

MINUTES/AGENDA

Wards 1 & 8 NPA Steering Committee

January 20, 2021 5:15 pm

Join Zoom Meeting (Host: Jonathan)

<https://us02web.zoom.us/j/2437840866?pwd=eWdQRGNnZzhVK29ib1lnWHdRM25>

DUT09

Meeting ID: 243 784 0866

Passcode: 18

Facilitator/Recorder: Carol Attendees: Jonathan Chapple-Sokol, Hannah King, Tom Derental

1. Reminders for upcoming NPA meetings - (from November 11, 2020)

- Tech piece - 30 + is harder to track people, so we can't get everyone on the screen. May need to announce what we're doing and why. We could ask everyone to edit their name to clarify who they are (esp. us). Offer opportunity to put picture on screen at outset of meeting.
- Continue with introductions.
- Be sure to budget time for people to ask councilors questions during the mtg.
- Reminder: when emailing agendas to presenters, explain that the agenda times might be flexible: "times are fluid." Also ask presenters for links to slides/presentation before NPA meeting occurs so can be included in minutes.

2. What do we do about our NPA budget?

(Notes from 12/20 CEDO training:

\$2500 budget:

Kirsten encouraged us to spend money earlier and more regularly as much as possible. So try to think ahead as an NPA about what to do with this sum & come up with a budget: simple outline of what can spend money on that is for the purpose of the NPA's - to encourage community participation.

Meetings; neighborhood-wide responsibilities to help neighbors to increase participation in decision-making.

Put budget discussion on NPA agenda - start now. June 15 is very last day to submit receipts to city. Spent by 6/15.

See Kirsten's doc for final expenditure numbers from last year - unused funds rolled over into general fund and then redistributed this year. Download her documents in order to get the comments about how \$ was spent.

3. Possible February presenters:

- Our February NPA meeting may be used for our city councilors and school commissioners to summarize their positions and upcoming goals.
- Additional information about ballot items: instant run-off; just-cause eviction
- All Wards candidate forums set?
- Upcoming issues: city budget and school budget planning

- ?? Riverside Micro development - Mark Furnari & Laurie Smith (update)
- ?? Redstone - Tucker Helmus - So. Winooski & Buell - 15 minutes

4. Preparation for February 10 meeting:

Roles: facilitator/host: Hannah Tech/call in: Recorder:

Agenda planning and presenter contact:

Announcements - 10+ minutes (NPA budget planning interest?)

Introductions - give name & street/ward - 2 minutes (choose picture?)

Speakout - 15 minutes

City Councilor reports (remember to include time for Q/A)

Pre-meeting tasks:

Setting agenda (create final - set items & times & roles) -

Confirmation emails to all presenters (pre-existing letter) & sending agenda to
CEDO and CCTV -

FPF postings: One East (Jonathan); Centennial (Jonathan); Downtown
(Hannah); Hill (Hannah) - Wednesday and Sunday

Facebook - Hannah, also working on streaming meetings on Facebook

What's App? - working on for future

Wednesday morning of meeting - reminder emails to all presenters