



**PARKS & RECREATION AND HARBOR COMMISSION MEETING  
AGENDA  
SEPTEMBER 1, 2015  
645 PINE STREET, FRONT CONFERENCE ROOM  
5:30PM**

- I. Approval of Agenda
- II. Consent Agenda
  - A. Action Item: Approval of Minutes of June 2, 2015 Meeting  
\*waive the reading, approve the minutes and place them on file
  - B. Action Item: Approval of Minutes of August 4, 2015 Meeting  
\*waive the reading, approve the minutes and place them on file
- III. Action Item: Naming of Skateboard Park (verbal)
- IV. Public Forum (Time Certain 6:00PM, 3 min. per person time limit)
- V. Action Item: Request for Permit Extension at Oakledge Park (attachment)
- VI. Information Item: Parks Master Plan (handout)
- VII. Information Item: Parks Foundation Update (verbal)
- VIII. Information Item: Burlington College (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.*