



**CITY OF SOUTH BURLINGTON  
180 Market Street  
South Burlington Vermont  
OFFICIAL COMMITTEE MEETING(S) WARNING  
August 11, 2023**

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

**COMMITTEE:** Library Governance and Nominating Committee

**DATE/TIME:** Monday, August 14, 2023 – 5:15 PM to 6:30 PM

**LOCATION:** 180 Market Street Library Board Room #201 Join Zoom Meeting at <https://us02web.zoom.us/j/89757136630> Meeting ID 897 5713 6630 or call +1 929 205 6099

**AGENDA:** Call to order; Additions or deletions to the posted agenda; Comments and questions from the public related to items not on the agenda; Approval of July 17, 2023 minutes...ACTION; Review strategic plan and mission, values, and vision statement; Adjourn

**COMMITTEE:** Recreation and Parks Committee

**DATE/TIME:** Monday, August 14, 2023 5:30PM-7:00PM

**LOCATION:** 180 Market Street Room 301

Join virtually: <https://meet.goto.com/609742229>

By telephone: +1 (646) 749-3122 Passcode : 609-742-229

**AGENDA:** Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the Agenda, Consideration of July Minutes, Draft Work Plan Review, Update on City Plan, Discussion of Hubbard Park, Review Conservation Funds Ballot Language, Annual Report, CCAD Liaison Discussion, Staffing Update, Directors Report, Adjourn

**COMMITTEE:** Public Art Committee

**DATE/TIME:** Tuesday, August 15, 2023 | 6:00-7:30 PM

**LOCATION:** 180 Market Street, Room 201 – Board Room

**AGENDA:** Convene Meeting, Review emergency procedures (Ilona); Identify minute taker; Approve meeting agenda; Opportunity for Public Comment; Minutes: Review and approve July 18, 2023 minutes ; Chair Report, ARPA to be discussed at the September 18 City Council meeting; FY 22-23 Annual Report, Review and finalize; Gallery Check-In (Jessica Manley), Approve upcoming shows as appropriate; Confirm Gallery Goals; Vermont Arts Council Grant Status (John Killacky); Staff Update, Location for Public Sculpture, Status update on projects; Other Business, Confirm next meeting date: September 19, 2023, Meeting date October; Adjourn

The community is invited to join a celebration of the service of retiring South Burlington City Clerk, Donna Kinville, on Thursday, August 17, 2023 at 5:15 at Veterans Memorial Park. It is anticipated that quorums of the City Council and various committees will be present but not conducting any official work – other than celebrating Donna!

# Invitation to the South Burlington Community

Join us to celebrate the service of retiring South Burlington City Clerk, Donna Kinville

August 17, 2023  
Veterans Memorial Park  
Ceremony at 5:15

SB Nite Out continues from 5:00 to 8:00

Donna Kinville has served as South Burlington's City Clerk since 2001 and on August 18<sup>th</sup> retires from service. For decades she has run smooth elections and maintained the City's vital records and land records. She is the face of South Burlington to many! Please join us to celebrate her service to the community and wish her well in retirement.

Recognition Event ••• "Vote" your thanks to Donna ••• Surprise Kinville giveaways



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