

**MINUTES/AGENDA**  
**Wards 1 & 8 NPA Steering Committee**  
**May 19, 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. Finalizing 2020-21 budget

Purchases

Submitting forms to Liam at CEDO

2. Recruiting new SC members - ideas?

3. Expanding our outreach & attendance

Hannah: plan for use of social media

Intern?

3. Schedule for this summer - drop July or August or both?

4. Preparation for June 9 NPA meeting:

Roles: facilitator/host:

Tech/call in: Liam

Recorder: Tom

Agenda planning and presenter contact: 120 minutes - Jonathan & Carol

Announcements & Introductions - 5 minutes

Speakout - 15 minutes (Hannah give update on CDBG - 5 minutes)

City Councilor reports - 15 & 10 minutes

School Commission report - Aden / Kathy - 10 minutes

Possible June meeting presentations:

- Riverside Project - Laurie Smith, Mark Furnari
- ? UVM update - Wendy Koenig/Joe Speidel/Gail Shampoins - students here this summer; plans for fall - 10-15 minutes
- ?Sidewalk Survey update - Maddy Suender  
Jonathan write & check on interest in presenting
- ?The Neighborhood Project update - Gillian Nanton - return
- ?June - formal discussion: Public Safety update - discussion? CNA update?

Make public safety a standing update on our agendas

## 5. Pre-meeting tasks:

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

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

FPF postings: One East (Jonathan); Centennial (Jonathan);

Downtown (Hannah); Hill (Hannah) - Wednesday and Sunday

Wednesday morning of meeting - reminders to all presenters - Carol

## 6. Future NPA presentation topics:

Fletcher Place development - raised at March meeting - should we tackle this? Presented to NPA a few years ago. Can ask Dave Cawley about whether the Colchester Ave. plan is accommodating this Fletcher Place dev't. (Bob Butani has updated us at NPA speakouts)

Tom's list - will contact about possibility of presenting in the future

- Burlington Electric net zero programs - incentives? Status of McNeil plant
- Burlington Water Dept - infrastructure status

Report from Police reframing consultants: CNA & Talitha progress/reports

Include police commissioner in presentation

Tucker Helmus - Redstone Project - not ready yet; will contact us

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

Social media - Facebook - (Hannah) Page needs to be built out and make connections.

Can pay for ads for about \$5 per 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 - Melissa Cain

AALV bulletin board?

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)

Public Safety discussions - educating ourselves

The work of police commissioners; role of police officers;  
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