



CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
November 10, 2023

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

COMMITTEE: Governance and Nominating Committee Library

DATE/TIME: Monday, November 13, 2023 | 5:15 PM to 6:30 PM

LOCATION: 2nd Floor Library -Virtually: <https://us02web.zoom.us/j/89757136630> Meeting ID: 897 5713 6630
Passcode: x397Sy Or call +1 929 205 6099

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 September 18, 2023 minutes-ACTION; Review room rental policy and reimbursement; Review library of things policy and limiting number of items before checkout; Adjourn.

COMMITTEE: Recreation and Parks Committee

DATE/TIME: Monday, November 13, 2023 | 5:30 PM

LOCATION: In Person: 180 Market Street - Room 334 – 3rd Floor Virtually:
<https://meet.goto.com/SBCity/recreationandparkscommittee11-13-2023>

You can also dial in using your phone. Access Code: 850-004-605

United States: [+1 \(224\) 501-3412](tel:+12245013412)

AGENDA: (1)Call meeting to order: Committee Introductions Changes or additions to the agenda Comments from the public not related to the agenda (2)Consideration of October Minutes from the October 10, 2023 meeting (3)Naming of Symanski Pickleball Courts (4)Pickleball Court Hours (5)Budget Season Timeline(6)FY 25 CIP Projects(7)Parks Masterplan on FY25 Budget(8)Hubbard Park Discussion Advocacy Efforts(9)Annual Report FY23 – To Be Completed and Submitted(10)Discuss Agenda items for next meeting(11)Adjourn

COMMITTEE: Economic Development Committee

DATE/TIME: Tuesday, November 14, 2023 | 5:00 PM

LOCATION: In Person: 180 Market Street –Room 301– 3rd Floor or virtually Electronically:
<https://meet.goto.com/SouthBurlingtonVT/economicdevelopmentcommittee11-14-2023>

Phone: United States: [+1 \(646\) 749-3122](tel:+16467493122) Access Code: 773-552-205

AGENDA: Welcome, agenda review and approval; Welcome Guests: Kirk Dombrowski, Vice President of Research at the University of Vermont, Tricia Coates, Director of the Institute of Rural Partnerships and the Office of Engagement at the University of Vermont; Discussion with guests regarding tech hub research funding and incentives, fostering incubation and partnering with local tech stakeholders; Approve minutes from the October 10, 2023 meeting of the Committee; Staff Report by Ilona Blanchard, Community Development Director; Public comments on items not on the agenda; Member reports on projects, including progress on childcare plans, and discussion of Committee work and action steps; Adjourn (approx. 7:00 pm).

COMMITTEE: Planning Commission

DATE/TIME: Tuesday, November 14, 2023 | 7 PM

LOCATION: In Person: City Hall, 180 Market Street, Auditorium

Interactive Online: <https://us06web.zoom.us/j/9960639517>

Phone: (929) 205 6099; **Meeting ID:** 996 063 9517

AGENDA: (1) Welcome, instructions on exiting the building in the event of an emergency; (2) Agenda: Additions, deletions, or changes in order of agenda items; (3) Open to the public for items not related to the agenda; (4) Announcements and staff report; (5) Transportation Demand Management Presentation by Staff; (6) Climate Action Implementation Plan: Transportation – Update; (7) Minutes: October 24, 2023; (8) Other Business; (9) Adjourn

COMMITTEE: Special Public Art Committee Meeting (replaces Regular November meeting)

DATE/TIME: Wednesday; November 15, 2023 | 5:30 PM

LOCATION: In Person: Room 334; 180 Market Street (City Hall) or Virtually:

<https://us06web.zoom.us/j/88010305670?pwd=0qfEghBcnXGvdYrNubQriaXkVNsOU5.1>

Phone: 1 646 931 3860; **Meeting ID:** 880 1030 5670; **Passcode:** 330266

AGENDA: Convene Meeting; Review emergency procedures; Approve meeting agenda; Opportunity for Public Comment; Minutes: Review and approve September 2023 minutes; Public Art proposal for Jaycee Park: Update on site visit with Clay and updated cost estimate for sculpture, Gathering Public input – where and how, Approve expenditure for artist team to make a maquette for the public input need; Work plan review: Public Gallery – art teacher show reception – report, Process to facilitate review of public art as a resource to the DRB or the FBC Administrative Reviewer during project review, Cultural Plan Scoping, next steps & ARPA Update, Updating our general RFP with respect to DEI (Diversity, Equity & Inclusion); Staff Update: CIP/Budgeting, Status of open seat; Other Business; Adjourn

COMMITTEE: Affordable Housing Committee

DATE/TIME: Wednesday; November 15, 2023 | 6 PM

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

Online: <https://us06web.zoom.us/j/87941455649>

Phone: 1 929 205 6099 **Meeting ID:** 879 4145 5649

AGENDA: (1) Call to order and approve/revise agenda; (2) Public Comment; (3) Announcements by committee members and liaisons; (4) Approve/revise minutes of the October 18, 2023 meeting; (5) Discussion about ADUs; (6) Discussion regarding redevelopment opportunities and barriers; (7) Discussion of the committee's FY2023/24 Work Plan; (8) Agenda items for December 20 AHC meeting; (9) Adjourn

COMMITTEE: Library Board of Trustees

DATE/TIME: Thursday, November 16, 2023 | 5:30 PM to 6:30 PM

LOCATION: 2nd Floor Library, or virtually by Zoom

<https://us02web.zoom.us/j/82260854721?pwd=L2lpbE9JVGg4Rmh3WU83WUdBYjRZz09>

Meeting ID: 822 6085 4721 **Passcode:** 307537 **Or call +1 929 205 6099**

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 October 19, 2023 minutes-ACTION; Staff introduction (tent.); Intern introduction; Director's Report; Friends of the Library report; Committee reports (including Foundation); Other business; Adjourn.

COMMITTEE: Special City Council Meeting

DATE/TIME: Thursday, November 16, 2023 | 6:30 PM

LOCATION: In Person: 180 Market Street – 3rd Floor Conference Room 301 or virtually:

<https://meet.goto.com/SouthBurlingtonVT/specialcitycouncilmeeting11-16-2023>

You can also dial in using your phone. [\(872\) 240-3212](tel:8722403212) Access Code: 131-909-485

AGENDA: [Agenda posted separately](#)

COMMITTEE: Library Communications committee

DATE/TIME: Thursday, November 16, 2023 | 6:30 PM

LOCATION: 2nd Floor Library, or virtually by Zoom

<https://us02web.zoom.us/j/82659685305?pwd=VWVzWWdwaWJlTExadm5GTHZxRmcwZz09>

Meeting ID: 826 5968 5305 **Passcode:** 295725 **Or call +1 929 205 6099**

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 September 21, 2023 minutes-ACTION; Communications Planning Framework working session; Communications projects/upcoming amplifications; Other business; Adjourn.

[For All Upcoming Public Hearings](#)