



**Tuesday, September 10, 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

September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 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. June Updated Commission Meeting Minutes
Meeting	September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 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

Subject	2.2. August Commission Meeting Minutes
Meeting	September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 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

Subject	2.3. Request for Special Use Permit and Sound Waiver for Burlington Tenants United at Pomeroy Park
Meeting	September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 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 Our Way VT at Pomeroy Park
Meeting	September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 2024, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	2. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action
Recommended Action	waive the reading and approve the request for special use and sound waiver

3. Public Forum

Subject	3.1. Verbal Comments
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Meeting	September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 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. Marina Fees, Erin Moreau, Waterfront Superintendent and Rob Peterson, Marina Manager, BPRW (attachment)
Meeting	September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 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. 127 Path Study Representative, Sophie Sauve, Parks Comprehensive Planner, BPRW (verbal)
Meeting	September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 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	4.3. Off-leash Committee Choice, Lee Morrigan, Commission Chair (verbal)
Meeting	September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 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	4.4. Minutes of Meetings, Aaron Keech, Commission Member (verbal)
Meeting	September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 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	4.5. Fundraising Events that Pass Through Parks, Cindi Wight, Director, BPRW (verbal)
Meeting	September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 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 4.6. Park Ranger Program, Cindi Wight, Director, BPRW (verbal)
Meeting September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 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 4.7. Conservation Legacy Fund Grant Revision, Dan Cahill, City Land Steward, BPRW (attachments)
Meeting September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 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 September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 2024, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category 5. Standing Items
Department Parks, Recreation, & Waterfront
Type Information Report

Recommended Action

Subject 5.2. Off-Leash Dog Sub-Committee (verbal)
Meeting September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 2024, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category 5. Standing Items
Department Parks, Recreation, & Waterfront
Type Information Report

Recommended Action

6. Director's Report

7. Commissioner's Items & Volunteer Hours

8. Adjournment

Subject	8.1. Motion to adjourn
Meeting	September 10, 2024 - Parks & Recreation Commission - Tuesday, September 10, 2024, 5:30 PM, 645 Pine Street, Front Conference Room, OR REMOTELY via ZOOM
Category	8. Adjournment
Department	Parks, Recreation, & Waterfront
Type	Procedural
Recommended Action	