



Neighborhood Planning Assembly Minutes

NPA:
(choose one)

Wards 1 & 8	Wards 2 & 3	Wards 4 & 7	Ward 5	Ward 6
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Date of Assembly : **9 / 1 / 2015**

Start Time: *(Commence)*: **8:30 AM**

Location: **Feldman's Bagels, Pine St.**

Finish Time: *(Adjourn)*: **9:15 AM**

Notetaker: **Nate Orshan**

Please forward to Kesha Ram, kram@burlingtonvt.gov

Steering Committee Members in Attendance:

- Alec Bauer**
- Bill Keogh**
- Hans Manske**
- Elisa Nelson**
- Nate Orshan**

Discussion Topics

- *Can be copied from agenda items*
- *Content of discussion not required*

Formal Actions Taken

- *Should immediately follow corresponding agenda item*
- *Includes electing a new steering committee member, voting to send a formal communication to the City, decisions to spend money. Identify names of those who made motions, result of vote.*

Discussion Topics and Action Items:

- Discussed upcoming (Sept. 9) Ward 5 NPA meeting agenda and presenters.
 - Hans will contact Pat Burns (expansion manager, City Market CoOp) to communicate allotted time for his presentation in the 9/9 NPA meeting.
 - Alec will contact Genese Grill (founding Member, South End Alliance) to communicate allotted time for her presentation in the 9/9 NPA meeting and will contact Iban Avilix to communicate available slot in the October NPA meeting for his presentation re a suggested resolution.
- Discussed NPA by-laws.
- Hans volunteered to become the NPA's representative to the Neighborhood Coordinating Council.

Please Remember to Enter Adjournment Time!

NPA Liaison Kesha Ram: 802-865-7172