

## AGENDA

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

Wednesday, January 24, 2018 from 5:00 to 6:30 PM  
*Community Sailing Center, 505 Lake Street, Burlington*

- 1) Approval of agenda & draft minutes from December 13, 2017 (5 mins)
- 2) Public Forum (5 mins)
- 3) Sailing Center tour & presentation (Owen Milne) (20 mins)
- 4) CEDO (Noelle MacKay) (15 mins)
  - a. Memorial Auditorium
  - b. General Update
- 5) BCA (Doreen Kraft) (15 mins)
  - a. First Night update
  - b. General Update
- 6) Library (Mary Danko) (15 mins)
  - a. Update on MoU w/ Friends of the FFL & Resolution
  - b. General update
- 7) BPR&W (Cindi Wight) (15 mins)
  - a. Bike Path update – repair, maintenance, plans
  - b. General update
- 8) Executive Session {if necessary}
- 9) Adjournment

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