



**Tuesday, November 12, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR
REMOTELY via ZOOM**

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

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1. Agenda

1.1. Motion to amend/adopt agenda

2. Consent Agenda

Subject	2.1. Request for Special Use Permit Waiver at City Hall Park for BTV Winter Market
Meeting	November 12, 2024 - Parks & Recreation Commission - Tuesday, November 12, 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 request for permit.
Subject	2.2. Pomeroy Park Complaint
Meeting	November 12, 2024 - Parks & Recreation Commission - Tuesday, November 12, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	2. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Communication
Recommended Action	waive the reading, accept the communication and place it on file
Subject	2.3. October Commission Meeting Minutes
Meeting	November 12, 2024 - Parks & Recreation Commission - Tuesday, November 12, 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 adopt the minutes from October and place them on file.

3. Public Forum

Subject	3.1. Verbal Comments
Meeting	November 12, 2024 - Parks & Recreation Commission - Tuesday, November 12, 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. Conservation Legacy Fund Grant Appointments, Dan Cahill, Land Steward, BPRW (verbal)
Meeting	November 12, 2024 - Parks & Recreation Commission - Tuesday, November 12, 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. Park Fees, Cindi Wight, Director, BPRW (attachment)
Meeting	November 12, 2024 - Parks & Recreation Commission - Tuesday, November 12, 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. Park Impact Fees Policy, Cindi Wight, Director, BPRW (attachment)

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Category 4. Deliberative Agenda
Department Parks, Recreation, & Waterfront
Type Discussion

Subject 4.4. Neighborhood Parks and Events, Cindi Wight, Director, BPRW (attachment)

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Category 4. Deliberative Agenda
Department Parks, Recreation, & Waterfront
Type Discussion

Subject 4.5. Student Commissioner, Nate Lantieri, Commissioner (verbal)

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Category 4. Deliberative Agenda
Department Parks, Recreation, & Waterfront
Type Discussion

Subject 4.6. Public Forum Procedure, Aaron Keech, Commissioner (verbal)

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Category 4. Deliberative Agenda
Department Parks, Recreation, & Waterfront
Type Action

5. Standing Items

Subject 5.1. Parks Foundation Update (verbal)

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

Type Report
Information

Recommended Action

Subject 5.2. Off-Leash Dog Sub-Committee (verbal)

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Category 5. Standing Items

Department Parks, Recreation, & Waterfront

Type Report
Information

Recommended Action

6. Director's Report

Subject 6.1. Director's Report (attachment)

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Category 6. Director's Report

Department Parks, Recreation, & Waterfront

Type Report
Information

Recommended Action

7. Commissioner's Items & Volunteer Hours

8. Adjournment

Subject 8.1. Motion to adjourn

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Category 8. Adjournment

Department Parks, Recreation, & Waterfront

Type Procedural

Recommended Action