



**Tuesday, February 11, 2025, 5:30 PM, 645 Pine Street, Front Conference Room OR
REMOTELY via ZOOM**

5:30 pm, Front Conference Room, 645 Pine Street OR Remotely via ZOOM:

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1. Agenda

1.1. Motion to amend/adopt agenda

2. Consent Agenda

Subject

2.1. January Commission Meeting Minutes

Meeting

February 11, 2025 - Parks & Recreation Commission - Tuesday, February 11, 2025,
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Category

2. Consent Agenda

Department

Parks, Recreation, & Waterfront

Type Action (Consent)

Recommended Action

3. Public Forum

4. Deliberative Agenda

Subject **4.1. Election of Commission Chair**

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Category 4. Deliberative Agenda

Department Parks, Recreation, & Waterfront

Type Procedural
Action

Subject **4.2. Conservation Legacy Fund Nature Based Solutions Grant Recommendations, Dan Cahill, City Land Steward, BPRW (attachment)**

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Category 4. Deliberative Agenda

Department Parks, Recreation, & Waterfront

Type Action

Subject **4.3. Conservation Legacy Fund, Cindi Wight, Director, BPRW (attachment)**

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Category 4. Deliberative Agenda

Department Parks, Recreation, & Waterfront

Type Information

Subject **4.4. Roosevelt Park Comprehensive Plan, Sophie Sauve, Parks Comprehensive Planner, BPRW (verbal)**

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Category 4. Deliberative Agenda

Department Parks, Recreation, & Waterfront

Type Information

Subject **4.5. General Obligation Bond and Burlington Parks, Recreation & Waterfront, Cindi Wight, Director, BPRW (verbal)**

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Category 4. Deliberative Agenda

Department Parks, Recreation, & Waterfront

Type Information

5. Standing Items

Subject 5.1. Parks Foundation Update (verbal)

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Category 5. Standing Items

Department Parks, Recreation, & Waterfront

Type Information
Report

Recommended Action

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

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Category 5. Standing Items

Department Parks, Recreation, & Waterfront

Type Information
Report

Recommended Action

6. Director's Report

Subject 6.1. Director's February Report

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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	