

CITY OF BURLINGTON, VERMONT
PARKS, ARTS & CULTURE COMMITTEE
c/o Burlington Parks, Recreation & Waterfront
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Councilor Dave Hartnett, Chair, North District
Councilor Selene Colburn, East District
Councilor Karen Paul, Ward 6

Staff: Jen Francis, Parks Comprehensive Planner
Burlington Parks, Recreation & Waterfront
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AGENDA

Park, Arts & Culture Committee Meeting

Monday, July 27, 2015

5:30 – 7:00 PM

City Hall, Room 12

- 1) Approval of agenda & draft minutes from 7/21 (5 min)
- 2) Public Forum (5 min)
- 3) Fletcher Free Library Update (Simon) (5 min)
- 4) BCA Update (Kraft) (5 min)
- 5) Other items (5 min)
- 6) Confirmation of next meeting date (5 min)
 - September, date TBD, 5:30 – 7:00 pm
- 7) PIAP Update (Wildfire) (30 min)
 - New Moran
 - ECHO
 - Marina
 - Sailing Center
 - Potential Executive Session to discuss Development Agreement
- 8) Tent: Executive Session on PIAP Project Terms (30 min)
- 9) Adjournment

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