

## AGENDA

### **Park, Arts & Culture Committee Meeting**

Wednesday, December 13, 2017 from 5:00 to 6:30 PM

*LBG Room on the 2<sup>nd</sup> floor of Burlington City Arts*

- 1) Approval of agenda & draft minutes from October 18, 2017 (5 mins)
- 2) Public Forum (5-10 mins)
- 3) CEDO update (Noelle MacKay) (15-20 mins)
  - a. Memorial Auditorium
  - b. Sailing Center
  - c. Marina
- 4) BPR&W update (Cindi Wight) (15-20 mins)
  - a. Waterfront storage
  - b. General transition update
- 5) Library update (Mary Danko) (10 mins)
  - a. MoU w/ Friends of the FFL & City Council Resolution
  - b. General update
- 6) BCA update (Doreen Kraft) (10 mins)
  - a. General update
- 7) Executive Session {if necessary}
- 8) Adjournment

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