



BURLINGTON
PARKS
RECREATION
WATERFRONT

PARKS & RECREATION AND HARBOR COMMISSION

Tuesday, March 9, 2021, 4:30PM

Remote Meeting via Zoom

To Join the Meeting on a Computer

Link: <https://us02web.zoom.us/j/81879604565>

To Join the Meeting on a Phone

Number: 1-301-715-8592

Meeting ID: 818 7960 4565

AGENDA

I. Approval of Agenda

II. Consent Agenda

A. Action Item: Approval of Minutes of March 9, 2021 Meeting (attachment)

*waive the reading, approve the minutes and place them on file

B. Action Item: Approval of Minutes of March 9, 2021 Trusted Voices Meeting (attachment)

*waive the reading, approve the minutes and place them on file

C. Action Item: Approval of Minutes of March 11, 2011 Beneficiary of Service Workshop (attachment)

*waive the reading, approve the minutes and place them on file

III. Information Item: (20 min.) FY21 Project Updates, Sophie Sauve, Parks Comprehensive Planner, BPRW (verbal)

IV. Public Forum: (Time Certain 6:00PM)

Please see page 2 of the Agenda packet for details on how to participate in the public forum for this meeting.

V. Discussion Item: (20 min.) 311 North Avenue Management Plan, Dan Cahill, Land Steward, BPRW (attachment)

VI. Information Item: (15 min.) Oakledge 50th Anniversary, Ben Traverse, Chair, Parks Commission (verbal)

VII. Discussion Item: (30 min.) FY22 General Fund and Capital Budget, Cindi Wight, Director, BPRW (attachment)

VIII. STANDING ITEMS:

A. Report from Commission on Volunteer Hours (verbal)

IX. Director's Items (attachment)

X. Commissioner's Items

XI. Adjournment

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