

Burlington Planning Commission

149 Church Street
Burlington, VT 05401
Telephone: (802) 865-7188
(802) 865-7195 (FAX)
(802) 865-7144 (TTY)

www.burlingtonvt.gov/pz

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



Burlington Planning Commission Tuesday, August 14, 2018, 6:30 P.M. Conference Room 12, City Hall, 149 Church Street Minutes

Members Present	A Montroll, B Baker, A Friend, H Roen, J Wallace-Brodeur
Members Absent	Y Bradley, E Lee
Staff Present	D White, M Tuttle, S Draper

I. Agenda

Call to Order	Time: 6:37 pm
Agenda	Approved As Is

II. Public Forum

Name	Comment	Commission Action
No members of public spoke		

III. Report of the Chair

A Montroll	<ul style="list-style-type: none">Presented the Planning Commission Annual Report to City Council on 8/13. Looking for the Statute of Limitations revisions, and will be sending Inclusionary Zoning (IZ) recommendations later this year.
------------	--

IV. Report of the Director

D White	<ul style="list-style-type: none">City Council gave IZ recommendations to the CDNR Committee and Ordinance Committee; will be forwarded to the Commission in December.Eagles Landing Grand Opening 8/14, and St Paul St. reconstruction from Main- Maple St. begins Monday 8/20.C Spencer & M Moir presented about this summer's CSO releases: trends, causes, and efforts to reduce them.BBA is working on plan to establish an improvement district for the downtown/marketplace- what it is, services provided, organization, and future goals.Continuing work on parking reforms, with more details later this year.
---------	--

V. Committee Appointments

Position	Member	Motion	Second	Action
Ordinance Committee	L Sprinzen (DAB) A Hart (DRB)	J Wallace-Brodeur	H Roen	Approved Unanimously
Long Range Planning Committee	S Tilton (DRB)	J Wallace-Brodeur	H Roen	Approved Unanimously

This agenda is available in alternative media forms for people with disabilities. Individuals with disabilities who require assistance or special arrangements to participate in programs and activities of the Dept. of Planning & Zoning are encouraged to contact the Dept. at least 72 hours in advance so that proper accommodations can be arranged. For information, call 865-7188 (865-7144 TTY). Written comments may be directed to the Planning Commission at 149 Church Street, Burlington, VT 05401.

VI. 2019 Update to planBTV

Action: No Action Required		
Motion by:	Second by:	Vote:
Type: Discussion/Presentation (PDF on website)	Presented by: M Tuttle	
Discussion/Notes:		
<ul style="list-style-type: none"> Presented rough draft of the first half of planBTV update organized by themes: Dynamic, Distinctive, Inclusive, and Connected. Each theme has an overview of what it's about, a vision statement, why it's important, and lastly policies and actions (largely from the current plan). The goal is to boil each issue down to what's essential. Taking out supplemental information and reducing it to exactly what the idea/issue is. Not losing detail, just more succinct, less repetitive. This reorganization of the plan is powerful; it is more user-friendly, accessible, and makes sense. We have all of the topics in this version of the plan, they're just organized differently and may take some time for adjustment. How will this be communicated? Doesn't feel too repetitive currently, although repeating some of the key points so that they resonate as priorities may help people understand and remember. Doesn't come across as a manufactured rewrite of the same plan—it represents who we are as a city and themes that are important. 		
<u>Dynamic</u>		
<ul style="list-style-type: none"> Prior plans have been about our role in slowing climate change, but this indicates that the plan is now shifting to recognize climate change is happening and indicate how to not only reduce our impact, but also prepare for future. Does lake quality fit here, in how it applies to climate change, attempts to protect it? 		
<u>Distinctive</u>		
<ul style="list-style-type: none"> This theme is about change, moving forward, and development, but that we are still grounded in our identity. We like what we are, and who we are, our neighborhoods, and communities. It's about protecting and leveraging this, not changing it. Good tension between dynamic and distinctive. Development that is compatible is essential to address issues such as storm water; i.e. helping us transform the built environment into something that can help protect the lake. 		
<u>Inclusive</u>		
<ul style="list-style-type: none"> Possible to add an emphasis on diversity in schools—i.e. being inclusive and less segregated? Burlington is a young city, but also aging which should have a stronger emphasis here, including types of housing and what we're doing to age in place, such as universal design. 		
<u>Connected</u>		
<ul style="list-style-type: none"> Missing is how we are connected nationally and international, everyone knows Burlington, come from all over the world to experience it. Emphasis on public transportation, which can be a huge barrier for people who rely on it; it is about transportation connectivity, but also about access to the economy, school, and other needs. 		

VII. Committee Reports

Executive	No Report
Ordinance	No Report
Long Range	No Report
Other	Commissioners about the status of CityPlace Burlington, and any update on the phase between Church St and Saint Paul St.

VIII. Commissioner Items

Next Meeting	August 28, 2018 @ 6:30pm in Conference Room 12, City Hall
--------------	---

IX. Minutes & Communications

Action: Approve Minutes and Accept Communications		
Motion by: A Friend	Second by: H Roen	Vote: Approved Unanimously
Changes to Minutes: N/A		
Communications Filed:		
<ul style="list-style-type: none">Advanced Notice of South Champlain Street Certificate of Public Good		

X. Adjourn

Adjournment	Time: 8:08 pm	
Motion: J Wallace-Brodeur	Second: H Roen	Vote: Approved Unanimously



Signed: August 29, 2018

Andy Montroll, Chair



Shaleigh Draper, Planning and Zoning Clerk