MINUTES


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.