

Town of Burlington

<u>Minutes OF SPECIAL MEETING</u> Johnnycake Mountain Park Design Committee Tuesday, June 25, 2019 Burlington Town Hall Auditorium 5:30 pm

• Call to Order

 First Selectman Ted Shafer called the meeting to order 5:31PM. Also present from the Resident Design Committee: Paul Stawartz, DJ Harris, Neil Beup, Kevin Mullen, and Scott Tharau. Building Official Larry Farrell, Parks and Recreation Director Tricia Twomey, and BSC Architects Jesse Harris, Kurt Prochorena, and Michael Klutchman.

Review Master Plan

- After reviewing the first draft of the master plan, town hall staff strongly encouraging a change in location for our first field. Rather than having the multi-purpose field at the corner of Johnnycake Mountain Road and Mountain Top Pass, recommending the field should be located beyond the middle barn to allow for more space and less impact to the surroundings. Discussion followed.
- Phase 1
 - In order for Phase 1 to be completed, more testing will need to be done on soil and well. Including the parking, driveway, signage. Discussion followed.

• Any Other Discussion

 A third and final public meeting will be held to present the final draft of the master plan.

Adjournment

• Motion to Adjourn at 6:25PM (Mullen, Tharau, Unanimous)

Respectfully Submitted, Tricia Twomey