



**CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont**

OFFICIAL COMMITTEE MEETING(S) WARNING

May 25, 2018

City of South Burlington City Committees will meet at the following dates, times and locations.

- COMMITTEE:** Affordable Housing Committee
DATE/TIME: Tuesday May 29, 2018 at 10:00 AM
LOCATION: City Hall, Champlain Room, 575 Dorset Street
AGENDA: Call to order, safety orientation agenda Review: additions, deletions or changes in order of agenda items, comments and questions from the public not related to the agenda, detailed review of city-wide inclusionary zoning draft prepared and distributed by Sandy Dooley May 24. schedule June meetings, adjourn
- COMMITTEE:** Housing Trust Fund Committee
DATE/TIME: Tuesday, May 29, 2018, 4:45 PM
LOCATION: Champlain Meeting Room, Second Floor, City Hall, 575 Dorset Street
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, consider funding request from Champlain Housing trust, develop funding recommendation to take to the City Council, Adjourn
- COMMITTEE:** Library Board of Trustees
DATE/TIME: Tuesday, May 29, 2018 7:00 p.m.
LOCATION: By Telephone at the Community Library, University Mall on Dorset Street
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, vote on investments, discuss and plan advocacy. Adjourn
- COMMITTEE:** Bicycle & Pedestrian Committee
DATE/TIME: Wednesday, May 30, 2018, 5:30 PM
LOCATION: South Burlington Police Station, 2nd Floor Community Room, 19 Gregory Drive
AGENDA: Welcome and directions on emergency evacuation procedures; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes: May 9 Meeting, May 14 Meeting; Discussion: Penny for Paths Task Reports; Discussion: Penny for Paths Next Steps; Formalizing verbiage for outreach; Dividing our "priority" projects list into several categories to include: Connections to neighboring communities, Connections within South Burlington, Commuter routes; Discussion: Talking Points (Dana); Homework: Report Out; Confirmation: Next meeting Wednesday, June 13; Adjourn
- COMMITTEE:** Dog Park Task Force
DATE/TIME: Thursday, May 31, 2018, 6:00PM

LOCATION: City Hall (575 Dorset Street) Second Floor Conference Room
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, review previous meeting minutes, review results of May 21 City Council meeting in respect to Jaycee Park and Dog Park Committee, draft response to City Council charge to select dog park site at Vet Memorial Park. Apply matrix, create power point and talking points in preparation for June 4 City Council Presentation. Adjourn

COMMITTEE: Library Board of Trustees Fundraising Committee
DATE/TIME: Friday, June 1, 2018 4:00 p.m.
LOCATION: South Burlington Library, University Mall
AGENDA: Agenda Review: Additions, deletions or changes in order of agenda items, Comments and questions from the public not related to the agenda, Discussion relative to professional capital campaign, Discussion relative to summer community fund raising letter. Adjourn

COMMITTEE: DEVELOPMENT REVIEW BOARD
DATE/TIME: Tuesday, June 5, 2018, 7:00 PM
LOCATION: City Hall (575 Dorset Street) First Floor Conference room
AGENDA: See separately posted agenda.