

Burlington Planning Commission

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www.burlingtonvt.gov/pz

Andy Montroll, Chair
Bruce Baker, Vice-Chair
Yves Bradley
Alexander Friend
Emily Lee
Harris Roen
Jennifer Wallace-Brodeur

Joint Meeting Burlington Planning Commission with City Council Ordinance Committee

Tuesday, August 11, 2020, 6:30 P.M.

Remote Meeting via Zoom

Minutes

Members Present	
Staff Present: M Tuttle, S Gustin, K Sturtevant	

I. Agenda

Call to Order	Time: 6:31pm
Agenda	No change

II. Public Forum

Name	Comment

III. Proposed CDO Amendment:

Action: Support Conservation Board's work on an Addendum to the Open Space Protection Plan to be approved by Planning Commission for inclusion in planBTV.		
Motion: Y Bradley	Second: H Roen	Vote: Approved Unanimously
Presentation by Rebecca Roman and Zoe Richards of the Conservation Board, Scott Gustin of Dept. of Permitting & Inspections, and Dan Cahill of Burlington Parks, Recreation & Waterfront. See slides posted at https://www.burlingtonvt.gov/CityPlan/PC/Agendas .		
Commission discussion:		
<ul style="list-style-type: none">- Goal is not to rewrite the Open Space Protection Plan, though it needs a comprehensive update. Addendum will focus on role of natural systems role in climate change. Could use framework of looking at water and land based systems for this addendum, that sets up for the future rewrite.- Consider whether or not current open spaces, natural areas are sufficient to withstand climate change impacts. R Roman reiterated that climate change is the driver, but resiliency is the goal.- S Bushor raised the concern about much Conservation Fund money will be used for the plan and need to retain balance for land conservation. S Gustin estimated plan to be around \$20,000.		

IV. Commissioner Items

Action: N/A		
Motion: NA	Second: NA	Vote: NA
<ul style="list-style-type: none">- Next meeting is Tuesday, August 11 at 6:30pm on Zoom. Joint meeting with the Council Ordinance Committee to discuss Short Term Rentals		

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Tuesday, July 28, 2020

V. Minutes & Communications

Action: Approved the minutes and accepted the communications		
Motion by: A Friend	Second: H Roen	Vote: Approved Unanimously
Minutes Approved: July 14, 2020 Planning Commission Meeting		
Communications Filed:		
- See agenda packet		

VI. Adjourn

Adjournment	Time: 7:33 pm	
Motion: H Roen	Second: E Lee	Vote: Approved Unanimously



Andy Montroll, Chair

Signed: August 26, 2020

Respectfully submitted by:



Megan Tuttle, Comprehensive Planner