



Tuesday, January 14, 2025, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM

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1. Agenda

1.1. Motion to amend/adopt agenda

2. Consent Agenda

Subject	2.1. November Commission Meeting Minutes
Meeting	January 14, 2025 - Parks & Recreation Commission - Tuesday, January 14, 2025, 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 for November and place them on file
Subject	2.2. December Commission Meeting Minutes
Meeting	January 14, 2025 - Parks & Recreation Commission - Tuesday, January 14, 2025, 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 December and place them on file

3. Public Forum

Subject	3.1. Verbal Comments
Meeting	January 14, 2025 - Parks & Recreation Commission - Tuesday, January 14, 2025, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	3. Public Forum
Department	Parks, Recreation, & Waterfront
Type	Procedural

4. Commissioner's Items & Volunteer Hours

5. Standing Items

Subject	5.1. Parks Foundation Update (verbal)
Meeting	January 14, 2025 - Parks & Recreation Commission - Tuesday, January 14, 2025, 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)
Meeting	January 14, 2025 - Parks & Recreation Commission - Tuesday, January 14, 2025, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	5. Standing Items
Department	Parks, Recreation, & Waterfront
Type	Information

6. Deliberative Agenda

Subject	6.1. 2025 Commission Goals, Nathan Lantieri, Parks Commissioner (verbal)
Meeting	January 14, 2025 - Parks & Recreation Commission - Tuesday, January 14, 2025, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	6. Deliberative Agenda
Department	Parks, Recreation, & Waterfront
Type	Discussion

7. Director's Report

8. Adjournment

Subject	8.1. Motion to adjourn
Meeting	January 14, 2025 - Parks & Recreation Commission - Tuesday, January 14, 2025, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	8. Adjournment
Department	Parks, Recreation, & Waterfront
Type	Procedural
Recommended Action	



PARKS & RECREATION COMMISSION
Minutes
November 12, 2024
Parks and Recreation Commission

Commission Present: Bergmann, Boehm, Etter, Johnson, Lantieri and Morrigan

Not Present: Keech

Staff Present: Cahill, Wight and Putzier

The meeting was convened at 5:32 p.m.

Approval of Agenda

Motion to approve the agenda with amendment by Morrigan, move as slate of 3, postpone item #6 public forum procedure, add communications email from Knodell and Prindle and add Executive Session regarding Council relations where public disclosure could put the City at a substantial disadvantage, second by Johnson, motion carried.

Johnson asked a question about adding to consent agenda the communications and was told will talk about in a later item on the agenda.

Motion to approve the agenda as amended by Morrigan, second by Bergmann, motion carried.

Approval of Consent Agenda

Motion to accept consent agenda by Johnson, second by Bergmann, motion carried.

Public Forum

Public forum opened at 5:37 pm.

Kevin Bloom, thanked all and genuinely thanked all for their time, spoke to past “hard rock” bands being cancelled and felt unfair to use that as a type of band for his friends. Felt that local artists could turn into great performers and music is informed by orchestral nature and can be lost by the loudness of the music. Felt opinion was more about the type of music than the loudness. Deeply troubled that a new precedence can be set and loves the art and culture of Burlington.

Will Krulak, echoed previous sentiments, and excited folks are standing up to artistic values, hopes to be a good neighbor, speaks to character of Burlington and the artists and events are part of culture. Cherished attending music in community parks and important to foster community.

Samuel Press, wrote letter to Parks department about extremely loud event on October 12th, noted that the Booth Street neighbors agree as well and named a few others that could not attend, felt need to look more strategically at Pomeroy Park uses, had always been careen, quiet park, learn to walk children, picnic on blanket, play Frisbee. In danger of losing as the model of the park is changing to an events space, too small in the middle of a crowded neighborhood for such events. Cars were all over lawns and treating Pomeroy Park like a dead empty lot. Wanted to ask to consider having events at other parks and leave Pomeroy as a neighborhood park.



Kathryn Kimmel, moved to City several years ago and very happy with the music, arts and culture of Burlington, asked to continue to support and restrict noise earlier not stop entirely.

Aaron DeCosta, lived in Burlington for quite some time, worked for Boys and Girls club, mainly in Roosevelt Park and seen children grow and learn and seen a lot of public safety concerns. In conversations with BPD having youth outside all day long for sports, events and even if amplified music but when a space is occupied with positive activities then it is a good thing.

Sue Greisal, lives across from Pomeroy Park, worked very hard to keep the park safe, particularly in the past four years, walking dogs, children, Tai Chi, busy park not underused, the noise from 7-9 that evening was very very loud and hopes it does not happen again.

Jackson Glover, said he helped organize the event that happened on the stated night, said both from Vermont and wanted to have a community event that hold dear to community, had a DJ that could not make it from neighborhood, had people showing art, tables around the park, had chef's from local restaurants to make food, an all-day event starting at 4 and ended a 9pm. Events like this are very important but the reality is, if you want to be free very limited and stipulations and not accessible and important to put on in a park that is theirs, others that attended were also living in that area. Felt could address the noise issue without taking away completely.

Trey Hancock, said how significant the event was and agrees with others, heard from others that were not fond of the event said it was too loud, it was two hours of noise and it stopped at 9pm and the whole point of the event was to organize a good community to have fun and come out and enjoy art and music in the community and create friendships and fun.

Erin Malone, Ward 2 resident and spoke to community events since 2021 has hosted fall community party and worked closely with Meghan from Parks and has a security plan etc. and would like to continue to have community events at the park. Lives very close to North Street, heard the noise very loud, at dusk things settling down and dusk use is very reasonable, also said Pomeroy is a Gem in town and all using in different ways is a positive.

Monroe Cromis, Pomeroy is used for all quiet activities and important to keep it sacred and is used for music and art and public scale and should not be one or the other and knows many people that use for both and hard to find. As a community felt should keep clean and taken care of and more events similar but need to acknowledge one Saturday night, compromise and continue to use and take care of.

Peg Tassy, said lives next to Smalley Park and often sporting events and sometimes people have speakers and can't listen to radio in apartment and would never shut down people coming together and organizing and using the park to recreate. Need to find ways to come together and not be isolated, people came out of their houses. Stated that all the rules were followed by the organizers and the event was done correctly. Public spaces were for all to use in all the different ways.

Logan Allen, focused on the event as a whole, helped to organize the event, starting around 1pm folks set up tables to sell art, many were excited to buy and sell art without paying a commission, allowing local to getting permits was good for the public and genuinely very important to him and should be available to all.



Jane Knodell, thanked Morrigan for adding communication to consent agenda, having artist selling up to 7pm, said the real issue was the commission saying yes to a waiver and having on the consent agenda. Said don't know if this is something that is going to happen all the time and if so it would be very problematic. Stated that it is a public space but not all people can do whatever they like in the park and some have legitimate reasons and needs and hope the commission will rethink the type of events that will be permitted at Pomeroy Park. Felt Pomeroy was the wrong place for loud amplified music.

Isa Siewert, lives on North Street, across from Pomeroy, heard music starting and did not know it was happening, first noticed the talent was good, well attended, immediately felt a sense of pride, a sense of well thought out, watched a movie while it played, stopped promptly at 9pm, felt it was not a disturbance and expressed full support for other like events and would like to have the local music community to be respected and included.

Zack James, stated that his house is very close to a music venue and experiences all the time and his floor is shaking from the music but that it is bigger than himself and having a good time. Said Burlington is a College town and vibrant and can't get around that and if you are in your house and trying to relax your mindset should be that your neighbors are outside and for respect for neighbor should let it be.

John Machie, lives at 314 North Street, was at home and felt the volume claims were exaggerated, and what he saw was an awesome community event happening, felt inspirational to see so many people that really enjoyed and how integral to them it was, asked to take into consideration how it may have changed people's lives.

Morrigan stated have topic on agenda tonight and will not take action on tonight.

Public forum was closed at 6:23 pm.

Conservation Legacy Fund Grant Appointments

Cahill said he was present to solicit two members to join the review committee, second year offering.

Cahill said last year could do in two meetings, likely in December, small commitment.

Lantieri said that he would be happy to serve on the committee.

Morrigan made a motion to appoint Lantieri and Keech to serve on the Conservation Legacy Fund Grant Committee, Keech if he so decides he is able, second by Boehm, motion carried.

Park Fees

Wight said annually commission approves park fees, had list of all the fees, a few not under authority to approve only as they are on the same spread sheet. Charge for park rental, permits are listed and fees are 5% increase and some are a bit higher, BCA did increase to City Hall Park due to budget increases and they had not gone to commission and got straightened out, Battery increase due to staff needed.

Morrigan said the fees seemed very fair, reminded of last budget deficit and felt strongly that waterfront could be making more money, and open to charging higher fees for rentals in future. Fine with all the increases currently but would like to look at in the future as to what areas could have increases.



Etter asked about the cost recovery and what it would be with new fee structure and Wight said she did not know but in process of FY26 budget process and will be able to say once have all the other increased expenses, Wight was optimistic but could be higher to meet cost recovery.

Lantieri said from his time on the commission that it had become very apparent that not making budgets and all expenses have been going up and happily supports the modest increases.

Motion to approve the fee increase as requested by Etter, second by Boehm, motion carried.

Impact Fees Policy

Wight Said in 2015 City charged impact fees for events and could raise funds to cover and looking at city wide for this type of events as they do have a larger impact and increasing maintenance of the spaces. First attempt at who and what it would effect, generally ticketed events, but also have some events that happen for free that pay that have a large impact. If some had a request for exemption they could come to commission 2 months in advance.

Morrigan said he supported, very enthusiastic, need to keep the expectation that the event is turned back to normal after the event and that is expensive. Need to make sure building into the fee system, need to be financially responsible.

Boehm also very supportive of and asked about events that require no ticket, asked if a large number of people if a specific number and Wight stated it depends on the size of the space and the impact of that specific size of the space using.

Etter asked if the fee is in addition to the previous fees and was told it was in addition to and then asked for a sense of recovery in the past and Wight said it was directly applied to grounds budget so don't really have and has not been adjusted since 2014. Asked if should have exempted by School and others as it could skew the costs. If City events should still charge as it should be covered and accounted for and traced back to the user.

Lantieri felt having a pathway to other City events from data point it would be good to have the information. Also asked if it would apply to specific other areas and parks and Wight said that some locations are just not big enough and looking at events not getting approved for specific spaces due to the size of events to park.

Neighborhood Parks and Events

Wight sent memo in advance in regards to the event in Pomeroy Park, asked about the ordinance, asked commission to approve amplified sound, really only Oakledge Park that needs approval. Technically according to ordinance does not require approval. Noted at Pomeroy needed to be up front about selling art, any commercial in nature being sold, anything that is not in compliance for uses of parks, for instance neighborhood parks are intended for first come first serve, been working on internally on this part of the ordinance.

Morrigan stated using FPF is a poor system because of the way the community is broken up, thanked everyone that sent emails and spoke at the meeting. Stated had one opinion before the meeting and felt differently after hearing all information from others.



Stated some emails had asks and named; no more such events, no more amplified sound after 7pm, no amplified sound at all, if allow sound have someone from parks come to confirm sound.

One of the questions that resonated was what makes a community park and who gets to decide what is permitted. Personally will not vote to approve another permit for Pomeroy Park until have a policy and asking commission to review policy for approval not needed for amplified music and will it be council, ordinance etc. and could ending be daylight time versus a specific time. Feels need to balance, community and no reason can't lean in and find a solution and be honored to have commission be an avenue for community building.

Etter felt that current ordinance did not expect that these would be places for amplified music happening and felt need to be cautious about the amount of sound, feels missing something and wondered if something else happening why others did not make it out. Felt could potentially not do at full volume or reduce the hours. Consider how to evaluate and consider.

Johnson asked to confirm that nobody had gotten a decibel level and it was confirmed that a decibel level was not taken or recorded. Also agrees with the others and commend and appreciate the event organizers did a great job. Asked what other avenues to engage others in the conversation for outreach.

Lantieri stated always work to be done, grateful that all are working on the rules and regulations and helpful to understand the neighborhood parks versus other larger, regional parks and felt like slightly different rules for each type of park.

Student Commissioner

Lantieri said last month brought to commission and did research, did not find in Parks area or the specific meeting where the last student was on and is not quite sure the location to look and from conversation he had was that there was a central hub and then they were bounced back to the specific commissions. Also thought that other boards get commissioners more often than Parks. Said can keep looking but at a loss and asked others for any input.

Wight said she thought that Lori Olberg from the City Clerk Treasurer Office could possibly help out.

Lantieri would like to find in the charter where this person would be stated and was told currently working on Appendix D and likely this would be in the Charter, recommended starting with Lori or another that might have more information or direction on what to do.

Etter said he would push back from having students voting, particularly if not approved by City Council and just felt a lot less work for all to not have them be a voting member and Boehm agreed.

Public Forum Procedure

Removed for this meeting.

Standing Items:



Park Foundation Update

Lantieri reported that the chair was going to email him and meeting will happen next month. Met last month but did not have a good grasp of what was really happening. Wight said still in quiet phase of the Playground campaign.

Off-Leash Dog Sub-Committee

Morrigan said in a position to start, hope to schedule course of meetings this week, extended time line and will not be rushed as the ordinance committee is delayed on their end. Wight asked if interested in having Marie added to the group and Morrigan said yes.

Director's Items

Wight stated few items; Meghan O'Daniel had her little girl Nora, got preservation Burlington award for Lakeview and Redstone cottage, have some positions open and fun time with Halloween events.

Lantieri recognized Putzier for 24 years with Parks and Recreation and also Holli Bushnell for the story on the cemetery.

Commissioner's Items & Volunteer Hours

Johnson had an additional 2.5 hours at Calahan Community Garden, shut down for the winter.

Etter would like to see an item on upcoming playground construction plans.

Morrigan stated Bushnell program is really moving and thanked her, had an additional 20 hours on the executive item.

Boehm had an additional 1 hour.

Bergmann had an additional 15 minutes.

Lantieri had an additional 4 hours, in professional life did publication for State wide housing data.

Motion to recess at 7:32pm to go into Executive Session where premature disclosure could put the City at a substantial disadvantage.

Motion to come out of Executive session by Morrigan, second by Lantieri, motion carried unanimously.

Adjournment

Motion to adjourn by Morrigan, second by Lantieri at 7:45 p.m., the motion carried unanimously.



**PARKS & RECREATION COMMISSION
Minutes
December 10, 2024
Parks and Recreation Commission**

Commission Present: Bergmann, Etter, Johnson, Keech, Lantieri and Morrigan

Not Present: Boehm

Staff Present: Peterson, Kaeding, Madalinski, Sauve, Wight and Putzier

The meeting was convened at 5:31 p.m.

Approval of Agenda

Motion to approve the agenda by Etter, second by Keech, motion carried unanimously.

Approval of Consent Agenda

No motion to accept consent agenda item was moved to next meeting.

Public Forum

Public forum opened at 5:34 pm.

Justin, Burlington American Little League, stated has very good relationship with BPRW to use field and a lot of community investment and also put a lot of work into the fields, have awesome relationship with City and Calahan is one of the best quality fields an liveliest. Grant being awarded for scoreboard and improvements and very excited and appreciative.

Nate thanked and said huge help from City for new scoreboard and the City has 3 separate leagues and thanks to efforts have started to combine with all of other Burlington players and hosting also with other all-stars for the tournament. Said new scoreboard will be a huge improvement. Players thanked and also stated they won the State Championship for the first time in several years.

Max Bedima, works with Greg for picnic benches that are requesting funding from Penny for Parks and let the commission know he was present if there were any questions.

Public forum was closed at 5:41 pm.

Penny for Parks Community Requests (PFP)

Madalinski said he is the Project Manager with BPRW and was going to run through the list of projects;

He first began with going through the list of all the requests received from the public and all others for funding for specific projects for the upcoming year. Then listed all of the projects that were chosen and the ranking and amount of funding for each.

The approved report had a total of 4 request and a couple tacked on the end from staff input and other areas that were requested.



1. AED for Calahan Park, externally mounted in secure box, call to ER services to get code, roughly about \$4,000, brought to maintenance staff and worried about the level of theft and vandalism to be out in the park. Several in public facilities but are staffed and secure. Looked at other potential ways to handle, maybe give to League or busy times when large activities are going on, spoke with legal to make sure don't need anything further for a collaboration and hope to get to a spot to be able to make available. Not asking for funding but if get to a place would like to allocate 4-8,000 for both leagues.
2. Calahan Park Ward 5 NPA more hands on stuff to improve the park and get materials for picnic tables to put in park, along with benches around the playground, will finalize locations. Connected them with Schmanska folks and in support, estimated approximately \$7,750 and recommending allocation and City would purchase and provide to them and staff would put down some foundations.
3. New Scoreboard for Calahan field, \$15,000, had quote for \$9,500, might need poles, wiring and want to make sure enough for installation.
4. Speed bumps for Schmanska Park entrance, only for staff and mobility issues, currently many people will move sawhorses and speed through, working of a specific solution with bollards.
5. Purchase of benches at Roosevelt Park
6. Purchase ADA picnic table at Oakledge, budget was originally tight and could not do immediately and now have funding for one maybe two.

Morrigan said a very good presentation, asked about non ADA picnic tables, and would like to have at least one ADA picnic table in all parks and not falling into having any one park be designated as a handicapped park. Madalinski explained that it can be made sure that all tables are accessible in the parks however this specific request is for a part of Oakledge that was initially part of the original plan and had to be phased in.

Keech was curious about the AED device and had not heard of any other department that had aided with such devices and Madalinski said that he had never received a request before from PFP but was not sure if any other departments had, stated that the department does handle as part of the Facilities portion of Parks. Understanding was that Calahan was already approved for a redevelopment and Sauve said it was identified in the plan and shows there was a process behind it but does not necessarily have the funding. Keech was concerned about looking at the greater goal of the department and where the services are actually needed and Wight said that the requests come from the public. Sauve also stated that the department looks at all playgrounds and parks at the same time and what the needs are. Keech was trying to understand that the use and place of using the funds was necessary at this time and the best use of the funding and needs at this time. Sauve explained how the budget funding gets allocated for specific repairs and maintenance and then the additional requests that come from the public. Madalinski also explained the type of bollards that would be used and why due to the cold weather and best uses and functionality.

Lantieri felt great discussion and good community interest, appreciated having the public process and the difference the funds can make. Asked about the \$40,000 allocated and the leftover and if includes AED and was told it did not include the AED. Asked if Schmanska Road is



listed as you can drive on in the park rules and was told by Wight can't park on the grass and it is a driveway access and drop-off.

Johnson was wondering if a process is in place to compile requests that have come in over past years and Madalinski said he was aware of some of the requests and put on the capital list and try to prioritize and look at each year to see what type of grants and other funding is available. Sauve added that with the lighting example, having talks with maintenance groups fixing where failing first before adding new lighting.

Lantieri asked what year PFP started and was told 2008 voted into place and then an implementation in 2010

Motion to approve the FY25 Penny for Parks community request list by Morrigan, second by Johnson, motion carried unanimously.

Pomeroy Park Playground

Sauve said was providing an update, still collecting feedback have survey that is live until next Thursday, not sure why people are not finishing survey. Primarily on fence, what they love and what they don't. Had a day to discuss with high school students, it was interesting to see how eye opening it is to share what the cost of that is with them. Was supposed to have hot chocolate in the Park tomorrow but have to postpone. Hoping people will come by, was at Burlington Children's Space to intercept parents that would be using the park with children and asked what kind of features they would like to see in the park. Also tried to connect with sustainability academy with 5th graders and was really great. Hope by January 1st jumping into design and get feedback and what kinds of pieces the City would reach out to vendors for. In fall would like to have a ribbon cutting. The origination of the park improvements came from a PFP request several years. First playground that the Parks Foundation is raising funds for in the campaign for a playground a year commitment.

Etter asked about parking and was told by Sauve that would have to work with DPW on accessible parking outside the park, and making accessible to as many as possible in as many different ways as possible. Making sure universal access to the playground with features and others. Would be a mix of traditional but in a way that is interactive and challenging but not exclusive.

Keech mentioned sustainable academy and asked if Integrated Academy would participate and was told they did not want to as they do not utilize the park.

Keech asked where and how the community engagement would happen and Wight stated her response into the record with how and where all outreach has occurred. Keech also asked why you would not ask for community input and was told are doing community engagement and will do similarly when doing Battery Park and will look to see what worked and did not. Always learning and may not be exactly the same for each park but will be very intuitive. Also asked what the CAC process was and that it was only on a grand scale. Lantieri added that it was likely the cost of and timeline matched to the scale of the project. More resource intensive and was not necessarily the most effective but also did additional outreach to have a deeper engagement with people that were not coming out.



Bergmann made a motion to recess for 5 minutes, second by Johnson, motion carried unanimously. Meeting back to order at 6:42 pm by Morrigan.

Open Space Plan Update

Sauve said the Open Space Plan by Scott Gustin, Permitting & Inspections and other Park staff, great consulting team, part of larger plan, had seven stake holder group meetings to understand what everyone's goals are and at same time UVM wrapping up tree canopy survey and now emerald ash borer situation is going, but hope will move forward and build on previous plans and other areas and connectivity to other open spaces. End of January beginning of February open engagement and discussing locations, then have second round of information.

Lantieri asked when the last time updated approximately and was told 2014 but adaptation was 2 years ago.

Parking Fees

Moreau seeking approval for fees, proposed 2025 season, effective after City Council approval. Eliminating some parking passes and modest increases on some others, looking at data, raise Oakledge and North Beach to be the same as Pease. Need to make more mobile friendly.

Motion to approve the proposed 2025 parking fees as presented, Lantieri, second by Bergmann, motion carried unanimously.

Motion to suspend the rules by Keech, second Lantieri, motion to suspend and go into Harbor Commission.

Motion to put remaining deliberative items on next meeting agenda in January 2025.

Commission Goals

Public Forum Process

Standing Items:

Park Foundation Update

Off-Leash Dog Sub-Committee

Director's Items

Commissioner's Items & Volunteer Hours

Adjournment

Motion to adjourn by Keech, second by Bergmann at 7:32 p.m., the motion carried unanimously.

Harbor Commission Meeting

Approval of Agenda



Motion to approve the agenda by Keech second by Bergmann, motion carried.

Public Forum

None

Waterfront Update

Moreau gave the Marina usage for Slips and Moorings from 2019 to 2024, on par for 2023, within threshold for where would like to be. Marina revenue is for summer not fiscal year. 2019 through 2024, currently ahead of where were last fiscal year, found interesting patterns that will adjust for this coming year, rise of slips not seeing as many people traveling around. Going to change how function in beginning, Canada has two weeks off due to construction and come to Burlington, trending later, around the third week of July. Gave seasonal boaters at Marina by home address, Burlington is at 72%, Chittenden County is 21%, Vermont is 5% and out of state is minimal. Capital projects and investment that have happened are installation of wifi on all docks at Community Boathouse, rehab the public and boater restrooms at Perkins Pier, installed security cameras at Perkins Pier and added additional cameras to the Boathouse and dredging design, engineering and upcoming dredging at Perkins Pier and Boathouse and bond project started in 2023 and expected completion 2025.

Keech asked when the last time dredging was done and was told before or around 2007 and also asked about requirements and was told that there are many requirements and samples and very different process than what was done previously, taking much longer and a very in depth process.

Campground occupancy rates for various areas, from full hook ups to lean-to's, FHU are the most popular and occupancy rate is 89.6%, Water and Electric sites are at 80.6%, tent sites are 51.5%, group area is at 46.1% and lean-to is at 55%. Would love to be able to add more full hook ups. Gave data on the beaches and swim water data, stated how they hired swim monitors and how fantastic it was to have the two individuals that were focused on this specifically, had all warning alerts go out to individuals and saw a huge change in closures, not necessarily due to new system but much more efficient and effectiveness. Went from 52 closures in 2023 to 14 closures in 2024 for Cyanobacteria and 1 ecoli closure in 2023 to 5 closures in 2024. 38 alerts of CyanoBacteria in 2024.

North Beach visitors from all 50 states this past year and countries from 64 reservations, along with Europe and Canada.

Future projects; water quality, looking to expand off of the success they had this summer while also looking for grants to add equipment that would allow for greater expansion of services. Adding wifi to perkins pier marina for summer 2025. Community boathouse marina feasibility study; with \$200k from municipal bond funding, exploring the future options available for the boathouse marina, as the facility nears the end of its engineered lifespan without re-investment (2024-2025)

Adjournment

Motion to adjourn by Keech, second by Johnson at 7:28 p.m., the motion carried unanimously.