, BPRW Staff (attachment)
- IX. Presentation: (15 min.) Projects Update, Nina Safavi, Parks Planner (verbal)
- X. Discussion Item: (10 min.) Joint Meetings with other Boards, Nancy Kaplan, BPRW Commission Chair (verbal)
- XI. Update Item: (10 min.) City Hall Park, BPRW Staff (verbal)
- XII. STANDING ITEMS:
  - A. Update on Parks Foundation, John Bossange (verbal)
  - B. Update on Memorial Auditorium, Cindi Wight (verbal)
- II. Director's Items
- III. Commissioner's Items
- XIII. Adjournment

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