



**PARKS & RECREATION AND HARBOR COMMISSION
AGENDA
APRIL 5, 2016
645 PINE STREET, FRONT CONFERENCE ROOM
5:30PM**

- I. Approval of Agenda
- II. Consent Agenda
 - A. Action Item: Approval of Minutes of March 8, 2016 Meeting
*waive the reading, approve the minutes and place them on file
 - B. Action Item: Approval of Commission Attendance Records for Fiscal Years 15/16
*waive the reading, accept the communication and place them on file
- III. Presentation Item: Jeff Rockwood, Youth Coach of the Year Award (verbal)
- IV. Public Forum (Time Certain 6:00PM, 3 min. per person time limit)
- V. Action Item: Request for Rental of E-bikes on the Burlington Bike Path (verbal)
- VI. Information Item: FY16 Parks Capital Project Update; introduction to DRAFT FY17 Parks Capital Project List (attachments)
- VII. Update Item: Burlington College (verbal)
- VIII. Update Item: St. Josephs School/O.N.E. Community Center (attachment)
- IX. Director's Items
- X. Commissioner's Items
- XI. Discussion Item: Contract Information (Where premature disclosure would put the City at a substantial disadvantage)

* * * * EXPECTED EXECUTIVE SESSION * * * * *
- XII. Adjournment

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