



CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
January 8, 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 Committee

DATE/TIME: Monday, January 11, 2021 at 5:00 PM

LOCATION: This meeting will be held electronically.

Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/641531141>

Telephone (audio only): 1-(786) 535-3211 ; Access Code: 641-531-141

AGENDA: Welcome & Review of Process for Virtual Meetings; Changes/Additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes from the December 14 meeting, Review Annual Reports, Directors Report, Cents for Conservation Discussion, TOP Connection Discussion, Dog Recreation Task Force Assignment, South Village Open Space Review per DRB, Work Plan Creation; Adjourn.

COMMITTEE: City Council – possible attendance at a meeting of the South Burlington Business Association

DATE/TIME: Tuesday, January 12, 2021, 8:00 AM

LOCATION: The meeting will be held electronically, hosted by the SBBA

AGENDA: Three or more Councilors may be in attendance at this meeting of the SBBA membership. No business of the Council will be discussed by members present nor will and business of the Council be conducted. Individuals may be in attendance by invitation but will not be sitting as a Council.

COMMITTEE: Public Art Selection Committee

DATE/TIME: Tuesday, January 12 | 6:00 PM

LOCATION: This meeting will be held electronically.

Computer, tablet or smartphone - link to participate or listen:

<https://www.gotomeet.me/SouthBurlingtonVT/public-art-committee1-12-21>

Phone - dial this number and enter the access code: United States: [+1 \(224\) 501-3412](tel:+12245013412),

Access Code: 734-282-933

AGENDA: Agenda: Additions, deletions or changes in order of agenda items; Open to the public for comments on items not related to the agenda; Discussion with Phil Godenschwager re: 180 Market Street Art; Annual Report; Staff Update; Other Business, Adjourn.

COMMITTEE: Planning Commission

DATE/TIME: Tuesday, January 12, 7:00 pm

LOCATION: This meeting will be held electronically

Interactive Online Meeting (audio & video): <https://www.gotomeet.me/SBCity/pc-2021-01-12>
Telephone (audio only): (408) 650-3123 Access Code: 220-586-637

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) Energy Committee proposal for requirement of Solar-Ready Roofs on new buildings subject to the Vermont Commercial Building Energy Standards; (5) Planning Commission work session with Sharon Murray of Front Porch Community Planning & Design: Draft Amendments to the Land Development Regulations: (a) Planned Unit Development General Standards First Draft, (b) Traditional Neighborhood Development PUD Type Initial Draft; (6) Minutes: December 8, 2020; (7) Adjourn (9:22 pm)

COMMITTEE: Bicycle & Pedestrian Committee

DATE/TIME: Wednesday, January 13, 2021; 5:30 PM

LOCATION: This meeting will be held fully electronically.

Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/830033285>
Telephone (audio only): 1-872-240-3412; Access Code: 830-033-285

AGENDA: Welcome & Review of Process for Virtual Meetings; Changes/Additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes from the previous meetings (11/30/2020; 12/09/2020); Infrastructure connections between Burlington & South Burlington; Updates from the City; O'Brien Eastview Development Discussion; Crosswalk Priorities; Facilitation of improved bike/auto/ped interaction; Neighborhood Schools Greenway Update; Updates: Ongoing Committee Work; Confirmation: Next Meeting; Adjourn.

COMMITTEE: Library Board of Trustees

DATE/TIME: Thursday, January 14, 2021 at 5:00 p.m.

LOCATION: Virtual meeting via Zoom. Click on this link or call the phone number to join.

<https://us02web.zoom.us/j/81543022326?pwd=QWhYS1hjQjJVRGxNM1JQT0VMVnFsQT09>
Meeting ID: 815 4302 2326 Passcode: 943761 Phone: 1 646 558 8656

AGENDA: Full agenda posted separately.