

Ward 1 and 8 NPA
July 12th, 2017
7-9pm
McClure Lobby Conference Room, UVM Medical Center
Draft Minutes

Steering Committee members present: Richard Hillyard-Ward 1, Anne Brena-Ward 8

Start: 7:06

Introductions and Welcomes

Dana Kamencik, Ward 1 Steering Committee member send regrets that can't make the meeting tonight

Speak Out

Councilor Sharon Bushor shared the Mayor memo to the School District on the history of Pilot Funds agreement between the City and the district and how the funds will be spent in FY18. See attachment. Sharon will lead and give update on this in September or October.

Councilor Adam Roof update on Neighborhood Project. This is an initiative that is called through the City's housing action plan that was passed through City Council. This plan addresses 16 points of housing needs. The neighborhood project is measuring the effect of neighborhoods due to student housing. Want to measure the owner occupancies. Looking at financial to balance rental and owner occupied neighborhoods. The partners are City, city council, and UVM, Champlain that hired a consultant do outreach. Will share the information at NPA. The report should be out at the end of the week.

Councilor Richard Deane updated on Burlington Telecom (BT) sale. Still under discussion on BT advisory format. There have been 8 proposals submitted. All proposals met the community criteria. Foresee that in a couple of weeks will narrow down proposals. Form Base code has had final draft forwarded to Planning Commission which will then go to City Council. Looked at Great Streets 1st Will start with St. Paul, King Street to widen sidewalks which will start in the fall. Form Base Code is only focused on the downtown core and a little part of waterfront.

UVM Medical Community Liaison, Maria McClellan. An hour before September NPA meeting there will be a dinner for Ward 1 and 8 residents in McClure Lobby Conference.

There will be no NPA 1 and 8 in August. Will resume NPA in September. Thanks the Serrill Flash for videotaping, UVM for space, CEDO for staffing, and City Council to support the NPA meeting.

UVM Tour-Lisa Kingsbury

NPA tour new resident hall that will house 699 students. This housing will have new wellness program to support 1 year students. Also will tour new STEM building which will continue on to 2019. For full design see UVM Provost Website

<https://www.uvm.edu/~arch/?Page=projects/fysh.html&SM=currentprojectmenu.html>

Meeting End: 9pm

Minutes taken by Phet Keomanyvanh-CEDO, Community Development Specialist

