

Ward 1 NPA Steering Agenda-setting meeting

Tuesday, July 2, 2024

AGENDA/MINUTES

Attended by: Jonathan Chapple-Sokol, Tom Derenthal, Selene Colburn,
Carol Livingston (Recorder)

1. Debrief 6/12/24 NPA meeting

Concern about amount of time for set-up & take-down of tech equipment -

Tom will talk with Jordan at Town Meeting TV

2. 2023-24 Ward 1 NPA budget

Lawn Signs - Selene & Tom

Selene set up invoice with Vantage Press - \$450 for 25 signs.

Lyn Severance is working on the design - Tom is working with Lyn

Goal is to order the signs by the middle of July

Signing up for Friends Meeting House

Carol has reserved for Sept, Oct, Nov - 9 hours at \$22.50 = \$202.50

Carol will send check to FMH and request reimbursement from CEDO

C will call Kirsten at CEDO to see if paying directly is possible

Tom checking with MCHV about meeting there - no word back yet

Other?

3. Summer / Fall Schmanska Park BBQ??

Selene & Carol will work on fall picnic - Carter willing to use his lawn;

We may contact Zoraya and Riverwatch HOA to use their lawn

4. Mailchimp - Selene working on; will photo attendance list; suggestion that new FPF people can be added to our mailchimp list. Selene will check FPF for new names. We have an Instagram account as well - Selene will check into that account.

5. CDNR committee about resolution defining NPA/CC relationship - Jonathan is working on an All Wards committee with Lena Greenburg and Chris Haessly. They have developed language to guide the later discussion with CDNR and CEDO.

6. Plan for September 11, 2024 NPA meeting

Food - Selene for September

Roles - Facilitator: Tom

Recorder: Jonathan

Tom is contacting Burlington School District about high school students interested in facilitating NPA meetings. Carol and Selene also volunteered to be facilitators when needed.

Starting time - 6:30 and try to end by 8:30 pm

Set up room - 5:45 Charlie (needs 30 minutes?), Fosca, us

**Charlie and Fosca need to know we're starting early; Carol can check with Catherine Bock at Friends)

6:10 Welcome and Food

6:30 Formal Start - project agenda

Introductions - name, street (people can make short announcements)

Announcements: share events, meetings, activities of interest to Ward 1 Community

6:40 Speakout - an opportunity to raise concerns & appreciations about Ward 1
Remove projected agenda so we can see online attendees.

7:00 City Council updates - Tim Doherty and Carter Neubieser

Topics we request - ask they coordinate - 15 each, 2-3 items to discuss; let us know so we can post.

Jonathan will check with Tim & Carter to identify topics.

7:30 School Commission update - Gary Golden

Where does BSD stand with the per pupil spending vs other parts of the state?

7:40 Centennial Woods update - Lori Anderson, manages UVM natural areas

7:55 Update: COBARI (Colchester, Barrett, Riverside) intersection project -

Laura Wheelock - Senior Public Works Engineer, DPW

8:20 Burlington Police Dept - community outreach - Shannon Trammell

8: 40 Adjourn

STEERING COMMITTEE TASKS:

Tom - contact Jordan at Town Meeting about set-up/take-down timing; work with Lyn Severance to get lawn sign design to Vantage by mid-July; contact BSD about students interested in experience facilitating the NPA meetings.

Selene - working on Mailchimp and Instagram posting; food for September; facilitator volunteer;

Planning September NPA picnic with Carol

Carol - reservation for Friends Mtg House for Sept-Nov; planning September NPA picnic with Selene; inform Charlie, Fosca, Catherine Bock about earlier starting time - 6:00; facilitator volunteer; contact presenters about September meeting - send agenda

Jonathan - working on CDNR committee to develop language defining relationship between NPA's and City Council; contacting Tim and Carter about topics for 9/11 NPA meeting; send agendas to presenters