



All Wards Neighborhood Planning Assembly
June 17, 6:30-8:30 pm
Miller Center, 130 Gosse Court

MINUTES

Present: Councilor David Hartnett, Charles Simpson, Anne Breña, Kesha Ram, Charlie Giannoni, Ryan McLaren, Lea Terhune, Richard Hillyard, Jason L'Ecuyer, Charlie Padgett, Linda Deliduka, Tony Redington, Chris Damiani, Barbara McGrew, Matt Cropp

Meeting commenced at 6:40 pm.

Introductions were made, including guest Councilor Dave Hartnett. Matt Cropp was designated facilitator.

There was a discussion of the Housing Summit and the role of the NPAs.

Dave gave a City Council update on the Parks, Arts, and Culture Committee, the new marina, and Uber. There was a discussion around giving more power to the commissions

Kesha presented the NPA financial quarterly report, and gave steerers a final reminder about invoices and expenditures to meet the FY15 budget deadline of June 31.

There was a discussion of NPA best practices, roles, and responsibilities. Chris presented the results of a survey he conducted of steerers to better understand specific needs and concerns. A hybrid plan was endorsed where each NPA would discuss their needs with Kesha and a group would move forward with looking for additional resources for supporting steering committees.

Charles also made a proposal to formalize the role of the All Wards Steering Committee and empower an annual facilitator.

The meeting adjourned at 8:20 pm.