

MINUTES/AGENDA

Wards 1 & 8 NPA Steering Committee

March 17, 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: Carol Recorder onto spreadsheet: Jonathan Attendees: Tom, Hannah

1. Budget Update: Jonathan, Carol, Tom (Caryn attended)
Update NPA participants at April meeting about options we are working on.
2. Develop possibilities for housing discussions
Bill Ward - city regulation & enforcement
Erhardt Mahnke - rental market; pressure on UVM
Jack Hanson
Future discussions: UVM role in housing - how to move conversation; Sarah Carpenter; SC look at all perspectives for issues
Presenter choice: factual information, inclusive of all views;
Rotating slot on agenda to update NPA on housing (Joe Speidel of UVM (cost of units on campus); Tenants Union; Neighborhood Project/CEDO; CDNR - Comm. Devt Neighborhood Revitalization member; Redstone/other developers; larger vision of housing in East district; existing housing data - non-partisan analysis? Impact on tenants, developers)
3. Public Safety discussions - educating ourselves
Options for presenters: work of police commissioners; role of police officers; Zoraya; Howard Center - mental health issues; role of not-for-profits with the city public safety; on-call Howard Ctr teams;
Public safety round table - discussion with community
4. Look at our Agenda Planner - revisions so easier to use?
Jonathan working on putting documents in one file that has planning, presenter requesters, budget, calendar. Put all other stuff in its own folder.
5. Possible April presenters:
Diana Wood - Burlington Pks & Rec - plans for parks
Mayor Weinberger - plans

Fletcher Place development - raised at last meeting - should we tackle this?
Update NPA participants on budget options - next budget mtg 3/24.
CSWD - recycling program - Tom update us.

? Tucker Helmus - Redstone Project - not ready yet; will contact us
? Laurie Smith/Mark Furnari - Riverside Ave Micro Home Project
? Tony Redington & Steve Goodkind - Pine Street Coalition - 15-20 minutes
“Information on racial justice groups joining in opposition to Parkway design, support for ‘Rightway’ approach”
Jonathan contacted Tony & Steve a few weeks ago about how this is a racial justice issue; Tony responded.

Tom’s list - will contact about possibility of presenting in April

- Burlington Electric net zero programs - incentives? Status of McNeil plant
- 1st choice: CSWD - recycling program - really happening? (10-15 minutes)
Data on composting? Drop in amount of food waste in regular trash?
- Burlington Water Dept - infrastructure status

Future: President Garimella from UVM - reach out now - April - Hannah will contact/
Update: housing; state of the city

6. Preparation for April 14 meeting:

Roles: facilitator/host: Hannah Tech/call in: Liam Recorder: Tom
Agenda planning and presenter contact: 120 minutes
Announcements (future topics?) & Introductions - 5 minutes /poll attendees?
Speakout - 15 minutes
City Councilor reports - 15 & 10 minutes
School Commission report - Aden - 10 minutes
Mayor - plans - 20 & 10 minutes
Ask mayor to commit to meeting every 2 months for update

7. 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
Wednesday morning of meeting - reminder emails to all presenters -

Increase participation at NPA meetings: How engage more attendees?

Flexibility to have more of our attendees on the screen - Hannah will check with Liam / Hannah look at accessing Youtube live during the meeting

Facebook - Hannah will post

What's App? - working on for future

FPF: put out Googleform to determine how people access NPA meetings
Hannah will draft a questionnaire.

FPF: post more often; now on FPF calendar; highlight particular agenda item; add info about Youtube access after meetings happen - Carol or Tom use their posts - maybe once minutes are finalized.

Post to New American VT website

AALV bulletin board?

Send agendas to last month's attendees - Tom will do & is creating master list