



## Town of Burlington

### **NOTICE OF SPECIAL MEETING**

**Johnnycake Mountain Park Advisory Commission**

**Monday, May 17, 2021**

**7:00 p.m.**

**Zoom Meeting**

- **Call to Order**
- **Minutes of May 10, 2021 Meeting**
- **Liz's turn to get us started**
- **Mission Statement**

To create a feasible and visionary short and long term master plan for the purchased property that provides the multi-generational community of Burlington with opportunities for active and passive recreation.

Our recommendations will be based upon considerations and input from our entire community, will support documented community needs, will strive to retain the unique, farm-like character and natural landscape of the property and will be aware of the potential impact to the surrounding neighborhoods.

**We endorse the following values:**

- Open-mindedness
  - Team unity
  - Respect for one another
  - Commitment to a positive outcome
- **Public Outreach Efforts**
    - Commission Email
    - New Resident Survey
    - Clarification on Items Brought to the Commission
  - **Park Programming**
    - Discussion on Google Doc & Programming



## Town of Burlington

- **Consultant RFQ & Procurement**

- Interview Questions – Christie, Joan & Karen
- Project Scope for consultants to base their fee on – Mark, Craig, & Tricia
- May 24<sup>th</sup> Consultant Interviews

- **Upcoming Meetings**

- May 24<sup>th</sup> – Consultant Interview
- June 8<sup>th</sup> – Consultant Recommendation to the BOS
- Sept. 13<sup>th</sup> – Masterplan Recommendation to the BOS

- **Other business**

- Urban Mining – Historical & Re-use Evaluation

- **Public Comment (Limited to 3 minutes per person)**

- **Adjourn**

Join Zoom Meeting

<https://us02web.zoom.us/j/86571807967?pwd=Y0VrdVgzV2hXZEplNG5ERjJCUjhFQT09>

Meeting ID: 865 7180 7967

Passcode: 727805

Dial by your location

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