



**Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street,
Front Conference Room OR Remotely via ZOOM**

**5:30 pm, 645 Pine Street, Front Conference Room OR Remotely via ZOOM:
Please click the link below to join the webinar:**

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1. Agenda

Subject

1.1. Motion to amend/adopt agenda

Meeting

June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM,
Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR
Remotely via ZOOM

Category

1. Agenda

Department

Type

Procedural

Recommended Action

2. Consent Agenda

Subject	2.1. May Commission Meeting Minutes
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Meeting	June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM
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Category	2. Consent Agenda
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Department	Parks, Recreation, & Waterfront
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Type	Action (Consent)
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Recommended Action

Subject	2.2. Special Use Permit and Sound Waiver for Outdoor Gear Exchange at Leddy Shelter
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Meeting	June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM
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Category	2. Consent Agenda
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Department	Parks, Recreation, & Waterfront
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Type	Action (Consent)
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Recommended Action

Subject	2.3. Special Use Permit for Burlington Community Justice Center at Oakledge Park Lower Shelter
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Meeting	June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM
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Category	2. Consent Agenda
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Department	Parks, Recreation, & Waterfront
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Type	Action (Consent)
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Recommended Action

Subject	2.4. Request for Special Use Permit and Sound Waiver for Sangha Studio at Waterworks Park
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Meeting	June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM
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Category	2. Consent Agenda
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Department	Parks, Recreation, & Waterfront
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Type Action (Consent)

Recommended Action

Subject 2.5. Request for Special Use Permit and Sound Waiver for Migrant Justice Soccer Tournament at Leddy Park

Meeting June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM

Category 2. Consent Agenda

Department Parks, Recreation, & Waterfront

Type Action (Consent)

Recommended Action

Subject 2.6. Request for Special Use Permit and Sound Waiver for ALS Association at Oakledge Park

Meeting June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM

Category 2. Consent Agenda

Department Parks, Recreation, & Waterfront

Type Action (Consent)

Recommended Action

Subject 2.7. Request for Special Use Permit and Sound Waiver for Steps at Oakledge Park

Meeting June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM

Category 2. Consent Agenda

Department Parks, Recreation, & Waterfront

Type Action (Consent)

Recommended Action

3. Public Forum

Subject 3.1. Verbal Comments

Meeting June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM

Category 3. Public Forum

Department Parks, Recreation, & Waterfront

Type Procedural

4. Deliberative Agenda

Subject 4.1. Officer Elections (Chair and Vice Chair)

Meeting June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM

Category 4. Deliberative Agenda

Department Parks, Recreation, & Waterfront

Type Action

Subject 4.2. City-wide Impact Fee Report

Meeting June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM

Category 4. Deliberative Agenda

Department Parks, Recreation, & Waterfront

Type Information

Subject 4.3. Commission Member Projects, Lee Morrigan, Commissioner

Meeting June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM

Category 4. Deliberative Agenda

Department Parks, Recreation, & Waterfront

Type Discussion

Subject 4.4. Parks Foundation Liaison

Meeting June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM

Category 4. Deliberative Agenda

Department Parks, Recreation, & Waterfront

Type Action

5. Standing Items

Subject 5.1. Parks Foundation Update (verbal)

Meeting June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM

Category	5. Standing Items
Department	Parks, Recreation, & Waterfront
Type	Information

Recommended Action

Subject	5.2. Off-Leash Dog Sub-Committee (verbal)
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Meeting	June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM
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Category	5. Standing Items
Department	Parks, Recreation, & Waterfront
Type	Information Discussion

Recommended Action

6. Director's Report

Subject	6.1. Monthly Report for June from Cindi Wight, BPRW, Director
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Meeting	June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM
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Category	6. Director's Report
Department	Parks, Recreation, & Waterfront
Type	Information

Recommended Action

7. Commissioner's Items & Volunteer Hours

8. Adjournment

Subject	8.1. Motion to adjourn
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Meeting	June 11, 2024 - Parks & Recreation Commission - Tuesday, June 11, 2024, 5:30 PM, Tuesday, June 11, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR Remotely via ZOOM
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Category	8. Adjournment
Department	Parks, Recreation, & Waterfront
Type	Procedural

Recommended Action