



CITY OF SOUTH BURLINGTON
575 Dorset Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
March 5, 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, March 8, 2021, 5:00pm

LOCATION: This meeting will be held fully electronically.

Interactive Online (audio & video): <https://global.gotomeeting.com/join/262754645>

Telephone (audio only) 1 (646) 749-3122 Access Code 262-754-645

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 (4) Review of Draft PUD Document (5) Review Annual Work Plan (6) Review New City Manager Onboarding Packet (7) Review City Council Committee Interface Timeline (8) Google Docs Protocols and Operations (8) Directors Report

COMMITTEE: Dog Recreation Task Force

DATE/TIME: Tuesday, March 9, 2021, 12:00 pm

LOCATION: This meeting will be held fully electronically.

Interactive Online (audio & video): <https://global.gotomeeting.com/join/620492917>

Telephone (audio only) 1 (312) 757-3121 Access Code: 620-492-917

AGENDA: Introductions, Task Force Member Announcements, Comments from the public not related to the agenda, Review Differences between Dog Recreation Task Force, Dog Park Committee, Friends of Dog Parks, Review of Current SB City Ordinances, Review Non-City Owned Open Spaces and Natural Areas Practices, Review Surrounding Community Ordinances, Homework and agenda building for April, Adjourn.

COMMITTEE: Dog Park Committee

DATE/TIME: Tuesday, March 9, 2021, 6:00 pm

LOCATION: This meeting will be held fully electronically.

Interactive Online (audio & video): Join Zoom Meeting

<https://us02web.zoom.us/j/82381861562?pwd=cFN0RE1yN3c3eVB2Q3hXZFJCbjk3QT09>

Meeting ID: 823 8186 1562

Passcode: 0GatBm

One tap mobile

+13126266799,,82381861562#,,,,*038987# US (Chicago)

+19292056099,,82381861562#,,,,*038987# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 823 8186 1562

Passcode: 038987

Find your local number: <https://us02web.zoom.us/j/kehMLfrJEo>

AGENDA: [Agenda posted separately](#)

COMMITTEE: Public Art Selection Committee

DATE/TIME: Tuesday, March 9, 2021, 6:00 pm

LOCATION: This meeting will be held fully electronically.

Interactive Online (audio & video): <https://global.gotomeeting.com/join/128131573>

Telephone (audio only) (+1 (872) 240-3212; Access Code: 128-131-573; One-touch:
<tel:+18722403212..128131573#>

AGENDA: (1) Agenda: Additions, deletions or changes in order of agenda items; (2) Open to the public for comment on items not related to the agenda; (3) Announcements and staff report; (4) Approve meeting minutes; (5) Review Draft Policy for Public Art Gallery at 180 Market Street, approve recommendation to the City Council; (6) Approve Call for Curator; (7) Potentially discuss Garden Street project; (8) Other Business; (9) Adjourn (7:30 PM)

COMMITTEE: Planning Commission

DATE/TIME: Tuesday, March 9, 2021, 7:00 pm

LOCATION: This meeting will be held fully electronically.

Interactive Online (audio & video): <https://www.gotomeet.me/SouthBurlingtonVT/pc-2021-03-09>

Telephone (audio only) (408) 650-3123; Access Code: 989-690-557

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) Commission reflections on Open Meeting Law guidance; Q&A with City Attorney Andrew Bolduc; (5) Continued Land Development Regulations Work Session: (a) Review overall project schedule and discuss possibility of advancing Environmental Protection Standards [Articles 10 and 12, and related amendments] in advance of others; (b) Continue discussion of options for how to integrate Inclusionary Zoning where currently applicable into PUDs; consider possible expansion / replacement of current affordable housing density bonus structure; (c) Consider proposal from Commissioner Ostby consider a basic vs expanded Conservation PUD; (d) Overview of "related amendments" to PUD/Subdivision/Environmental Protection standards updates; Commission prioritization [time permitting]; (6) Provide direction on selection of name for new street adjacent to Library/City Hall; (7) Minutes: February 23, 2021; (8) Other Business; (9) Adjourn (9:03 pm)

COMMITTEE: City Council, Planning Commission, Bike and Ped Committee, Energy Committee, Natural Resources Committee, Economic Development Committee, Affordable Housing Committee Joint Meeting/Working Session regarding the I-89 Corridor Study facilitated by the Chittenden County Regional Planning Commission

DATE/TIME: Wednesday, March 10, 2021, 5:00 PM

LOCATION: This meeting will be held virtually
Interactive Online (audio & video): <https://us02web.zoom.us/j/85177877517>

AGENDA: Welcome, Part 1 – joint meeting with brief review of the presentation and more detailed review of the metrics (we ask that you preview the presentation linked below so that we can get through the background and context quickly and focus most of our time on the metrics) Part 2 – breakout rooms for each committee to have individualized conversations and feedback, Adjourn

COMMITTEE: Library Board of Trustees Regular Meeting

DATE/TIME: Thursday, March 11, 2021, 6:00 pm

LOCATION: Zoom Meeting (allowed via H.681)

<https://us02web.zoom.us/j/89029697256?pwd=bjY0OXdNSUJkNWVtSUZyeXduK2ltZz09>

Meeting ID: 890 2969 7256 Passcode: 273499 Phone 1 646 558 8656

AGENDA: [Agenda posted separately](#)