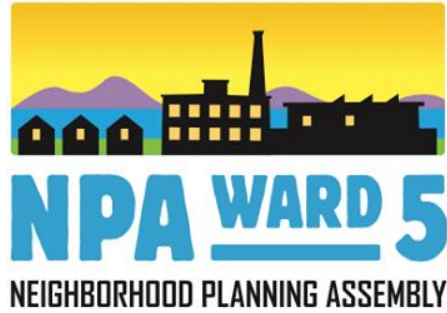




Meeting Agenda
Thursday, 12/16/2021
7:00 – 8:30 PM

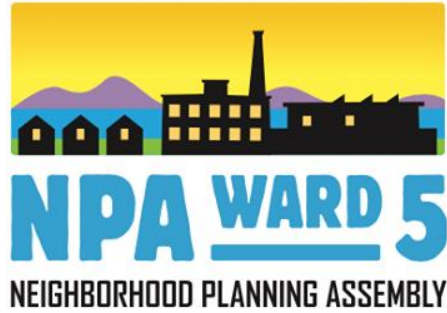
In person @ DPW, 645 Pine Street & via Zoom

Zoom URL: <https://us02web.zoom.us/j/89574495720>
By phone at: +1 301 715 8592
Webinar ID: 895 7449 5720

I. Agenda

- a. 7:00 PM – Public Forum: announcements (including Community Development Block Grant representative announcement with Nancy Stetson), questions, brilliant ideas
- b. 7:20 PM – Invitation to help shape 2022 Ward 5 NPA programming (Nate Lantieri)
- c. 7:25 PM – Steering Committee Election (2 open seats)
- d. 7:35 PM – Parks Update: Callahan Parks, Perkins Pier & Greenway Reopening! (Sophie Sauve)
- e. 8:05 PM – Burlington High School Update (Mike Fisher)

[Visit CEDO website](#) or [NPA Ward 5 website](#) for agenda & zoom information and [follow on Facebook!](#)



Meeting Minutes
Thursday, 12/16/2021
7:00 – 8:30 PM

In person @ DPW, 645 Pine Street & via Zoom

Zoom URL: <https://us02web.zoom.us/j/89574495720>
By phone at: +1 301 715 8592
Webinar ID: 895 7449 5720

I. Participation:

- a. Steering Committee Attendance & [Contact Information](#): Joe Dery; Scott Pavak, Andrew Simon; Ben Traverse; Lucia Campriello
- b. Total Attendees: 29

II. Minutes

- a. 7:00 PM – Public Forum: announcements, questions, brilliant ideas
 - i. Andy Simon, Locust Street, shares information about a campaign led by Save Open Space Burlington, which is advocating to conserve as public space the Pine Street Barge Canal some of which is public land and some of which is private land. Access the Barge Canal petition here: <https://actionnetwork.org/petitions/conserve-and-remediate-the-pine-street-barge-canal/>
 - ii. [Rep Gabrielle Stebbins](#) shares that she and [Rep Tiff Bluemle](#) have secured support from a UVM student who will be nurturing and resourcing ideas associated with the Save Open Space campaign and Barge Canal space.
 - iii. Community member responded to Barge Canal discussion to express an interest in increasing revenue to the city other than via property taxes, which have made Ward 5 unaffordable to many residents

- iv. [Nate Lantieri](#) responded to share that the Mayor released earlier in the day a [Housing Action Plan for the South End](#) (the [ten-point plan](#) outlines roadmap to double rate of housing production and end chronic homelessness)
 - v. [Ben Traverse](#), South Crest Drive, announces that he's running for City Council and seeking the Democratic nomination within the caucus this Sunday night; learn more at www.bentraverse.com
 - vi. Nancy Stetson, Locust Street, Community Development Block Grant representative shared the opportunity to serve as CDBG rep in the coming year.
 - vii. [Lucia Campriello](#), Lyman Avenue, announces her campaign for Ward 5 School Board Commissioner; learn more at <https://luciaforbsd.squarespace.com/>
- b. 7:20 PM – Nate Lantieri invited community members to help shape 2022 Ward 5 NPA programming via a survey, which Nate previewed: <https://forms.gle/HBHGGQrKiSyQSswM7>
- c. 7:25 PM – Steering Committee Election (2 open seats)
- i. Nate announces that bylaws allow for 9 Steering Committee members and the current Steering Committee has 2 open seats; nominations were invited; Kolby LaMarche and Nancy Stetson nominated themselves and were elected!
- d. 7:35 PM – [Sophie Sauve](#), Parks Comprehensive Planner with the City of Burlington shared a Parks Update, including a summary of planning studies for Callahan Park, Perkins Pier & Greenway Reopening; incredibly rich content is located online [here](#). Sophie affirmed for community members that the presentation reflects the planning and visioning stage with incremental resources available but full costs will continue to be captured in longer term master plans and future budgets.
- e. 8:05 PM – [Mike Fisher](#), Ward 5 School Board Commissioner shared an update re: Burlington High School & Burlington Tech center Update including an informational recap over the past few weeks regarding shifting guidance from different agencies surrounding allowable PCB levels. Ultimately, with guidance from a series of experts surrounding preliminary costs, ongoing unknown costs, length of time, and other factors to remediate the site, the board affirmed its decision to move forward with plans to build a new BHS/BTC on the Institute Road campus. BSD team is actively fundraising to discover all opportunities to raise revenue before taking a bond to voters in Nov-2022.

[Visit CEDO website](#) or [NPA Ward 5 website](#) for agenda & zoom information and [follow on Facebook](#)!