



**Tuesday, August 13, 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

August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 2024, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM

Category

1. Agenda

Department

Parks, Recreation, & Waterfront

Type

Procedural

Recommended Action

2. Consent Agenda

Subject	2.1. Request for Special Use Permit and Sound Waiver for CHT Member Picnic at North Beach Shelter
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 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	waive the reading, and approve the request for special use and sound waiver.
Subject	2.2. Request for Special Use Permit and Sound Waiver for P. Brown Church Event at Oakledge Upper Shelter
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 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	waive the reading, and approve the request for special use and sound waiver.
Subject	2.3. Request for Special Use Permit and Sound Waiver for CHCB Company Picnic at North Beach Shelter
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 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	waive the reading, and approve the request for special use and sound waiver.
Subject	2.4. Request for Special Use Permit and Sound Waiver for BCA to hold a Concert with Turning Point in City Hall Park
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 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	waive the reading, and approve the request for special use and sound waiver.

Subject	2.5. Request for Special Use Permit and Sound Waiver for Momo's Market Neighborhood Event at Pomeroy Park
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 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	waive the reading, and approve the request for special use and sound waiver.
Subject	2.6. Request for Special Use Permit and Sound Waiver for VT Progressive Party Gathering at North Beach Shelter
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 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	waive the reading, and approve the request for special use and sound waiver.
Subject	2.7. Request for Special Use Permit and Sound Waiver for GBGSL End-of-Season Jamboree at Calahan Park
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 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	waive the reading, and approve the request for special use and sound waiver.
Subject	2.8. June Commission Meeting Minutes
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 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	waive the reading, accept the communication and approve the minutes.

3. Public Forum (Time Certain 6:00PM)

Subject	3.1. Verbal Comments
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Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 2024, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	3. Public Forum (Time Certain 6:00PM)
Department	Council and Board
Type	

4. Deliberative Agenda

Subject	4.1. Mayor Emma Mulvaney-Stanak Update (verbal)
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 2024, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	4. Deliberative Agenda
Department	Parks, Recreation, & Waterfront
Type	Information Report

Subject	4.2. Swim Water Update Process: Erin Moreau, Waterfront Superintendent & Harbormaster, BPRW (verbal)
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 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. Public Comment Approach: Lee Morrigan, Commission Chair (verbal)
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 2024, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	4. Deliberative Agenda
Department	Parks, Recreation, & Waterfront
Type	Discussion

5. Standing Items

Subject	5.1. Parks Foundation Update (verbal)
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 2024, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	5. Standing Items
Department	Parks, Recreation, & Waterfront
Type	Report
Recommended Action	

Subject	5.2. Off-Leash Dog Sub-Committee (verbal)
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 2024, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	5. Standing Items
Department	Parks, Recreation, & Waterfront
Type	Report Information
Recommended Action	

6. Director's Report

Subject	6.1. Report (attachment)
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 2024, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	6. Director's Report
Department	Parks, Recreation, & Waterfront
Type	
Recommended Action	

7. Commissioner's Items & Volunteer Hours

8. EXECUTIVE SESSION

Subject	8.1. Kieslich Park Settlement (verbal)
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 2024, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	8. EXECUTIVE SESSION
Department	Parks, Recreation, & Waterfront
Type	Information
Recommended Action	

9. Adjournment

Subject	9.1. Motion to adjourn
Meeting	August 13, 2024 - Parks & Recreation Commission - Tuesday, August 13, 2024, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	9. Adjournment
Department	Council and Board

Type

Action
Procedural

Recommended Action