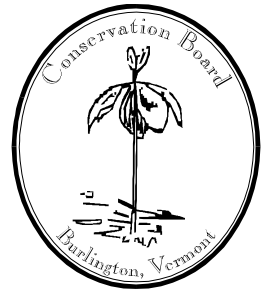


**Burlington Conservation Board
Open Space Subcommittee**

645 Pine Street
Burlington, VT 05401
www.burlingtonvt.gov/dpi
Telephone: (802) 865-7188



Open Space Subcommittee Meeting Public Notice

December 7, 2020 at 4:30 PM

Remote Meeting

Zoom: <https://us02web.zoom.us/j/89173816378?pwd=U2VxY3VodTdHbEREMmlvRWtBN2Rzd09>

Webinar ID: 891 7381 6378

Password: 399400

Telephone: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

I. Public Comment

II. Project Updates

- Open space addendum & funding request
- Conservation Legacy Fund logo

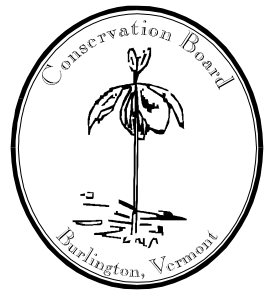
III. Other Business

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at 865-7145.

Burlington Conservation Board

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*Miles Waite, Chair
Zoe Richards
Matt Moore
Don Meals
Ryan Crehan
Hannah Brislin
Rebecca Roman
Jules Lees
Tori Hellwig*



TO: Conservation Board
FROM: Scott Gustin
DATE: December 7, 2020
RE: Open Space Addendum Funding Request

The Conservation Board is pursuing creation of an addendum to the city's Open Space Protection Plan that focusses on our natural areas and opportunities for nature based solutions to the climate crisis.

Members of the Conservation Board met with the Parks, Recreation, & Waterfront Commission on August 4, 2020 seeking support to move ahead with the addendum. The Commission voted in support of the Open Space Addendum.

September 2, 2020, a request for proposals was posted seeking professional consulting services in the development of the Open Space Addendum. Following review of the proposals submitted, the Open Space Subcommittee selected the proposal by Resilience Planning & Design, LLC at their November 2, 2020 meeting. The Conservation Board voted in support of that selection at their November 2, 2020 meeting.

The Resilience Planning & Design, LLC proposal includes a total budget of \$24,714.

As for the 2014 update of the Open Space Protection Plan, funding for this Addendum is to come from the city's Conservation Legacy Fund. As such, a joint recommendation from the Conservation Board and the Parks, Recreation, & Waterfront Commission to the City Council is required.

The Parks, Recreation, & Waterfront Commission voted November 4, 2020 to recommend approval for expenditure of up to \$25,000 from Conservation Legacy Fund monies to be paid to Resilience Planning & Design, LLC for their work on the Open Space Addendum. A recommendation for such expenditure is needed from the Conservation Board before then moving to the City Council.

Consultant services are expected to start December, 2020 and run through June, 2021 and, in a collaborative effort with the Conservation Board, will include research and analysis, public outreach, and creation of the Addendum for consideration and adoption by the City Council.

Open Space Subcommittee

January - December 2021

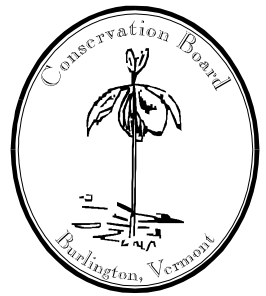
Regularly Scheduled Meetings

Date of Meeting	Day of Week	Time	Location
January 4th, 2021	Monday	4:30 PM	DPW Conference Room
February 1st, 2021	Monday	4:30 PM	DPW Conference Room
March 1st, 2021	Monday	4:30 PM	DPW Conference Room
April 5th, 2021	Monday	4:30 PM	DPW Conference Room
May 3rd, 2021	Monday	4:30 PM	DPW Conference Room
June 7th, 2021	Monday	4:30 PM	DPW Conference Room
July 12th, 2021	Monday	4:30 PM	DPW Conference Room
August 2nd, 2021	Monday	4:30 PM	DPW Conference Room
September 13th, 2021	Monday	4:30 PM	DPW Conference Room
October 5th, 2020	Monday	4:30 PM	DPW Conference Room
November 2nd, 2020	Monday	4:30 PM	DPW Conference Room
December 7th, 2020	Monday	4:30 PM	DPW Conference Room

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*Matt Moore
Zoe Richards
Rebecca Roman
Tori Hellwig*



Open Space Subcommittee Meeting Minutes

December 7, 2020 at 4:30 PM

Remote Meeting

Attendance

- **Subcommittee Members:** Zoe Richards (ZR), Rebecca Roman (RR), Tori Hellwig (TH), Matt Moore (MM)
- **Absent:**
- **Public:** None
- **Staff:** Dan Cahill (Parks & Recreation), Scott Gustin (Permitting & Inspections)

Public Comment

None.

Project Updates

Open Space Addendum BCLF request:

A MOTION was made by RR and SECONDED by TH:

Recommend expenditure of up to \$25,000 from the Conservation Legacy Fund for consultant services related to the Open Space Addendum.

Vote: 4-0-0, motion carried.

BCLF Logo:

Dan Cahill showed three draft BCLF logos. All agreed they are nice but none depict lands conserved with the Legacy Fund. MM suggested Rock Point / thrust fault. Others agreed.

Adjournment

5:20 PM.