



**BURLINGTON CITY COUNCIL - CHARTER CHANGE COMMITTEE**  
**THIS HYBRID MEETING WILL TAKE PLACE IN THE SHARON BUSHOR**  
**CONFERENCE ROOM, FIRST FLOOR OF CITY HALL 149 CHURCH STREET,**  
**BURLINGTON, VERMONT AND ONLINE OVER ZOOM.**

**MINUTES OF MEETING**

**April 15, 2024**

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## **1. Adopt the Agenda**

### **1. Adopt the Agenda**

Motion to approve the agenda made by Laura, seconded by Sophie, the motion passes unanimously.

## **2. Introductions**

### **2. Introductions**

Elena Rosen(She/Her), COB BCA

Nate Besio, Vermont Center for Independent Living, Committee Chair

Jon Adam-Koltz(He/Him), COB BPRW

Tim Williams(He/Him), COB Human Resources Safety Manager, Staff Support

Laura Wheelock(She/Her), COB DPW

Sophie Sauve(She/Her), COB BPRW Parks Comprehensive Planner

Phet Keomanyvanh(She/Her), COB Racial Equity Inclusion and Belonging

Katie Green(She/Her), COB Racial Equity Inclusion and Belonging

Maz Mafalinski(He/Him), COB BPRW Parks Project Manager

## **3. Approve and Adopt Minutes**

### **3. Approve and Adopt Minutes**

Updates are needed to the minutes, to include updating names to reflect proper spelling, corrections to show that the draft training on accessibility was hosted on the NeoGov platform.

Motion to approve the minutes as amended made by Laura, seconded by Nate, motion passes unanimously.

#### **Subject**

#### **3.1. March 18th 2024 Meeting Minutes - Draft**

Meeting

April 15, 2024 - Burlington Advisory Committee On Accessibility - Monday, April 15, 2024, 3:00 PM, This hybrid meeting will take place in the Sharon Bushor Conference Room, first floor of City Hall 149 Church Street, Burlington, Vermont and online over Zoom.

Category

3. Approve and Adopt Minutes

Department

Other

Type

3.1. March 18th 2024 Meeting Minutes - Draft

## 4. Public Forum

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### 4. Public Forum

Jon spoke about how in previous years there had been a multi-modal tour, and that it might be beneficial to do so again with the new mayor.

Elena shared how light sound devices were used during the recent eclipse to transfer light waves into audio waves for those with low vision, as well as a brail guide about the solar eclipse from NASA.

## 5. News & Updates

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Max shared that the new tactile sign for the waterfront park had arrived and would need to be scheduled to be installed. Including a QR code that can be scanned to then read aloud other sign text along the waterfront or throughout the city.

## 6. Discussion on Format & Goals of Committee Going Foward

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### 6. Discussion on Format & Goals of Committee Going Foward

The committee discussed how, in past the committee had written a memo to the Mayor updating them on accessibility in the city, and to list areas of focus for the committee, identify staff support and department connections, budget and use of funds as a committee. It was also discussed that the committee could partner with other council staffed committees or boards such as the REIB or others.

## 7. Other Committee Business

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### 7. Other Committee Business

## 8. Adjournment

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### 8. Adjournment

motion to adjourn made by Laura, seconded by Sophie, passed unanimously

**Subject**

**8.1. Motion to adjourn**

Meeting

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Category

8. Adjournment

Department

Council and Board

Type

Recommended Action

8.1. Motion to adjourn

## 9. Informational and Non-Discrimination Statements

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### 9. Informational and Non-Discrimination Statements

**Subject**

**9.1. This agenda is available in alternative formats upon request. For more information on access, call Lori Olberg, Licensing, Voting and Records**

**Coordinator (802-865-7136)(TTY 802-865-7142). Persons with disabilities who require assistance or special arrangements to participate are encouraged to contact 802-865-7000 (voice) or 802-865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made.**

**The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information.**

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Category 9. Informational and Non-Discrimination Statements

Department Council and Board

Type

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**Subject 9.2. *\*ASL Interpreting Provided upon request in person or over Zoom. To request an interpreter, please contact Committee Chair, Nate Besio, at 802-861-3092 or nbesio@vcil.org at least seven days prior to the meeting.* The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, and national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at 865-7145.**

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Category 9. Informational and Non-Discrimination Statements

Department Human Resources

Type

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