



AGENDA
PARKS & RECREATION AND HARBOR COMMISSION
October 3, 2017
OLD NORTH END COMMUNITY CENTER (ST. JOSEPH'S SCHOOL) ALLEN STREET
5:30PM

- I. Approval of Agenda
- II. Welcome New Director
- III. Consent Agenda
 - A. Action Item: Approval of Minutes of September 5, 2017 Meeting
*waive the reading, approve the minutes and place them on file
- IV. Tour of Old North End Community Center (St. Joseph's)
- V. Update Item: Old North End Community Center (St. Joseph's) (verbal)
- VI. Public Forum (Time Certain 6:00PM, 3 min. per person time limit)
- VII. Action Item: Conservation Legacy Funding Request: Episcopal Diocese Easement (attachment)
- VIII. Discussion Item: Meeting Start Time (verbal)
- IX. Director's Items
- X. Commissioner's Items
- XI. Adjournment

Agenda available in alternative media forms for people with disabilities. For disability access information, call (802) 864-0123.

City of Burlington | 645 Pine Street | Burlington, VT 05401 | (802) 864-0123



PARKS & RECREATION AND HARBOR COMMISSION
Minutes
October 3, 2017

Commission Present: Kaplan, Hale and Montroll

Staff Present: Wight, Rogers and Putzier

The meeting was convened at 5:35 p.m. by Commission Chair Kaplan.

Welcome the New Director

Kaplan welcomed Cindi Wight, new Director to the department and Commissioners introduced themselves.

Approval of Agenda

There were not enough Commissioners for a quorum, the meeting was cancelled. Next meeting will be held November 7th.

Tour of Old North End Community Center

Rogers took Hale, Kaplan and Wight on a tour of the facility.

Adjournment

Motion was made to adjourn at 5:45 p.m., motion carried.