



CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
April 9, 2021

Notice: For the time being, City Meetings are being held remotely. Presenters and members of the public are invited to participate remotely either by interactive online meeting or by telephone. You will have the opportunity both to listen AND speak, as in a regular meeting. This will be a fully electronic meeting, consistent with recently passed legislation. There will be no physical site at which to attend the meetings.

The City is presently using GoToMeeting as our service. Members of the public are welcome to call in by telephone, join by interactive internet service (with video conferencing and screen sharing capability), or both.

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

- COMMITTEE:** Recreation and Parks
DATE/TIME: Monday April 12, 2021 5:00-6:30
LOCATION: This meeting is only online or via phone: <https://global.gotomeeting.com/join/200961789>
You may also dial in using your phone.
United States +1 (571) 317-3122 Access Code: Access Code: 200-961-789
- AGENDA:** Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the agenda, Committee Seats: Open positions & reapplication process, Dog Recreation Task Force/ Dog Park Committee Update, Review Package Creation for Onboarding New City Manager, DRB Updates/Review, Google Docs Review, Directors Report; Adjourn.
- COMMITTEE:** Affordable Housing Committee
DATE/TIME: Tuesday, April 13, 2021, 10:30 AM
LOCATION: This meeting will be held virtually
Please join my meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/SouthBurlingtonVT/new-meeting04-13-2021>
You can also dial in using your phone. United States: [+1 \(224\) 501-3412](tel:+12245013412)
Access Code: 642-826-437
- AGENDA:** (1) Call to order, agenda review, public comment, approval of minutes, announcements (15m) ;(2) Communications Update (30m) ;(3) Discussion and possible action for Exit 12-b proposal (30m) ;(4) Discussion regarding Environmental Protection Standards (30m) ;(5) Discussion regarding “Gray to Green Communities: Addressing Affordable Housing and Sustainability” email from Councilor Emery (15m) ;(6) Adjourn
- COMMITTEE:** Dog Park Committee
DATE/TIME: Tuesday, April 13, 2021, 6:00 PM
LOCATION: Join Zoom Meeting
<https://us02web.zoom.us/j/83897066582?pwd=M2NCVEZTRTE4Y1JWVWNoRDQyWUQ1Zz09>
Meeting ID: 838 9706 6582 Passcode: 5HnFBV

AGENDA: Adopt Agenda; Public Comment for items not on agenda; Elect new Chair; Recognized & acknowledge Larry Kupferman for his service; Update from Dog Recreation Task Force mtg. on 4/13; New member recruitment to replace Larry; Discuss future form & function of committee; Wheeler Park update; General member items; Set future mtg. date- May 11th, 6:00 – 7:00pm.

COMMITTEE: Planning Commission

DATE/TIME: Tuesday, April 13, 2021, 7:00 pm

LOCATION: This meeting will be held fully electronically.

Interactive Online (audio & video): <https://www.gotomeet.me/SBCity/pc-2021-04-13>

Telephone (audio only): (312) 757-3121; Access Code: 979-877-741

AGENDA: (1) Agenda: Additions, deletions or changes in order of agenda items; (2) Open to the public for items not related to the agenda; (3) Commissioner announcements; (4) Consider changing date of Public Hearing on LDR-20-01 [Environmental Protection Standards] to avoid conflict with other City Meeting; (5) Discuss and prepare feedback to City Council on I-89 Corridor Study Interchange alternatives: weighing of objectives and preferred options; (6) Review and discuss Swift Street Extension and other east-west road connections currently included in the Comprehensive Plan and/or Official Map; (7) Minutes: March 23, March 31; (8) Other Business: (a) Shelburne Planning Commission Public Hearing on proposed amendments to the Shelburne Zoning Bylaw, Thursday, April 22, 2021, 7:00 pm via zoom: <https://us02web.zoom.us/j/88424177686?pwd=R1B5VzdGTFpJVkt2N1RxQVlUcUpmQT09>; (9) Adjourn (9:00 pm)

COMMITTEE: Bicycle & Pedestrian Committee

DATE/TIME: Wednesday, April 14, 2021; 5:30 PM

LOCATION: This meeting will be held fully electronically.

Interactive Online (audio & video): <https://global.gotomeeting.com/join/283992509>

Telephone (audio only): 1-312-757-3121; Access Code: 283-992-509

AGENDA: Welcome & Review of Virtual Meeting Procedures; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes from the previous meeting(s) – February 10, 2021 & March 17, 2021; Discussion on improving Bike/Ped/Auto interactions; Updates from the City; O'Brien Development Prep for next DRB Meeting on 4/20/21; P4P & Bike/Ped Priority List Discussion (Airport Parkway Sidewalk Project Update); Swift & Spear Intersection Feasibility Study; Committee Membership Outlook; Confirm Next Meeting; Adjourn.

COMMITTEE: Energy Committee

DATE/TIME: Wednesday, April 14 | 6:30 pm

LOCATION: This meeting is only online or via phone:

<https://www.gotomeet.me/SouthBurlingtonVT/sbec20210414>

You may also dial in using your phone.

United States: +1 (571) 317-3122 Access Code: 200-522-581

AGENDA: Convene meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda; Approve draft minutes from March 17; Elect new committee chair; Committee openings and reapplication for expiring terms; Discuss comments to the CC on I-89; CCRPC CAP update: Paul and Melanie; City manager - plans for intro meeting; Facebook page - renaming and ongoing plans for maintenance; Internships - recap and next steps: can community intern survey others outside of schools? (question from CCRPC); GMP car charger and electric lawn mower programs; Electric busses for schools? Update from Marcy; Updates on ongoing Actions/Projects; Adjourn.