



Ward 1/8 NPA  
May 10th, 2017  
7-9pm

McClure Lobby Conference Room, UVM Medical Center  
Draft Minutes

Start 7:06

Steering Committee members present: Richard Hillyard-Ward 1, Dana Kamencik-Ward 1

### **Housekeeping**

Ward 1 NPA budget vote to support Front Porch Forum \$100.00 and UVM Medical Center Community Garden \$50.00.

### **City Council Updates**

#### **Adam Roof**

Entering Budget Season-Wed 17<sup>th</sup> 5-7pm budget overview from Clerks/Treasurer, 18<sup>th</sup> DPW, Parks, Code and Mayor. 24<sup>th</sup> CEDO, Planning and Zoning, BCA, Airport, Church Street Market Burlington Telecom, Police, Capital budget. YMCA sale is finishing campaign. Handy funeral home sold and will become a pizza place. Working on sexual assault training for downtown bar staff which was passed City Council and training will begin in September. Appointed chair of CDNR. 1st meeting is May 15<sup>th</sup> at City Hall

#### **Richard Dean**

COTs walk happening and has opened up new housing. There are a number of vacancies on City boards and need people to get involved. See City website for openings. <https://www.burlingtonvt.gov/Public-Boards> Working on natural system of trails to link around Burlington. Proposing a summit of people who oversee these trails to create an initiative to promote and improve preservation and connection. Form Base Code is going to come to City Council that will focus on downtown and waterfront. Form Base Code is descriptive and don't have to go to DRB if meet all the code requirements.

#### **Sharon Bushor**

Recognize Wayne Senville who is stepping down from DRB and hope that someone from Ward 1 will apply. On Board of Finance. This section is going through permit reform. Brought out by contractors and residents that were frustrated about permitting process. There is a whole process and money set aside mostly that will go to software updates to improve responsiveness. Another idea is to post small projects on FPF and have large projects come to NPA. 600k is set aside to come to permit reform. Budget reflects increase to City Council pay and Housing Trust Fund, increase of 3 police and 3 firefighters. Staffing for public information manager to field all the questions, early learning, all year warming shelter, more in street outreach.

### **Speak Out**

Ward 1 task force May30th in Mary Fletching room. Losing balance in the neighborhood and landlords converting resident homes into single units. This is again the City's Stabilization plan. Took to Supreme Court and won. Will need to go in front of environment plan. The City does not support rent enforcement which is in favor of landlords. Need to have strong. East Ave. had an officer do a 5-hour shift patrol and officer issued a \$1700.00 in fines

### **UVM**

699 bed complex is being constructed at the same as Medical Center construction. Everything has gone smoothly and will be read yin fall. 1<sup>st</sup> phase of STEM project is done. Converse Hall will have some basic reinvention. Caulking Construction will be starting this fall.

### **VT Lake Monsters**

Lake monster entering 24<sup>th</sup> season. June 21<sup>st</sup> is official opening but will have some opening events tp start June 3<sup>rd</sup>. 3 Firework times July 15, Aug. 19, Aug. 26. 103 people on staff in season because take customer service and positive experience strongly. Have a partnership with Oakland and many of the strong players come out from this City. If there are any concern from neighbors reach out to Kyle Bostwick-VP of Lake Monsters. See attachment for season information.

### **242 Main Memorial Auditorium-James Lockridge**

Memorial is Burlington's cultural brand. There was almost a public process but was halted when the Administration and UVM were in a sales negotiation which resulted in UVM not buying. Currently it will take 6-8million to repair and bring the building up to function. There was a ballot item in 1993 that would fund City Hall, Fire Dept. and Memorial Auditorium but got voted down because didn't get 60% of the votes. This was a three-part series and ballot was over 20years old. The City shouldn't let municipality buildings go. Coming to NPA to ask for 242 Main to be part of the RFP to future of Memorial Auditorium regardless if the auditorium gets repaired, destroyed or rebuilt so the program and legacy of 242 Main can continue. The City will create a panel to create a RFP of Memorial but don't have insight of what this RFP will detail. Go to [save242main.com](http://save242main.com) to sign online petition about the RFP. Updates of this petition is automatically sent to City Council, the Administration and Director of CEDO.

### **DPW-Chapin Spenser**

Multi-year effort 27 million and 8 million in water mains. 6 miles this year up from 1 mile a year. Ward 1 water main replacement and will need traffic control. Route 7 bridge will be redesign. Working with CCRPC on this project. Campus Kitchen will be ADA assessable. DPW Associate planner being hired. This year DPW will triple amount of work will be hiring communication so public can be informed. If there are spots that are hazards and further down the list, then can call DPW to do spot fix which will be low minimal cost. There is other traffic calming measure other than speed bumps. Can use enforcement and stop sign. There are 7miles of streets that don't have sidewalks on either sides. This year have identified a number the gaps to address this. This will be prioritized due to demand of usage and condition. The tool of See Click Fix is a good tool but staff needs to balance the work of reactionary and long term solutions. As part of Bike Walk plan is to reduce injuries to pedestrians and bikers over a span of 10 years such as bump outs. Speed bumps are being phase out to be replaced with speed humps.

Meeting End: 9:15pm Minutes taken by Phet Keomanyvanh-CEDO

