



Town of Burlington

NOTICE OF SPECIAL MEETING

Johnnycake Mountain Park Advisory Commission

Monday, June 7, 2021

6:00 p.m.

- **Call to Order**
- **Minutes of May 26, 2021 Meeting**
- **Karen's turn to kick us off**
- **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
 - Clarification on Items Brought to the Commission
 - **Park Programming**
 - Update
 - Report to the public
 - Report to the BOS



Town of Burlington

- **Upcoming Meetings & Schedule**

- Monday, June 21st, - Kick-off meeting
- Saturday June 26th - On-site design charrette date
- Monday, July 12th,- Interim design progress review #1
- Monday, July 21st, - Interim design progress review #2
- Monday, August 16th - Interim design progress review #3
- Monday, August 30th - Consultant presents 95% Master Plan
- Monday, September 13th - Masterplan Rec. by JCMAC to BOS

- **Other business**

- Urban Mining – Historical & Re-use Evaluation

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

- **Executive Session: Contracts for Design Firm**

- **Actions from Executive Selection (In Public Session)**

- Formal motion on Consultant selection on design firm to recommend to the BOS

- **Adjourn**