

Burlington Johnnycake Mountain Park Advisory Commission

Special Meeting Minutes

June 21, 2021

• Call to order:

Meeting was called to order at 6:03 pm. Commissioners present: Tricia Twomey, Joan Mack, Robert Dunn, Elizabeth Delano, Christie Dockman, Karen Geitz, Mark Moriarty and Craig Battisto.

• Talk about your favorite music group or artist:

Committee Members (CM) all shared information about their favorite music group or artist. The goal with this activity is for the CM to get to know each other better.

• Mission Statement:

Craig 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

• Public Outreach Efforts:

Commission Emails:

None

• Park Programming:

It's important to get the programming out to the public. Tricia put the Initial Programming for Johnnycake Mountain Park on the Town website. It is labeled as a "DRAFT" with a watermark and red lettering at the bottom of the page. Tricia also uploaded the survey comparisons and will send the link to Joan to put on the JM Neighbors Facebook page.

• Upcoming Meetings and Schedule:

No meetings scheduled as the Commission is waiting for consultant approval by BOS. Tentative meeting set up for July 12th, which the CM may use as the Kick Off with the consultant.

- **Other Business:**
Urban Mining- It will be part of the schedule in the future. TBA.
- **Public Comment:**
None
- **Motion to go into Executive Session:**
The motion was made by Craig, seconded by Tricia and approved by all. CM discussed the consultant selection.
- **Motion to come out of Executive Session:**
It was made by Liz, seconded by Craig and approved by all.
- **Actions from Executive Selection:**
Motion: To recommend Kent and Frost as the Design Firm for Master Planning at Johnnycake Mountain Park to the Board of Selectmen. (Joan/Craig/unanimous)
- **Motion to approve the June 7, 2021 meeting minutes:**
Karen made the motion, Liz seconded it and all voted in favor.
- **Motion to adjourn the meeting at 6:26:**
Tricia made the motion, Robert seconded it and all voted in favor.