



**Tuesday, December 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

1.1. Motion to amend/adopt agenda

2. Consent Agenda

Subject	2.1. November Commission Meeting Minutes
Meeting	December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 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 from November and place them on file
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3. Public Forum

Subject	3.1. Verbal Comments
Meeting	December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 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. Penny for Parks Community Requests, Max Madalinski, BPRW, Parks Project Coordinator (attachments)
Meeting	December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 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. Pomeroy Park Playground, Sophie Sauve, PLA, LEED A.P, BPRW, Parks Comprehensive Planner (verbal)
Meeting	December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 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	4.3. Open Space Plan Update, Scott Gustin, Dept. of Permitting & Inspections and Sophie Sauve, Parks Comprehensive Planner (verbal)
Meeting	December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 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	4.4. Parking Fees, Erin Moreau, Waterfront Superintendent & Harbormaster, BPRW (attachment)
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Meeting	December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 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	4.5. 2025 Commission Goals, Lee Morrigan and Nate Lantieri, Commission Chair and Vice Chair (verbal)
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Meeting	December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 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	4.6. Public Forum Process, Aaron Keech, Commissioner (verbal)
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Meeting	December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 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

5. Standing Items

Subject	5.1. Parks Foundation Update (verbal)
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Meeting	December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 10, 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

Subject	5.2. Off-Leash Dog Sub-Committee (verbal)
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Meeting	December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 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 5.3. Public Forum Action Items (tentative)

Meeting December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 10, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM

Category 5. Standing Items

Department Parks, Recreation, & Waterfront

Type

Recommended Action

6. Director's Report

7. Commissioner's Items & Volunteer Hours

8. Adjournment

Subject 8.1. Motion to adjourn

Meeting December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 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

9. Harbor Commission

10. Agenda

Subject 10.1. Motion to amend/adopt agenda

Meeting December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 10, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM

Category 10. Agenda

Department Parks, Recreation, & Waterfront

Type Procedural

Recommended Action

11. Public Forum

12. Deliberative Agenda

Subject	12.1. Waterfront Update, Erin Moreau, Waterfront Superintendent and Harbormaster, BPRW (verbal)
Meeting	December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 10, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	12. Deliberative Agenda
Department	Parks, Recreation, & Waterfront
Type	Information

Recommended Action

13. Adjournment

Subject	13.1. Motion to adjourn
Meeting	December 10, 2024 - Parks & Recreation Commission & Harbor Commission - Tuesday, December 10, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	13. Adjournment
Department	Parks, Recreation, & Waterfront
Type	Procedural

Recommended Action