



**CITY OF SOUTH BURLINGTON**  
**575 Dorset Street**  
**South Burlington Vermont**  
**OFFICIAL COMMITTEE MEETING(S) WARNING**  
**May 7, 2021**

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

**COMMITTEE:** Recreation and Parks Committee

**DATE/TIME:** Monday, May 10, 2021, 5:00 PM

**LOCATION:** This meeting will be held virtually  
please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/273357965>

You can also dial in using your phone. United States: +1 (786) 535-3211

Access Code: 273-357-965

**AGENDA:** (1) Agenda: Additions, deletions or changes in order of agenda items; (2) Comments from the public bot related to the agenda (3) Review of SBLT C4C; (4) Work plan review and assignments; (5) City Manager On-Boarding Packet Review; (6) DRB Long Property Review; (7) Ordinance Review Process for Change; (8) Directors Report; (9) Adjourn

**COMMITTEE:** Library Governance and Nomination

**DATE/TIME:** Monday, May 10 at 6:00 p.m.

**LOCATION:** Virtual. Join the Zoom meeting here:

<https://us02web.zoom.us/j/82920193727?pwd=RzNISWVRUEJjMnJ4WWZsMk5JTCtadz09>

or phone +13126266799. Meeting ID: 829 2019 3727 Passcode: 914833

**AGENDA:** [Agenda posted separately](#)

**COMMITTEE:** Affordable Housing Committee

**DATE/TIME:** Tuesday, May 11, 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/affordable-housing-committee05-11-2021>

You can also dial in using your phone. United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 253-337-309

**AGENDA:** (1)Call to order, agenda review, public comment, approval of minutes, announcements (15 minutes)(2)“Wetlands Regulation of Overview for South Burlington” presented by Laura Lapierre, State of Vermont, Vermont Agency of Natural Resources | Department of Environmental Conservation (60 minutes)(3)Discussion and possible action regarding wetland regulations for South Burlington (30 minutes)(4)Discussion and possible action on inclusionary housing plan for O’Brien Bros. six multi-family building plus office space development at 255 Kennedy Drive (#SD-21-13) (10 minutes)(5)Communications Update (5 Minutes) (6) Adjourn

- COMMITTEE:** Public Art Selection Committee  
**DATE/TIME:** Tuesday, May 11, 6 PM  
**LOCATION:** This meeting is online only; Please join meeting from your computer, tablet or smartphone:  
<https://global.gotomeeting.com/join/951101869>  
1 (646) 749-3112 Access Code: 951-101-869  
One-touch: <tel:+16467493112,,951101869#>
- AGENDA:** Call to order; review agenda; comments from the public; discuss gallery curator appointment and possibly take action to appoint curator; other business; adjourn.
- COMMITTEE:** Dog Park Committee  
**DATE/TIME:** Tuesday, May 11, 6:00-7:00 PM  
**LOCATION:** New Dog Park Site at Dorset & Swift  
**AGENDA:** 1. Adopt Agenda; 2. Public comment for items not related to the agenda; 3. Dog Park Work Plan (from 2020 Annual Report w/updates from Betty) – including Finalize operational policies and procedures for existing dog parks; Implement a public and private fundraising plan; Establish an ongoing evaluation plan for the dog parks; Review existing ordinances for possible revision/addition proposals to City Council; Draft proposed City-wide master plan for South Burlington dog parks. **ADDITIONAL Work Plan tasks ID'd recently to include:** Collaborate with personnel on Dog Park Guidelines for Development Review Board/developers; Update current proposed Park rules-grammar, terminology; Conduct nationwide search on communities that have large open space for off-leash dogs, develop list of relevant questions; Review city open space maps (include private parcels and areas not typically considered). The Committee will need to go through the work-plan and new items to prioritize, then determine who and how to address each one. 4. Update from Dog Recreation Task Force – The Dog Recreation Task force hasn't met in two months and is likely to be postponed or "folded" into the Dog Park Committee; 5. Update on new member recruitment – the deadline for applicants to DPC will be extended, since it wasn't included in the original advertisement; 6. To Do List from last meeting (a) update on Dog License Fee Fund - \$4 for every dog license goes into a special fund; to date the fund has just under \$11k in it; (b) The fund was established by City Council per the meeting minutes: Effective at the June 3, 2019 City Council meeting the Council increased dog fees by \$4 to be dedicated for the creation and maintenance of the city's dog parks; (c) As of May 5, 2021 there are roughly 1,115 registered dogs in South Burlington. 7. Wheeler Park Update; 8. General member items; 9. Set future meeting date June 8, 2021, 6-7pm Location/Setting TBD. Adjourn.
- COMMITTEE:** Planning Commission  
**DATE/TIME:** Tuesday, May 11, 2021, 7:00 pm  
**LOCATION:** This meeting will be held fully electronically.  
*Interactive Online (audio & video):* <https://www.gotomeet.me/SBCity/pc-2021-05-11>  
*Telephone (audio only):* (669) 224-3412 Access Code: 819-975-189
- 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) Announcements and Staff Report; (4) Presentation and responses to Public Input on Draft Environmental Protection Standards Amendments to the Land Development Regulations [LDR-20-01]; (7) Minutes: March 23, March 31, April 6, April 13, April 27, 2021; (8) Other Business: (a) Colchester Planning Commission public hearing on proposed amendments to Colchester Development Regulations, Thursday, June 15, 2021 at 7:00 pm via Zoom  
<https://us02web.zoom.us/j/9359846003>; (8) Adjourn
- COMMITTEE:** Bicycle & Pedestrian Committee  
**DATE/TIME:** Wednesday, May 12, 2021; 5:30 PM  
**LOCATION:** This will be a fully electronic meeting  
*Interactive Online (audio & video):* <https://global.gotomeeting.com/join/946150349>  
*Phone (audio only):* 1-872-240-3212; Access Code: 946-150-349

**AGENDA:** Welcome & online meeting guidelines; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes; Updates from the City; Review results from DPW quarterly meeting; Discussion of Long Property development; I-89 Interchange discussion; Maintenance Issues; Discussion of potential E-bike speed limits and signage on rec paths; Revise Bike/Ped Committee Charge; General comments/updates from Committee members; Confirm next meeting; Adjourn.

**COMMITTEE:** Energy Committee

**DATE/TIME:** Wednesday, May 12 | 6:30 pm

**LOCATION:** This meeting is online only; Please join meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/483535965>

Dial in using a phone: 1 (646) 749-3122 Access Code: 483-535-965

One-touch: [tel:+16467493122,,483535965#](tel:+16467493122,483535965)

**AGENDA:** Convene meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda; Approve draft minutes from April 14; Welcome new SBEC members appointed by SB City Council (if announced); Committee chair election - vote or decide to postpone again; Discuss City Council resolution on climate change from May 3 meeting; Discuss the Envision I-89 design process and recent City Council actions; Facebook page - changes and progress report; Internships - welcoming Tina and planning her next project; Penny presents final report (MJ introduces); GMP car charger and electric lawn mower programs - updates from Rich and MJ; CCACP CAP update: Paul and Melanie; Update on state-wide discussions of hydro-power CO2 accounting; City manager - plans for intro meeting; Update on VGS work with O'Brien / Old Farm Rd development; Electric busses for schools? Update from Marcy; Updates on ongoing Actions/Projects; Adjourn meeting

**COMMITTEE:** Library Board of Trustees

**DATE/TIME:** Thursday, May 13 at 6:00 p.m.

**LOCATION:** Virtual. Join the Zoom meeting here:

<https://us02web.zoom.us/j/81193903206?pwd=RW9qNDlYajJPbzhVZnN4cUs3OUNZQT09>

or call in to 646 558 8656. Meeting ID: 811 9390 3206 Passcode: 649606

**AGENDA:** [Agenda posted separately](#)