

Burlington Johnnycake Mountain Park Advisory Commission

Minutes

Executive Session

May 24, 2021

• Call to order:

Meeting was called to order at 6:04 pm.

Commissioners present: Tricia Twomey, Joan Mack, Robert Dunn, Christie Dockman, Karen Geitz, Mark Moriarty and Craig Battisto. Absent: Liz Delano

• Minutes of May 17, 2021 Meeting:

Robert Dunn made a motion to accept the minutes, Joan Mack seconded it and all voted in favor.

• Mission Statement :

Mark Moriarty read the Mission Statement.

Mission Statement is 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

• Motion to go into Executive Session to interview Landscape Architecture Firms:

Mark Moriarty made the motion, Karen Geitz seconded it and all voted in favor. Elizabeth Delano joined the meeting part way through the first firm's interview.

• Recording stopped.

• Motion made to start recording again and come out of Executive Session and the interviews.

Joan Mack made the motion, Christie Dockman seconded it and all voted in favor.

• Public Comment:

No public comment.

• Upcoming Meetings:

June 7th Discussion about Landscape Architecture Firms and to pick one.

September 13th Master Plan Recommendation to Board of Selectmen.

- **Meeting adjourned at 9:20 pm.**

Karen made the motion to adjourn, Tricia Twomey seconded it and all voted in favor.

Minutes respectfully submitted by,

Karen Geitz

June 7, 2021