



180 Market Street, South Burlington, Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
May 6, 2022

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

COMMITTEE: Recreation and Parks Committee

DATE/TIME: Monday, May 9, 2022 | Noon

LOCATION: In Person- Room 301, City Hall, 180 Market Street

Interactive Online: <https://meet.goto.com/939763093>

Phone: +1 (646) 749-3122 **Access Code:** 939-763-093

AGENDA: (1)Welcome, agenda review and approval (2)Public comments on items not on the agenda(3)Approve minutes from April 11 (4) Committee for Common Areas for Dogs Liaison Discussion- Betty Milizia (5) Veteran’s Memorial Park Baseball Fields Briefing (6) Committee By-Laws Update (7) Committee Liaison Updates (8) Finalize ARPA Project List (9) Equity Discussion and action items (10) Staff Updates(11) Adjourn

COMMITTEE: Public Art Committee

DATE/TIME: Tuesday, May 10, 2022 | Noon

LOCATION: Room 201, City Hall, 180 Market Street

Online: <https://us06web.zoom.us/j/81730475693?pwd=cUxjY0ZMQTBwTVUzazRSR011eEE1QT09>

Phone: 1 929 205 6099 Meeting ID: 817 3047 5693; Passcode: 523443

(one tap) +19292056099,,81730475693#,,,,*523443#

AGENDA: Convene Meeting, Review and approve meeting agenda, Select Scribe, Opportunity for Public Comment on items that are not on the agenda, Hear from BETA Technologies about Public Art in their new development project, Other Business, Adjourn

COMMITTEE: Library Trustees – Governance & Nominating

DATE/TIME: Tuesday, May 10, 2022, 4:30 pm

LOCATION: Library Board Room (2nd floor) or virtually at

<https://us02web.zoom.us/j/85295133153?pwd=YjlaRTdNaXloMjdDZTdBTGsyM0VqZz09> or by Phone 1 646 558 8656 Meeting ID: 852 9513 3153 Passcode: 790301

AGENDA: Call to Order; Additions or deletions to the posted agenda; Comments and questions from the public not related to items on the agenda; Approval of April 7, 2022 minutes ACTION Review nominations and make recommendations to Library Board of Trustees ACTION; Review goals for FY22 and make recommendations for FY23 ACTION; Other business; Adjourn.

COMMITTEE: Economic Development Committee

Tuesday, May 10, 2022 | 5:30 PM

LOCATION: In Person: Room 301, 180 Market Street (City Hall)

Attend Virtually: <https://meet.goto.com/SouthBurlingtonVT/economic-development-meeting05-10-2022> You can also dial in using your phone. United States: +1 (872) 240-3311 **Access Code:** 894-694-989

AGENDA: (1)Welcome, agenda review and approval(2)Public comments on items not on the agenda(3)Approve minutes from March 8, 2022 EDC Meeting(4)City Manager Updates(5)FY22 Policy Priorities & Strategies Annual Report(6)Develop Committee proposal for FY23 Policy

Priorities & Strategies, Consider a process to do key stakeholder interviews that inform the development of the next Comprehensive Plan(7)Economic Data Collection, Summary of top indicators identified by committee members, Use of CCRPC and/or UVM data services, Inhouse data - Housing permit pipeline data (8) Economic Impact Studies, Economic Impact of Climate Action Taskforce recommendations, Website location to post old studies? Pointers to studies already posted? (9) Branding & Promoting the South Burlington economy, Green technology hub discussion after stakeholder interviews (10) Updates: a. Airport property rezoning committee activity and input, b. I-89 corridor plan from CCRPC, c. ARPA 4.5M spending plans (encumbered by 2024, spent by 2026), d. Climate Action Taskforce, e. Declaration of Inclusion, f. University Mall Redevelopment-Andrew Hayes to join a future meeting, g. Comprehensive Plan (due 2024) (11) Adjourn (approx. 7:00 pm)

COMMITTEE: Committee for Common Areas for Dogs
DATE/TIME: Tuesday, May 10, 2022 | 6PM-8PM
LOCATION: In Person- Room 334, City Hall, 180 Market Street
Interactive Online: <https://meet.goto.com/254965629>
Phone: +1 (646) 749-3122 **Access Code:** 254-965-629

AGENDA: (1) Welcome, agenda review and approval (2) Public comments on items not on the agenda (3) Approve minutes from April 12 (4) Updates on Farrell and Wheeler Dog Parks (5) Updates from Committees: Rec and Park and NRCC (6) Update on Dog Incidents Spreadsheet (7) Discuss Dog Park Rules (8) Review Work-Plan (9) ARPA Funds List (10) Adjourn

COMMITTEE: Planning Commission
DATE/TIME: Tuesday, May 10, 2022 | 7 pm
LOCATION: In Person: City Hall Auditorium, 180 Market Street
Interactive Online: <https://us06web.zoom.us/j/82199839179>
Telephone: (301) 715 8592, **Meeting ID:** 821 9983 9179

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) Commissioners' Reports from Committees; (5) Election of Vice Chair for Planning Commission; (6) Receive and discuss recommendation from Airport Rezoning Task Force; (7) FY2023 Priorities – discussion and action on FY2023 Priorities list; (8) Planning Commission Vision – discussion of long-term vision and four goals for 2024 Comprehensive Plan; (9) 2024 Comprehensive Plan – Preview of Outreach Plan and Tentative Schedule; (10) Review and approve street name request from Beta Technologies; (11) Minutes: April 12 and April 26, 2022; (12) Other Business; (13) Adjourn.

COMMITTEE: Energy Committee
DATE/TIME: Wednesday, May 11, 2022 | Noon
LOCATION: Room 201, City Hall, 180 Market Street
Online: <https://us06web.zoom.us/j/89299753783?pwd=RVA4UFNvTU04QmtFUGlLU0czbnRnUT09>
mobile: +19292056099,,89299753783#,,,,*2020#
Phone:1 929 205 6099; Meeting ID: 892 9975 3783; Passcode: 2020

AGENDA: Convene meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda; Review and approve April 13th meeting minutes; FY2023 Work Plan – progress review for initiatives; Updates on Ongoing Activities (Website / Facebook, SBHS solar bike shelter, Intern search process for potential capstone project(s), CAP Task Force (and how SBEC can help support & promote), State-level updates - VCC CAP, Comprehensive Energy Plan, Municipal Fuel Switching Grant Program, clean Heat Standard, POWER-D.city) ; Municipal buildings – Approaches to address heat loss from windows; Coordination with other committees on energy & climate policies; ARPA (and other) funding opportunities & recommendations to City Council ; Announcements about upcoming events / activities; Adjourn meeting.

COMMITTEE: Bicycle & Pedestrian Committee

DATE/TIME: Wednesday, May 11, 2022; 5:30 PM

LOCATION: Virtual Meeting ONLY

Interactive Online Meeting (audio & video): <https://meet.goto.com/251672141>

By telephone (audio only): 1-646-749-3122; **Access Code:** 251-672-141

AGENDA: Welcome, Gratitude, and Virtual Meeting Instructions; Changes or additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes from April 13, 2022; Queen City Park Scoping Study; Updates from the City; Hubbard Path Memo; VT Bike/Walk Summit Update; Discuss Potential ARPA Projects; Discuss FY23 Priorities & Strategies; Updates Ongoing Committee Work; Confirm Next Meeting; Adjourn.

COMMITTEE: Climate Action Plan Task Force

DATE/TIME: Thursday, May 12, 2022 | 7 pm

LOCATION: South Burlington City Hall Room 301, 180 Market Street

Interactive Online: <https://us06web.zoom.us/j/81332056017>

Telephone: (929) 205 6099, Meeting ID: 813 3205 6017

AGENDA: (1) Instructions on existing building in case of emergency and review of technology options; (2) Agenda: Additions, deletions or changes in order of agenda items; (3) Open to the public for items not related to the agenda; (4) Consider and possible action on recommendation to City Council regarding renewable energy heating system standards; (5) Continue review of pathways and actions by sector: (a) Review of remaining sectors: renewable energy, government operations, non-energy (waste), adaptation & resilience, agriculture & food systems; (6) Overview and feedback on draft summer 2022 community outreach plan; (7) Minutes: March 10, March 30, April 14, April 27, 2022; (8) Other Business; (9) Adjourn