

The Wards 2 & 3 NPA Steering Committee will be meeting on Monday 12/9/2019 at 6pm @ Burlington Bay Market.

Our agenda consists of:

Planning for 12/12/2019 Wards 2 and 3 NPA meeting

Wards 2 and 3 NPA 2020 budget allocation process

Draft 12/9/2019

Notes of NPA 2 and 3 Steering Committee December 9, 2019
Meeting Held at Burlington Bay, 6 pm

Attending: FrancescaENZler, Kevin Deuterman, Amanda Hannaford and Tony Redington.

General discussion of importance of expending all \$2,500 of City appropriation to each Ward for community based projects/activities. Francesca will check into what Phet Keomanyvanh of CEDO needs in terms of the invoices, individual reports, etc. December meeting will announce taking applications through mid-February then processing for presentation for action tentatively at March meeting. Suggestion that the Community Dinner which has generally received about half our City appropriation and/or our space manager Ben Bergstein (more mikes were suggested) could be asked to be a position to expend any funds remaining so they to not turn back to the City at the end of the day June 30, 2020 (end of the City fiscal year). Our James Lockridge was a key figure in the final lap of getting the NPAs this appropriation.

Main program will be elected officials, School Commissioners, and Mayor Weinberger. Tony said he would take care of the raffle prize for the meetings. Barbara McGrew and Charlie Gianonni were mentioned as possible moderators.

Sen. Tim Ashe was suggested as a possible separate presentation on redistricting and the idea of senate districts in the County—Kevin will contact him. Sen. Christopher Pearson is the other State Senator who lives in our neighborhood and will be contacted. Clearly there are several major issues right now with the School Board (Tony will invite our three members) including the capital program/new high school construction, the sexual abuse federal agreement, the new proposed school budget for

March vote, and the departure of Supt Obeng/recruitment of a new superintendent,

Tony mentioned the community dinner with over 100 attending at Wards 4/7 before the NPA meeting—but only 15 left total towards the end of the regular program. He also stated the

Parkway is in suspension through withdrawal of the environmental document and no money right now can be spent on the project.

There was discussion of adopting bylaws and annual elections of members—Tony reported that former City lawyer Gene Bergman indicated that without bylaws there are no rules to go by—each meeting, each ward (except as CEDO requires notice) operates in a true democratic fashion.

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