



BURLINGTON  
PARKS  
RECREATION  
WATERFRONT

## PARKS & RECREATION COMMISSION

### Minutes

June 25, 2021

#### Parks and Recreation Commission

**Commission Present:** Lantieri, Traverse, Todd, Hurley, Farrell, Duke

**Staff Present:** Wight

The meeting was convened at 4:05 p.m. by Traverse

#### **Approval of Agenda**

Motion to approve the agenda by Todd, second by Farrell , motion carried.

#### **Public Forum (Time Certain 4:00 PM)**

Public Forum was opened at 4:11 pm

Seeing nobody from the public, Public forum was closed at 4:12 pm

#### **Approval of Consent Agenda**

Traverse asked to waive the reading of the consent agenda and motions into the record for approval.

Whiskey Room special use moved to deliberative.

Approval of consent agenda by Todd , second by Hurley , motion carried.

#### **Whiskey Room – Possession and consumption from open beverage containers**

Todd asked for clarification of the request from BCA to allow the Whiskey Room to use the College St Terrace for alcohol sales. Wight stated that the intention of the College St Terrace was for commercial use for a vendor. The City chose not to issue an RFP for exclusive use this summer due to the pandemic. Instead, the intention is use on Thursday through Sunday on weekends along with the daytime weekday use by the BPRW Recreation Nutrition program. Church St Marketplace staff are looking to secure other users for the space but at this time Whiskey Room is the only committed business.

Todd made a motion to approve and Hurley seconded, motion carried

#### **Commissioner's Items**

Traverse stated that he hoped everyone has a great summer and that he would see everyone in August or at the BPRW ECHO VIP event

#### **Adjournment**

Motion to adjourn at 4:45 p.m. by Traverse.